

Meeting Minutes
July 14, 2005

Rex Culver called the meeting to order at 7:10pm

Attendees

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

Guests

Joe Reynolds, Chris Frey, Mike Murphy, David Anderson, Sharon DuVall, Donna Momsen, Doug Parsells

Absent

Bruce Sorg, Wendy Payette

Coaching Committee – Bob Felser

Player Selection Committee

The player selection committee will consist of all coaches, Chris Frey and Dave Faulkner. All rosters will be emailed to the Board for approval. The majority vote will rule. Any non-responses will count as an approval vote.

Motion to approve Selection Committee/proceeds by Bob Felser, second by Mark Korn.
Unanimously approved.

Scheduling - John Weber

August ice times will be allocated as teams are chosen.

The Sports Arena will basically have the same arrangements as last year per Joe Reynolds. He is still discussing with them.

John will hopefully have the ice schedule ready by the Managers meeting.

He is relocating and is willing to schedule until he moves which should be some time in September. A new scheduler is needed. He would like one soon so he can train.

Public Relations - Sharon Bombrys

There will be a mandatory Coaches & Managers meeting on Thursday, August 4, 2005 at 7pm. She will email all the necessary people.

The Fall Face-Off registration is moving along. She asked that Mike Murphy or Mike Frey email her some team addresses. She needs help in the Pee Wee and Bantam divisions.

R & R Sales will be doing the t-shirts and trophies this year.

Finance - Koreana Marsh

The Reverse Raffle tickets will be handed out at the Coaches/Managers meeting.

We are in need of sponsors for prizes.

She requested a check for 1/3 of the food bill, which was \$550.

Motion to approve check by Sharon Bombrys, seconded by Joe Reynolds. Unanimously approved.

The SMAHL hockey cards need to be ordered. It was decided that 3000 cards are to be ordered at \$2 each. Check requested for \$6000.

Motion to approve SMAHL cards and check by Sharon Bombrys, seconded by Joe Reynolds. Unanimously approved.

Equipment - Scott Cole

All travel team socks were ordered by August 1, 2005.

All travel jerseys will be handed out after the Coaches/Managers meeting.

The Pro Shop has at least 50% of the socks needed for the B team. Chris Frey will order the rest as they keep this style in stock.

All apparel catalogs will be handed out at the Coaches/Managers meeting.

August 19, 2005 will be the Tam O'Shanter Garage Sale and used equipment sale.

Treasurers Report - Mark Korn

Mark will need all rosters, financial agreements, code of conduct forms and liability forms signed and returned before all jerseys will be handed out. He will let Scott know when a team can receive their jerseys.

New Business

All players must have their \$200 commitment fee turned in without 72 hours of being selected for their prospective team. If it is not turned in, they cannot play.

Both the Travel and Executive Board did not properly approve the moves up letters. Joe Reynolds made an Executive decision to approve all move up letters that were currently handed in.

Joe Reynolds discussed the move up letter policy. It was recommended that the Constitution/Bylaws be relooked at to reflect an earlier cutoff date for the move up letters. They need to be handed in prior to the June Travel Board meeting so that they may be approved properly.

A move up letter for Gordie Myers (96) was handed to Joe prior to the Board meeting. Motion to approve letter by John Weber, seconded by Koreanna Marsh. Unanimously approved.

Dave Parsells mentioned that there is a family in need of financial help to play travel hockey. Doug will give the family name to Joe Reynolds who will try to find a sponsor for the family. It was discussed that a hardship fund should be established for the future to help kids keep playing.

Donna is making progress with the outstanding debt. All budge spreadsheets will be on Excel and emailed out.

It was mentioned that if a player did not pay for tryouts, Donna would bill them.

Dave Parsells complimented Donna on the great job she is doing.

It was decided that the approval to rehire Donna Momsen would be done at the next meeting.

Joe Reynolds, along with Sharon Bombrys, Scott Cole and Mark Korn met with the PeeWee B team parents. Joe mentioned that there might be only enough players to field one "B" team. He wanted the parent's to be aware of this.

It was suggested that SMAHL travel would not field a Midget team for one year. Motion by John Weber, seconded by Rex Culver. Unanimously approved.

The next meeting will be Thursday, August 4 at 7:00 pm in the Loft.

Motion to adjourn at 9:15 pm made by Rex Culver, seconded by Sharon Bombrys. Meeting adjourned. Unanimously approved.

Respectfully Submitted,

Sharon Bombrys

SMAHL Public Relations