

SMAHL Travel Board Meeting
May 21, 2007

Board meeting called to order by Shawwna Easton at 7:12pm.

Board Members Present:

Shawwna Easton, Sharon Bombrys, Linda Furry, Jane Pfeiffer, Tom Clements, Tatiana Masyk, John Miller, Chris Easton, Bob Napierala

Guests:

Pat Heldt

No minutes to approve

New Business

Rule and Discipline

Bob Napierala met with Chris Easton and Todd Switala. He phone interviewed 3 of the 5 people from Todd's team and 2 of the 5 people from Chris' team. Based on the interviews, Bob feels that there is no reason to reevaluate the coaching selection for the 93 Bantam AA team. He recommends that Chris Easton remain as the selected coach. He does feel that we need to review our coaching selection process for next year and make sure that we follow all the By-Laws.

Tatiana Masyk suggested that we work on getting evaluations done and make it the manager's responsibility.

Bob Napierala suggested that we keep the evaluation online and simplify the process. We need to eliminate the fear that is involved with completing the evaluations. We need to thoroughly explain the evaluation process at the parent's meeting. We use these to help develop our coaches.

Bob voiced his concern about not having enough players to have a Midget team.

Finanace

Tatiana is in need of letterhead to use for our sponsorship letters.

Coaching Director

Chris put together a coaching guideline. He is putting together a coaching packet. He is trying to get a unified format for the SMAHL program. This will used to measure the success and advancement of our players. He has contacted Art Jackson to work together with the House division to help develop players and move them into the travel division to help strengthen the program.

Chris called 5 people for each Mite AA coaching candidate.

Chris made a motion for the following coaching selection:

Mite AA Matt Fink Seconded by Pat Heldt Unanimously approved

Chris will personally call each coaching nominee and let them know as to whether or not they receive the coaching position.

Chris will contact Dave Faulkner to have tryout posters made.

Secretary

Sharon Bombrys to prepare an outline of items to discuss at the parent's meeting.

Equipment

John Miller reviewed the quote for the new jerseys. It will cost the organization \$17,680 to purchase 2 new sets of jerseys for 8 teams. They will be Tackle Twill Custom USA Jerseys with the Logo and number.

John Miller made a motion to purchase 2 sets of new jerseys.

Seconded by Jane Pfeiffer.

Opposed by Shawwna Easton and Pat Heldt.

Motion passed.

John to place order for new jerseys through the Pro Shop.

John presented the proof for the new logo.

John Miller made a motion to approve the new logo.

Seconded by Sharon Bombrys.

Unanimously approved.

Motion passed.

Treasurer

It was suggested last meeting that the Association Fee be increased by \$50. Each family will receive 2 tickets to the Disco Party.

Linda Furry made the motion to increase the Association Fee to \$150.

Seconded by Jane Pfeiffer.

Unanimously approved.

Motion passed.

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Next Board Meeting on June 10, 2007 at 7pm.

Motion to adjourn meeting made by ShawwnEaston.
Seconded by Sharon Bombrys.
Unanimously approved.
Meeting adjourned at 8:31pm.

Respectfully Submitted,

Sharon Bombrys
SMAHL Travel Board Secretary