

**Meeting Minutes**  
**S.M.A.H.L.Travel Board**  
**December 2,2002**

Meeting was called to order at 7:14 P.M. By Jeff Wawrzyniak.

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

November Minutes were distributed and reviewed. *Mike Frey, made motion to accept minutes as written, seconded by Joe Reynolds. Motion carried.*

**TREASURERS REPORT:** Mark distributed and reviewed Profit and loss statement including individual teams through December 2,2002. Stated everything is running smooth. Mark will send letter to Teams regarding profits for Fall Face Off Tournament

**RULES & DISCIPLINE:** Ken is still drafting a proposal for the board's consideration on rules of players switching teams. Doug asked Ken if there have been any more problems with the Helmet rule being disregarded. Ken said not to his knowledge.

**SCHEDULING REPORT:** Tom has Schedule completed through February. Says there plenty of Ice for everyone.

**COACHING REPORT:** No Report

**FINANCE:** Still Working on Kroger Fundraiser.

**EQUIPMENT:** No Report

**PUBLIC RELATIONS:** Joe Is Working on Mid Am Tournament Details. Would also like to create a list to honor Academic achievement for travel players.

**SECRETARY:** Don stated that he would pass out and collect Mid Am screening forms to all travel teams

**OLD BUSINESS:** it was decided that Power Skating clinics would be billed as team expenses including instructor's fees.

**NEW BUSINESS:** There was a lengthy discussion about the future direction of SMAHL's travel program " Jeff noted that rink personnel had a concern about our future planning because they misinterpreted our November meeting minutes. Jeff invited any interested rink personnel to attend any meeting to hear and report for themselves. We have consistently met on every first Monday of the month at 7:00 p.m. in the Loft meeting room with the exceptions of informal discussions during our Association Power Skating sessions at the Ice House.

Motion to adjourn was made by Tom Lopez seconded by mike Frey, meeting adjourned at 9:40

Respectfully submitted

Don Manders  
Travel Secretary