

July 21, 2008 – Travel Board Meeting

Meeting Minutes

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

Not present: Linda Furry, Chris Easton

Guests: Bob Schultz (Squirt AA Coach), Jim Hilou (Squirt AA-Manager), Brad Pfeifer (Squirt A Manager)

Meeting called to order @ 7:07 PM

Motion made by Staci to approve June 23, 2008 meeting minutes, 2<sup>nd</sup> by Shawna, motion carried.

### **Report Outs**

- Finance/HT: Spoke w/Ryan @ All-American Yummy. 40% of orders go to the kids. Asking what time to put out offer? Shoot for 2<sup>nd</sup> week in Aug. Get him here to speak to all travel managers.
- Secretary/Staci: Nothing to report
- Director of Coaches/Chris: Not present at meeting
- Advertising & Promotions/Eric: Promoting Fall tournament (9/19-9/21). Looking into competing tournaments (Holland, MI). Advertising in Arena Maps, MI Hockey, Hockey Weekly, BHL & Little Ceasars. Fee: Mite & Squirts - \$600; PW & Bantam - \$725. Motion made by Shawna to approve fees, 2<sup>nd</sup> by Pat, motion carried. Offer discounts? Wait until we see what we get. NO mandatory hotels, 3-game guarantee. Coaches need to recruit teams. Shawna setting up website meeting-Eric to participate to get this on the site ASAP.

Eric to check on posters for B team tryouts for Tamo.

- Equipment/John: Everything ordered from last meeting. Mark has warm-ups together to present to coaches. Coaches to go to Pro Shop to vote on style & color.
- Rules & Discipline/Duane: Wants to use last year's evaluation form for referees – will get with Brian Wilhelm on form to utilize for this year. Will be able to evaluate himself this year @ random.

- Executive President/Pat: Mid Am Update from Columbus – Won 60 sets of IP gear. Addressed House/Rec changes. Triple A talk of council TBD-who is Triple A? Last year for Mid-Am Districts (3/14).

Adrian Ice for this year: Monday-Wednesday 6 – 9.

- VP/Shawna: Ice schedules done. Will email to coaches tomorrow.

Money for monthly collections, talking about Pay Pal. Already have account set up. Pat & Donna have been testing.

“B” teams – No Squirt or PW coaches as of today. Concern if there will even be enough kids for each division @ tryouts. Shawna to have Chris call Jim Beatti about Squirt position. Shawna to call Rick Judson about PW position. Tryouts will still be held.

- Guest: Bob Schultz – Wanting approval for banner w/sponsors to be used behind bench-OK by board.
- Next meeting: August 11, 2008 - 7:00 in loft
- Shawna made motion to adjourn @ 8:25, 2<sup>nd</sup> by Eric, meeting adjourned.