

Meeting Minutes  
SMAHL Travel Board  
May 12, 2005

Rex Culver called the meeting to order at 7:15pm

**Attendees**

Sharon Bombrys, Rex Culver, Bob Felser, Mark Korn, Koreana Marsh, Bruce Sorg, John Weber, Scott Cole

**Guests**

Joe Reynolds, Ron Burgundy, Laura Faulkner, Todd Koback, Jeff Ruehle, Kelly Furry, Shawna Easton, Mary Kenney, Craig Horvath, Diana Watkins, Robert Watkins, Sharon DuVall.

**Absent**

Wendy Payette

April minutes were reviewed, Reverse raffle date was incorrect, correct date is September 10. Motion to approve by Bob Felser, second by John Weber, motion carried.

**Coaching Committee**

The second picked "B" team coaches were reviewed.

Squirt 95/96	Mustapha
Pee Wee 94	Ruehle
Pee Wee 93	Switala (Team 2)
Pee Wee 93	Easton (Team 3)
Bantam 91/92	Sokolowski
Midgets	Coaches on hold

Motion to approve 2005-2006 coaches by John Weber, 2nd by Bruce Sorg. Opposed by Sharon Bombrys. Motion approved by majority.

The 2<sup>nd</sup> and 3<sup>rd</sup> picked teams will have the option of playing in the LACHL or BTHL..

All coaches are approved pending all criteria met, background check, coaching credentials met. Switala and Easton will have tryouts on the same day.

**Scheduling - John Weber**

Bob Felser has changed his team's tryout times.

Jeff Ruehle asked that "94" be added to his team description for tryouts. Laura Faulkner to change website.

John to bring a volunteer signup sheets for tryouts to the next meeting.

John is working with Laura Faulkner to get the coaches and tryout times on the website correctly.

**Public Relations - Sharon Bombrys**

The Fall Face-Off Tournament information and registration is on the website.

Assetware is scheduled to be the photographer.

Clarion hotel is charging 79/room and giving \$3 back to SMAHL. It was suggested that we increase the price to get more of a profit. Sharon to follow up with the hotel.

Sharon is working on finding a new T-shirt vendor. She is still waiting on the tournament information from Mark Kennedy.

### **Rules and Discipline – Bruce Sorg**

The website is incorrect for the Move Up Policy deadline. The correct date is June 20. Laura Faulkner to correct.

There needs to be enforcement of the Code of Conduct. There needs to be support from the board. All coaches and managers need to be aware that Bruce must be notified of all rules and discipline infractions for follow-up.

Finance - Koreana Marsh

The Reverse Raffle was discussed in detail.

Ticket prices	\$60 per person
	\$100 per couple

Motion by Sharon Bombrys, 2<sup>nd</sup> by Bob Felser. Motion approved unanimously.

All tickets will be divided between all travel teams. 25 tickets will be given to each team. The winner must be present to win.

Motion by Bruce Sorg, 2<sup>nd</sup> by Bob Felser. Motion approved unanimously.

The profit will go into the travel fund.

Volunteers will be needed.

The ice cards will be sold again this year. They will be sold for \$10 per card. Each team will be billed for 150 cards. She will check to see if new vendors can be added. She will order 3000 cards.

Motion by Joe Reynolds, 2<sup>nd</sup> by Mark Korn. Motion approved unanimously.

Equipment - Scott Cole

All travel jerseys have been collected. Great job!

House still has some jerseys out. Sharon DuVall will organize a list and turn it in.

Joe Reynolds recommended that the jerseys be sorted now due to more travel teams.

Joe Reynolds to check for TamO shells to use for tryouts.

Executive board is giving a framed old Maple Leaf jersey to Reed Mankowski to show SMAHL support and gratitude. The Mankowski's are moving out of town.

The SMAHL office door lock has not been changed yet, so no keys are available for distribution.

There are 2 choices of socks. Scott will bring to the next meeting. Todd Koback will give Scott the contact information for ProJoy. The manufacturer that made the new jerseys

It was suggested that the "B" teams socks be ordered. Scott to inform the Pro Shop to keep a supply of extra socks in stock.

### **Treasurers Report - Mark Korn**

There are 6 SMAHL travel players who have not paid and 8-10 Midgets. They still owe \$2500.00

Donna Momsen is doing finance for the Midgets. It was recommended that the Midgets help pay a portion of her salary.

Mark proposed a plan for Installment Payments. All monthly payments are due no later than the 30<sup>th</sup> of the month. If a person cannot pay, they need to ask for an extension. Motion in favor of instituting this note by Bob Felser, 2<sup>nd</sup> by Sharon Bombrys. Motion approved unanimously.

Jerry Parker to prepare and write a draft for the next meeting.

### **New Business**

Association Fee was raised last year to \$100. It will be kept the same for this year.

It was brought up that the Midget teams are not following SMAHL bylaws. The coaches do not wear helmets.

It was questioned as to whom Midgets should play for, SMAHL or TamO.

It was recommended that the Midget teams be released in the best interest of SMAHL travel so that they may pursue a move towards rostering at Tam O Shanter vs SMAHL to create a better management atmosphere.

Motion to approve by John Weber, 2<sup>nd</sup> by Bob Felser. Approved unanimously.

Joe Reynolds stated that the travel teams will get 25% of the 6am practices on the weekends.

The Sports Arena will be utilized this year. It is not certain if SMAHL will run the ice yet. Joe Reynolds expecting confirmation on May 13, 2005.

The next meeting will be Thursday, June 9 at 7:00 pm in the Loft.

Motion to adjourn at 9:10 pm made by Mark Korn, 2<sup>nd</sup> by Sharon Bombrys. Meeting adjourned.

Respectfully Submitted,

Sharon Bombrys

SMAHL Public Relations