

Meeting Minutes
SMAHL Travel Board
June 9, 2005

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

Attendees

Sharon Bombrys, Rex Culver, Bob Felser, Wendy Payette, Bruce Sorg

Absent

Mark Korn, Koreana Marsh, Scott Cole, John Weber

Guests

Joe Reynolds, Angel Heerdegen, Robert and Diana Watkins, Diane Hardings, Chris Easton, Dave Trautlein, Chris and Michael Kaptur, Doug and Kristy Kolacki, Mary Kenney, Cheryl Sabin, Craig Horvath, John Miller, Chris Fry, Sharon DuVall.

May minutes were reviewed. Motion to approve by Rex Culver, second by Bruce Sorg, motion approved.

Equipment Report

Chris Frey from the pro shop presented information on socks for the upcoming season. An order needs to be submitted by June 20 as lead time is 6-8 weeks.

In an effort to improve business with the pro-shop, Chris would also like to set up individual appointments with each team manager to discuss their uniform / warm-up needs. Chris will be advised of the pre-season managers meeting.

Public Relations

Joe will resend information about the Fall Face-off to Sharon. She has also contacted hotel and other vendors for the event.

Bob F asked that our try out dates be posted in Hockey Weekly.

Rules and Discipline

Bruce reported that he is working on a process to follow-up when a player, coach or parent receives a game misconduct. There also needs to be a method enforced to report such occurrences with the Rules and Discipline Director. The form that is distributed at the beginning of the season has not been used properly by all managers in the past.

Treasurers Report

No report

Scheduling

A try out volunteer sheet was circulated. Two people are needed at each tryout.

Coaching Director

A notable portion of the meeting was spent discussing the coaching choices for the upcoming season. Six letters were read aloud expressing negative experiences with a coach. It was stated by the board that coaches would remain as originally chosen. As a result of this meeting, it became apparent that several items need to be addressed or implemented:

1. A coaching evaluation should be done earlier in the season (suggested early November)
2. A process is needed to review and follow-up on game misconducts.
3. ALL teams should be represented at monthly board meetings throughout the season.
4. Follow-up meetings will be held with coaches and managers to discuss expectations for the season and Code of Conduct.

New Business

No new business was discussed due to the late hour.

The next meeting will be Thursday, July 14 at 7:00 pm in the Loft.

Motion to adjourn at 11:00 pm made by Rex Culver, 2nd by Sharon Bombrys. Meeting adjourned.

Respectfully Submitted,

Wendy Payette
SMAHL Secretary