

Meeting Minutes  
SMAHL Travel Board  
June 8, 2006

Rex Culver called the meeting to order at 7:13pm.

**Attendees**

Rex Culver, Sharon Bombrys, Bob Felser, Ben Pryor, Tim Suter, Mark Korn, Scott Cole, Dave Faulkner

**Guests**

Pat Heldt, Doug Parsells, Jeff Ruehle

**Absent**

Bob Napierala

May minutes approved as amended to read: There are 2 people on Squirt B (Mustapha) team that owe over \$300.

Motion to approve minutes by Dave Faulkner, seconded by Tim Suter. Minutes unanimously approved.

**Treasurer**

Mark Korn clarified a new proposed payment policy for the upcoming year to take the burden off of SMAHL for follow up on delinquent payments.

- Credit Card Payment
- Pay up front
- Use the 5/3 program

Dave Faulkner suggested contacting Toastnet to see about an on-line payment program. He will see what options are available and the cost incurred.

Mark will email Laura Faulkner to look into the options, Toastnet, Paypal and see what their processing fee would be.

Collections are still being worked.

**Coaching**

There are 3 coaching candidates for the 94/95 team. There is one candidate for each the 97 and 92/93 team.

The Coaching Committee will evaluate and recommend coaches prior to the Pee Wee AA tryout.

We are still trying to find a coach for the Girls U14 team. Bob will contact Laura to post the position on the website with an application deadline of June 22.

Motion to approve application posting by Dave Faulkner, seconded by Sharon Bombrys. Motion unanimously approved.

There will be a emergency Travel Board Meeting on June 15, 2006 at 7pm to approve the coaching candidates that are recommended by the Coaching Committee.

Sharon Bombrys will email all board members. Those who are not able to be present will be able to waive their rights to attend the meeting. Dave Faulkner will post the meeting on the website.

**Scheduler**

All tryout schedules have been finalized.

Kathy LaVoy will give Ben an ice schedule through January 8, 2007 by the end of June.

Ben will contact all the travel coaches to:

1. Get their preferences for ice times.
2. Discuss the guidelines for scheduling ice.

It was discussed that some overlapping of ice times may be needed this year. Bob Felser will discuss this with the coaches to maximize the ice available.

**Finance**

Tim Suter reported that last year we purchased 3000 SMAHL cards and had 1000 left over. Tim will check on the cost of the cards and report at the next meeting.

The reverse raffle was discussed. The tentative date is September 9, 2006 at 8pm.

**Public Relations**

The Fall Face-Off information is on the website.

Dave suggested that we work on getting some outside advertising for the Fall Face-Off.

**Vice-President**

Rex will revise the move up policy to eliminate the letter needed and not to limit the player to try out for a specific team. He will present the new policy at the next board meeting.

**New Business**

Jeff Ruehle suggested that the minutes are posted in a timely manner on the website. Sharon Bombrys will follow up with Laura Faulkner to make sure this is happening.

Jeff Ruehle also suggested that there be another 94 team. He would be interested in coaching that team.

It was suggested that Ben Pryor and Bob Napierala become Associate Members of SMAHL since their children are not participating in SMAHL this year. They will submit letters to the board.

USA Hockey has not set a date for the coaches' clinics.

Doug Parsells suggested that instead of a Reverse Raffle, we have a party on Saturday night during the Fall Face-Off Tournament. This could be a positive thing to help promote the tournament. Tim Suter and Dave Faulkner will work on this.

Motion to adjourn at 9:37pm made by Mark Korn, seconded by Ben Pryor. Meeting adjourned.

Respectfully Submitted,

Sharon Bombrys  
SMAHL Travel Secretary