

# Meeting Minutes

S.M.A.H.L.

Travel Board

November 4, 2002

Meeting was called to order at 7:00 P.M. By Jeff Wawrzyniak.

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

Guests: Mary Bachli, and Ray Smead

October Minutes were distributed and reviewed. Mark Kennedy, made motion to accept minutes as written, seconded by Becky Jarosz. Motion carried.

**TREASURERS REPORT:** Mark distributed and reviewed Profit and loss statement through November 4, 2002. Stated everything is running smooth. Questioned bill for fencing in storage area. After discussion Don made a motion to pay \$755.00 for fence and installation. Seconded by Jeff W. motion carried.

**RULES & DISCIPLINE:** Ken Stated that Helmet Policy does carry over to Ice House. Smahl rules state that all coaches wear helmets on Ice. Ken read a letter asking about Zero Tolerance in Stands. Will pass info on to coach of team involved.

After a lengthy discussion on players moving from team to team within the Travel organization of Smahl Joe Reynolds made a motion to require any moves only to be allowed after board review and approval. Seconded by Doug Parsell. Motion carried

The board asked Ken to Draft a proposal for their consideration on rules of players switching teams

**SCHEDULING REPORT:** Tom has Schedule completed through February. Stated that The Ice House is being very Accommodating to SMAHL.

**COACHING REPORT:** Jeff Thanked Doug for prompt response on move up policy evaluation. No Report

**FINANCE:** No Report

**EQUIPMENT:** Becky is still working on Girls program.

**PUBLIC RELATIONS:** Joe has been in contact with Mid Am District Chairman. Also Passed out rules from last years tournament for review. Joe Stated that he will look into Mass Emailing to all of SMAHL.

**SECRETARY:** No Report

**OLD BUSSINESS:** Jeff W. reported that there were 149 participants in the Bobby Hull Shooting clinic. Has had Rave reviews on clinic.

**NEW BUSSINESS:** In the Interest of expediting the situation a vote was taken on October 30<sup>th</sup> by the Travel Board by Email and Phone to Allow a Player to Move from The Buckeye Bantam team to The (LCAHL) Bantam AA team. The motion passed 6-2 with one abstention

Don M. Made a motion that the First AA team picked would represent SMAHL in the District Tournament. Seconded by Mark Kennedy. Motion Passed.

Jeff Asked the board members and anyone with interest to attend a informal meeting 11/22/02 at the Ice House to Discuss future growth of SMAHL Travel program.

Jeff Wawrzyniak **seconded by Mark Kennedy, made motion to Adjourn at 9:00 pm.**  
**Motion Carried**

Respectfully submitted

Don Manders  
Travel Secretary