

Meeting Minutes  
SMAHL Travel Board  
January 14, 2007

Mark Kennedy called the meeting to order at 7:17pm.

**Attendees**

Mark Kennedy, Sharon Bombrys, Mark Korn, Scott Cole, Bob Felser.

**Absent**

Dave Faulkner, Laura Faulkner, Tim Suter, Bob Napierala

**Guests**

Tim Hack, Linda Furry, Brad Pfeiffer

No minutes were available to approve.

**Treasurer**

Mark reported that there are still delinquent accounts on every team. Mark will email all managers and coaches to inform them of the delinquent accounts. The 97 B Team has 3 players behind. Mark has tried to contact them but has had no response. He will send a message to the team on January 15, 2007 to inform them that if this problem isn't resolved by January 18, 2007, the 3 kid's will be suspended and therefore the team will have to fold.

The Fall Face-Off Tournament took a loss of \$1800. The party during the tournament took a loss of \$400. The whole tournament structure needs to be looked at.

Tryouts also took a loss. The Board needs to review the tryout fee policy for the upcoming season.

**Public Relations**

No report.

**Scheduler**

No Report.

**Finance**

No Report.

**Equipment**

SMAHL need more space in the equipment room. Jerseys will need to start being replaced this year since some are in bad condition. The jerseys need to be looked at to see how many need to be replaced.

**Coaches**

George Hack, 99 Coach, has resigned. Bob is talking to people to see if anyone would like to replace him as head coach. The Board needs to approve the new coach.

Dave Faulkner, 93 #1 Coach, has resigned his position. Chris Easton, Assistant Coach, has moved up to Head Coach to finish the season.

**Rules & Discipline**

No Report.

**New Business**

Mark Kennedy suggested that we look at getting a new jersey if we begin to replace these. These jerseys are not holding up well. We could phase in the new jerseys beginning with the younger teams.

The coaching application process for the next season needs to begin. The deadline for coaching applications will be February 15, 2007. Sharon Bombrys will email Laura Faulkner to post on the website. The Coaching Director and Vice President will review the coaching applications.

Coaching Evaluations for this year have not been completed. Sharon Bombrys will email all the managers the form to have submitted to the Board no later than February 15, 2007. She will also email Laura Faulkner to put on the website. The Coaching Director and Vice President will review the coaching evaluations.

Elections are coming up in March. Sharon Bombrys will also notify Laura Faulkner to put the nomination form on the website.

The meeting was adjourned at 8:10pm.

The next meeting is scheduled for Sunday, February 11, 2007 at 7:00pm in the Loft.

Respectfully Submitted,

Sharon Bombrys  
SMAHL Travel Secretary