

Minutes for the House Board Meeting on Monday January 8, 2007

Meeting was called to order by Karen Ward at 6:40pm.

Board Members present were Karen Ward, Donna Momsen, Art Jackson, Staci Bailey, Chris Deloe, Dale Davis, Hollie Roberts, and Ken Ciesielski. Visitors present were John Venglarcik, Tom Blakely, Brian Wolniewicz, Jeff Smith, and Daniel Klee.

Dale Davis made a motion to accept the Minutes from the previous Meeting and it was seconded by Staci Bailey and passed unanimously.

First Order of Business: Donna Momsen spoke on IP with 45 enrolled also on All-Star statements being sent out.

Second Order of Business: Art Jackson spoke on coaches meeting and the good turn out he had, rate skates and scheduling.

Third Order of Business: Staci Bailey spoke on All-Stars new jerseys.

Fourth Order of Business: Dale Davis spoke on IP socks and lobby bulletin board.

Fifth Order of Business: Hollie Roberts spoke on scheduling and received some suggestions on upcoming ice times.

Sixth Order of Business: Visitors spoke on scheduling, tournaments, ice time consistency, rating system and form that are used for it. Also a discussion on All-Star ice and where to find it.

Seventh Order of Business: Ken Ciesielski spoke on scheduling a meeting with Travel and Tamo schedulers to work on ice times for all teams.

New Business called for and a discussion on the upcoming Banquet was had. Dan Klee spoke on the Greeder Award Recipients.

Old Business called for and none found Donna Momsen made a motion to adjourn the Meeting at 8:00pm and it was seconded by Dale Davis and passed unanimously.

Respectfully submitted,

Karen Ward
SMAHL House Board Secretary