

Meeting Minutes
S.M.A.H.L.
Travel Board
May 6, 2002

Vice President Jeff Wawrzyniak called meeting to order at 7:00 P.M.

Present: Jeff Wawrzyniak, Mark Kennedy, Don Manders, Ken Krider, Becky Jarosz, Joe Reynolds, Doug Parsell, Tom Lopez, Mike Frey

Guest: Dave Roberson, Larry Labelle, Diane Cook

Jeff opened mtg. By congratulating new members on their election and commitment to SMAHL. And thanking out going members for their Dedication and leadership to SMAHL!

Motion was made by Tom Lopez to accept minutes as written from April 1, 2002 Mtg. Seconded by Mike Frey Motion carried.

Executive Board Report

Jeff Brought up Discussion of executive board strongly recommending that travel teams consider carrying more players on their rosters. Board discussed pro and cons and no action was taken.

1988 Team(s)

Jeff next brought up Discussion on support for a 1988-birth year team. He stated there were 19 rostered players on all travel teams in Sylvania program last year at that age group. He then asked Tom Lopez if there was Ice time available to support a 1988 team. Tom stated that the Ice time was not a problem. After much Discussion it was decided That Smahl should actively support fielding a team in this age group. Jeff W. is to send letters to all players in age group to seek commitment for team and Solicited names of possible coaches. Doug Parsell will also talk with Tom Lavoy about intrest in coaching. It was also stated that a possibility of a Bantam age pre post team could be formed.

Treasurers Report: Mark Kennedy stated that he still had a few delinquent accounts but that he has been in contact with all parties and expects them to be paid in full. Mark also passed out explained Preliminary Budgets for The general travel account, 2002 tryouts, Face-Off tournament. It was decided that the try-out fee would be \$15.00 for 1.5-hour try-out He suggested that we put a \$60.00 dollar limit on try-out fees for a single player that might end up attending up to 5 tryouts for a single age group. It was also noted that he added \$5800.00 to the general budget to purchase 3 sets of sweaters to accommodate new travel teams.

Public Relations Report: Joe has sent Little Caesars and The Buckeye travel Leagues both updates of SMAHL's new boards. He passed out "roster cards" to all board members

and pertinent Tam-O employees. He is pursuing having the glass Info case reinstalled in the lobby of tam-o so it could be used, Also John Henson/Joe Reynolds is checking on possible use of wooden info case at front of lobby. Stated he would like to take pictures of board members for use on Web Site. Plans to upgrade Newsletter "Ice Chips" to include more Travel information.

Scheduler: Tom stated that he has talked with Monroe Ice Rink Manager about booking Ice times there, rink would be glad too would like to see "wish list" from Tom for times. Was brought to Tom's attention that Findlay University could also be an option for some of the Buckeye League teams home games. Tom said he would check into it. But also stated he would like to see those Teams play at Tam-O as much as possible. Has Mtg. Set with Tom Cline and Pat Heldt to Discuss up coming seasons Ice concerns. Tom also spoke on the possibility of SMAHL hosting the Mid-Am District Championships in March of 2003. He noted that it could be an Expense to the organization. After much Discussion by the board it was decided that we should pursue possibility. It was mentioned that we could possibly use proceeds from Face-Off tournament to offset cost. Tom is going to look into what is involved and report back to the Board.

Coaching: Doug was asked by Jeff W. if we had any system or program in place for ACE coordinator or heads up hockey program. Doug stated that nothing is done about it now unless indivually with teams. Jeff said he would like to see a position created to address this situation, possibly in conjunction with the house program. Doug stated all coaches that have been appointed are aware that they have been selected. Coaches Meeting will be held and Doug will go over the guidelines of their responsibilities. As per discussion earlier on 1988 team Doug will advertise for a coach. Also will advertise for Buckeye League teams Coaches.

Finance: Mike stated he was to talk with Sue Thanasiu about details of job. Was reminded that Discount cards still had another year on the Contract. Needs to establish committee with 2 other people.

Equipment: Becky Jarosz will call Sam Hoyle to make sure she has all Equipment. There was some discussion on the Equipment room at Tam-O for storage. Mark Kennedy stated there are a few teams who still have not turned in Jerseys.

Rules & Discipline: Ken Krider said he needed to form his Committee so that it was in place if needed. Will send letter with June mailing about letter required by JULY 1 to state intention of trying out for older age team.

Secretary: Don Manders had no report.

Old Business: Jeff W. stated that he is trying to retain records from previous Secretary.

New Business: Jeff W. asked the board members to think of some Goals they would like to set for the future of SMAHL. He gave some examples such as making the Buckeye

program a strong and successful part of SMAHL, Member Participation, Raising the Reputation of SMAHL.

Next Meeting will beheld On June 3, 2002 at Tam-o 7:00 p.m. in Loft Meeting Room
Motion to adjourn at 9:40 made by Don Manders seconded by Mike Frey

Respectively submitted,
Don Manders