

August 11, 2008 – Travel Board Meeting Minutes

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

Not present: Linda Furry

Guests: None

Meeting called to order @ 7:19 PM

Motion made by Shawna to approve July 21, 2008 meeting minutes, 2nd by HT, motion carried.

Report Outs

- Finance/HT: Met w/Ryan @ All-American Yummy. Ready to present @ Managers Meeting 8/19 @ 7:00. Shawna to email all managers. Pat had said that Papa Johns has offered us to sell cards-good for year. Shawna to text HT w/name of guy who does the simplicity cards. See if it's possible to offer both. Donna will need to know about these programs so she knows where the \$ is going.
- Secretary/Staci: Nothing to report
- Director of Coaches/Chris: Coaches meeting will need to be re-scheduled. Ryan Morris-PW AA coach, concerned about competing in LC. Told that divisions are tiered.

Chris asked John about pucks. John confirmed order for both blue and black.

- Advertising & Promotions/Eric: Waiting for proofs for ads in various publications. Sent flyer to coaches w/all info for tournament. Will go ahead and advertise. Pat will send to LC & BHTL directors. We will need to meet before next board meeting to discuss this. Looking for photographers for tourney. Looking for suggestions. Going to meet with Jane Pfeifer on doing the Maple Leaf Rag again this year. Eric to email flyer to Shawna to get to Tamo personnel to display @ rink etc... Eric to get together a tourney committee of non-board members to help out.
- Equipment/John: Only 3 teams voted on warm-ups. Nike Bauer in Royal won. Teams will need to schedule with Mark to try on for sizing.
- Rules & Discipline/Duane: Presented referee evaluation form. Need us to review-get feedback & will the present to Brian Wilhelm for his input.
- Executive President/Pat: Asked is we are officially closing out the Squirt & PW B teams. Shawna said "yes".

Pat will get tourney info on web-site.

- VP/Shawna: Has Sept. ice done. Will wait until House sign-ups are done before scheduling rest of year-through January.
- Next meeting: SUNDAY, September 14, 2008 @ 7:00 in loft.
- Tourney Meeting: August 25, 2008 @ 6:30
- Shawna made motion to adjourn @ 8:02, 2nd by Eric, meeting adjourned.