

December 14, 2008 – Travel Board Meeting Minutes

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

Not present: Shawna Easton, Chris Easton

Guests: Ron Belanga (PR-House)

Meeting called to order @ 7:20 PM

November meeting notes not available to approve.

Report Outs

- Finance/HT: Big Yummy fundraiser is done. Few items missing from orders but being resolved. Wanting to know if \$ can be applied to December payments. HT to contact Donna to see if possible. Still have mugs (approx. 27 left-had to buy 50). Pat suggested to HT to get with Mark in the Pro Shop to sell on consignment. HT looking into Papa Johns cards.

Complaint filed against one of the Bantam B parents. Duane to investigate.

- Secretary/Staci: Nothing to report
- Director of Coaches/Chris: Absent
- Advertising & Promotions/Eric: Working on Maple Leaf Rag. Would like to do a hockey day in Sylvania in 2010 w/help from the Walleye. Ron would like to work with Eric on this. Pat suggested to look at the end of February when ice is available.
- Equipment/John: Mailboxes are complete & labeled. Shawna has office keys for everyone.
- Rules & Discipline/Duane: '96 PW AA team had a coach & 3 players given game misconduct penalties. (Letters from parents tent to Shawna from Duane). Duane feels like issue was resolved. Kids/coach have served their suspensions.
- Executive President/Pat: Puck Systems being used for our website. Pat will send out sample for everyone to review and provide feedback. Can have multiple administrators.
- VP/Shawna: Absent
- New Business: HT asked about PayPal. Pat said it is still being looked into.
- **Next meeting: SUNDAY, January 11, 2009 @ 7:00 in loft.**

- Pat made motion to adjourn @ 7:55, 2nd by HT, meeting adjourned.