

# Meeting Minutes

S.M.A.H.L.

Travel Board

October 7,2002

Meeting was called to order at 7:05 P.M. By Jeff Wawrzyniak.

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

September Minutes were distributed and reviewed. *Motion was made by Doug Parsell to accept minutes as written, seconded by Mike Frey. Motion carried.*

**TREASURERS REPORT:** Mark distributed and reviewed a profit and loss statement though October 7,2002 Stated everything is running smooth at this time. SMAHL should realize a profit of \$3600.42 from Fall Face Off Tournament.

**RULES & DISCIPLINE:** Ken stated that he has only received notice of one suspension for the year. Will remind team Managers to turn in forms on penalties promptly after Games with Major Infractions.

**SCHEDULING REPORT:** Tom has Schedule completed through January. Stated that The Ice House does have curfew clock.

**COACHING REPORT:** Doug CONGRATULATED Joe Reynolds and the Staff of Tam-O-Shanter on their excellent job during the Fall Face Off Tournament.

**FINANCE:** Mike said Kroger Fundraising program was a go and Teams could start selling anytime.

**EQUIPMENT:** Becky distributed "C" and "A" to all travel coaches. It was stated that Toledo Fence was out to measure for new equipment room, and should be done with in the month.

**PUBLIC RELATIONS:** **Jeff Wawrzyniak Congratulated Joe on great job he did with all aspects of the Fall Face off Tournament.**

Joe brought up conversation on updating appearance and content of Web-Site to include but not limited to some of the achievements and Extra "benefits" of playing for SMAHL Travel Hockey Program. He will discuss with Web Master. Joe Boldly stated bring on the District Tournament!

**SECRETARY:** Don Asked about and will contact Pat Sundhiemer about screening process.

**OLD BUSSINESS:** 1) Fall Face off Tournament Joe Reynolds Reported;

- A. Financials covered by Treasurer
- B. Personal Thank You was delivered Monday Morning to Tom Cline for rink staff on Great job.
- C. Personal Thank You to Chad Hall from Pro-Medica for arranging medical Staff Present for entire weekend.
- D. E-Mailed all Travel team coaches Thanking them and their Teams for the Greatly appreciated help during tournament.
- E. Special Thanks to Dan Kennedy and Kerry Johnston for their long hours.
- F. Received many thank you emails from teams.
- G. Encouraged suggestions for next years tournaments
- H. Will move all records to SMAHL computer

2) Bobby Hull Shooting Clinic is scheduled for October 19 & 20 at Toledo Ice House Jeff W. reported all travel teams except Bantam AA and Mite AA will attend. Participating Teams will be billed as a team.

3) District Tournament: Tom Lopez made motion to select Joe Reynolds as the local Chairman Seconded by Doug Parsell Motion passed.

4) National Tournament: Don Manders made a motion to turn application in to Host National Tournament in for 2004/2005 season. Seconded by Mark Kennedy. Motion passed.

**NEW BUSSINESS:** Jeff W. asked Doug to check with coaches on their opinions of Move up policy. Would like Evaluate if it's working properly. Jeff also asked Becky Jarosz to check into starting a Girls Program. Becky Jarosz asked if we could donate some of our older unusable jerseys to some local businesses to display on there walls. Don made a motion to donate jerseys seconded by Mike F. motion carried.

**Tom Lopez seconded by Becky Jarosz, made motion to Adjourn at 8:35. Motion Carried**

Respectfully submitted

Don Manders  
Travel Secretary