

## June 23, 2008 – Travel Board Meeting Minutes

Attendees: Pat Heldt, Shawna Easton, Chris Easton, Staci Bailey, HT Williams, John Miller, Eric Roberts

Not present: Linda Furry, Duane Cline

Guests: Bob Schultz (Squirt AA Coach), Matt Crandel (House Board V.P.), Jim Beattie (House coach/house board member), Matt Fink (Squirt A Coach)

- Meeting called to order @ 7:11 PM
- Jim Beattie presented option for a Squirt Travel Select Team (he prepared handout for all w/details). Shawna pointed out that this was similar to all-star team, defeats purpose of our travel B teams. Jim feels that the B teams for squirts and mites are suffering. The board decided that this would not be a good idea at this time.
- Shawna brought up a pre-season tournament @ Tamo this year. Motion was made by Shawna, Chris seconded the motion, motion carried. Shawna to let rink know that we will do it. Proposed mainly as a AA & A tourney-could be B if we can get contacts made.
- Shawna brought up concern about website. She received a \$650 quote from someone she knows-1/2 to be paid by house, 1/2 by travel. Would receive to use names, one for house, 1 for travel. Shawna made motion to hire this person, seconded by Eric, motion carried.
- Shawna said that Tom Kline has asked that we host district tourney for Mid-Am in end of March. More details to follow.
- It was brought up that a Squirt AA player broke arm, could not attend tryouts. Spot will be saved.

### **Report Outs**

- Finance/HT: first meeting, asked what needs to be worked on. Shawna suggested a Yummy Foods Fundraiser. Staci to get HT name to contact. Should be able to start in August. Shawna suggested picnic & another disco party. More discussion to follow.
- Secretary/Staci: First meeting. Will contact Sharon Bombreys for past meeting notes.
- Director of Coaches/Chris: 2 travel teams done with tryouts (Bantam AA & Mite A). For the most part there have been good numbers for tryouts. Chris said is prepared to name the Bantam B coach. Motion made by Chris to name HT Williams as Bantam B

coach, Staci seconded, motion carried. Will be posted on website asap and Shawna to get tryouts scheduled asap. Chris also nominated Ryan Morris as PeeWee AA coach, HT seconded, motion carried. Those tryouts also to be scheduled asap.

- Advertising & Promotions/Eric: Mailers and posters for tryouts all went out-turned out well.
- Equipment/John: Will need to order some new jerseys & replacements for this year for a total of \$3841.00. Motion made by John, Shawna seconded, motion carried. LOGO PUCKS – John presented cost - \$325 – blue, \$300 – black for a total of \$625.00. Motion made by John to purchase, seconded by HT, motion carried. WARM-UPS: John would like to have a couple of different styles & colors for coaches to vote on. MAIL BOX KEYS: John to get out once office is moved.
- VP/Shawna: Brought up that Pat Heldt was approached to have a second 2001 Travel A team. Matt Crandel said that there wouldn't be enough to field team. Should consider Mite Development team or house all-star.
- Next meeting: July 14, 7:30 in loft
- Shawna made motion to adjourn @ 8:50, seconded by Chris, meeting adjourned.