

Meeting Minutes

S.M.A.H.L.

Travel Board

January 6, 2003

Meeting was called to order at 7:08 P.M. By Jeff Wawrzyniak.

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

GUEST: Diane Cook, Carol Unice, Mike Murphy

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

TREASURERS REPORT: Mark distributed and reviewed Profit and loss statements. Asked the Squirt AA team to reevaluate budget. It was decided that no Teams would be eligible for District tournament without being current financially.

RULES & DISCIPLINE: Ken was absent No Report!

COACHING REPORT: Coaching Evaluation will be in Team Mail boxes by Jan 15th. Asked Joe to Post Flyers for coaching Applications which will be accepted till February 20 for next seasons coaching jobs. Doug also spoke highly of Luck Photography (734) 850-0222 On the Great job they did with his Teams pictures.

FINANCE: No Report

SECRETARY: Don said he would like to have screening forms done by Mid January.

EQUIPMENT: Becky apologized for missing Mtg. in December. Asked if Fenced area was ready to use. Will check on it.

PUBLIC RELATIONS: Joe has passed out Educational "honor roll" letters to teams. Honor Roll will be posted in Travel glass case after collected by managers. Joe will also send Questionnaires to B teams for input from second picked teams, on how things were working out for and if they have ideas to better, or need to expand program. Joe is continuing his work on Mid Am District Tournament. Joe also Stated information is on way for State Tournaments per request of Dave Backus (PeeWeeAA-2) and Mike Hayes (Bantam A).

SCHEDULING REPORT: Tom has Schedules completed and in mail boxes for February.

OLD BUSINESS: Was stated that Power Skating Clinics were agreed to by all Teams and scheduled for all teams.

NEW BUSINESS: Nominations are being sought for board positions for next year. Mark Kennedy, Joe Reynolds, and Becky Jarosz all Stated they planned to run for Office again. Doug Parsell stated he did not intend to run. The remaining board members were undecided on their decisions. A mailing will be sent out to all SMAHL members announcing annual **General membership meeting to be held March 17 2003 at 7:00 PM. In the lobby of Tam-o-Shanter.** Included will be notice for coaching applications and Board positions. Doug stressed the Importance of people knowing and attending board and general meetings!

The board congratulated the following teams for their success at the Mid Am District Silver Stick Tournaments. Squirt A semi-Finals, Pee Wee A semi-Finals, Pee Wee AA-1 Champions, and Bantam A second place. Good luck to Pee Wee AA-1 and Bantam A at the International Finals.

Mark Kennedy, Joe Reynolds, and Jeff Wawrzyniak will combine with a 3 person “Task Force” from the House Board to look into combining The House and Travel Boards into One Joint Board.

Motion to adjourn was made by Doug Parsell seconded by Becky Jarosz, meeting adjourned at 9:30

Respectfully submitted

Don Manders
Travel Secretary