

Meeting Minutes
SMAHL Travel Board
April 21, 2005

Rex Culver called the meeting to order at 6:40 pm

Attendees

Sharon Bombrys, Rex Culver, Bob Felser, Mark Korn, Koreana Marsh, Wendy Payette, Bruce Sorg, John Weber

Guests

Joe Reynolds, Dave Anderson, Joyce Nowak, Kelly Furry, Jeff Ruehle, Sharon Duvall, Todd Koback, Craig Horvath, Dave Robersen, Doug and Kristy Kolacki, Laura Faulkner, Shawna Easton

March minutes were reviewed, misspelling noted. Motion to approve by Bruce Sorg, second by Joe Reynolds, motion carried.

Coaching Committee

First picked team coaches were reviewed. No positions were opposed. Motion to approve 2005-2006 coaches by Bob Felser, 2nd by Bruce Sorg. Motion approved unanimously.

The committee recommended delaying naming next level coaches until it is known if ice will definitely be available from the Sports Arena.

Bob noted it is becoming increasingly more difficult to keep good coaches and there seems to be a lack of interest from new coaches. Bob will work off-line with a committee to discuss ideas and seek feedback.

Scheduling – John Weber

Tryouts have been scheduled for this summer, with each team receiving approximately three 1½ hour sessions. A coaches meeting will be scheduled to review the upcoming season and review SMAHL guidelines. The tryout schedule will be posted, noting that 2nd picked ice times are subject to change.

The Fall Face-Off Tournament is scheduled for September 22 – September 25. The fee was set at \$675 Bantam – Squirt, and \$650 for Mites. Motion to approve by Sharon Bombrys, second by John Weber, motion carried.

John will bring a sign up sheet to the next meeting for Tryout volunteers.

Finance – Koreana Marsh

Koreana discussed details for having a Reverse Raffle on September 10th at the American Legion in Sylvania. A motion to approve the \$200 hall down payment fee by Bob Felser, second by John Weber, motion carried. Koreana will bring the financial details to the next board meeting, where ticket prices and other details will be firmed up.

Public Relations – Sharon Bombrys

Sharon would like tournament ideas sent to her for planning.

Equipment – Scott Cole (absent)

Jerseys are being collected; the final list of uncollected items will be given to Mark Korn for billing to the team.

Treasurers Report – Mark Korn

Mark is working to collect a couple of past dues. The list from the Midget level will be given to Shawna. Mark will be recommendations to avoid having past due issues to the next meeting.

Meeting Minutes
SMAHL Travel Board
April 21, 2005
Page 2

New Business

Laura Faulkner asked for feedback on the website and will be working on new features in the upcoming months. Jerry Parker will send her the electronic version of the bylaws for posting.

Joe Reynolds will organize a SMAHL/Tamoshanter committee to discuss the Midget Program for next season.

The next meeting will be Thursday, May 12 at 7:00 pm in the Loft.

Motion to adjourn at 8:30 pm made by Rex Culver, 2nd by Bob Felser. Meeting adjourned.

Respectfully Submitted,
Wendy Payette
SMAHL Travel Secretary