

Meeting Minutes
SMAHL Travel Board
August 11, 2005

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

Attendees

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

Guests

Joe Reynolds, Doug Parsell, Keith Sokoloski, Mark Kennedy

July minutes were reviewed. Motion to approve by Joe Reynolds, second by Sharon Bombrys, motion approved.

June minutes were also reviewed. Motion to approve by Joe Reynolds, second by Sharon Bombrys, motion approved.

The board would like to express their condolences to the Greeder family and acknowledge his contribution to SMAHL and youth hockey over the years. Our thoughts are with the family.

Coaching Committee

Many teams still need to turn in their commitment fees for the upcoming season. Ideas were discussed to reduce the occurrences of missed deadlines as defined in the by-laws without circumventing their intent.

The fundraising cards are in and will be distributed to teams. Every player will receive 10 cards, to be sold for \$10 each.

Scheduling

John has ice allocation from Tamoshanter through the end of August and is waiting for Sports Arena ice allocation. The Little Caesars scheduling meeting is around September 17 and an ice swap meeting will be held within a few days after that. Rex will inquire if an email can be sent for the Little Caesars commitment meeting stating the number of committee SMAHL teams.

Equipment

Chris Frey has socks to distribute in the proshop.

Jerseys will be available for pick up the weekend of 8/20. Rosters should go to Rex Culver.

Rules and Discipline

Bruce distributed several forms at the Managers meeting including code of conduct and discussed procedures for the year.

Joe proposed to have a mid-year coaches' evaluation sent out around December. The evaluation will go out US mail.

Public Relations

There are teams needed in the Bantam AA and Pee Wee AA brackets for the tournament. Sharon asked the coaches for potential contact information.

Sharon asked for a weekend in September when teams could be available for pictures.

Treasurer

The first payment of the season is due August 22.

Mark asked if an endowment fund could be set up for hardship cases. The suggestion will go to the Executive Board.

Stickers honoring Mike Greeder will be ordered for travel and house. Laura will be asked to take a picture of the sticker as it should be placed on a helmet and post it on the website for reference.

There was an inquiry about business sponsorships having to go to the team bill or individual ice bill. If the fee does not go to the team, it is not considered tax deductible.

Rex made a motion to reinstate the midget program under SMAHL, seconded by Joe, motion approved.

The next meeting will be Thursday, September 8 at 7:00 pm in the Loft.

Motion to adjourn at 9:00 pm made by Rex Culver, 2nd by Sharon Bombrys. Meeting adjourned.

Respectfully Submitted,

Wendy Payette
SMAHL Secretary