

## Meeting Minutes

### **S.M.A.H.L.**

#### **Travel Board**

**Jan. 5<sup>th</sup> 2004**

#### **Don Manders called meeting to order at 7:12 PM**

Present: Don Manders, Dave Cook, Mark Kennedy, Mark Korn, Lori Heldt, Bob Felser, Ken Krider and Todd Koback

Guests: Shawna Easton, Dallas Howard, Mike Frey, Michele Flowers, Becky Stevens, Harlan Joelson, Wendy Payette, oe Reynolds, Julie McCormick, Chuck Puhl, Linda Sulpizio, Joyce Nowak and Mark Boze

Dec. 1st 2003. Minutes were distributed and reviewed. Mark K. made motion to approve, seconded by Don M. Motion carried

V.P. Report: Don Manders –Nothing new to report, things seem to be running smooth.

Treasurer: Mark Kennedy - Travel is a plus in money made from the Opening Face-off Tournament and from Try-outs. The board made a motion to give each travel team a check to divide money up. Don M. with the motion, 2<sup>nd</sup> by Dave C. Motion Carried. Late payment deadline is today. Mark has been trying to work with people on making payments (those who have contacted him). Players will be removed from the ice and not allowed back on ice till being caught up in payments as instructed by the board. The big concern is the couple of Bantam players that are 3 months behind (1 on the Elite '89 Bantam Team and 1 on the '89 Bantam Blue Team ). All travel teams final payments are the 15<sup>th</sup> of January.

Scheduling: Tom Lopez – Absent – Tom has received, from Joe R., brochures about a new program that all parties involved with scheduling can use to simplify this process.

Equipment: Lori Heldt – Nothing to report.

Finance: Mark Korn – No new report.

Public Relations: Todd Koback – “Honor Roll “ is in glass cases in hallway. Has another “possible” jersey design to look at.

Rules and Discipline: Ken Krider – Committee looked into and dropped case about coach striking players, no complaints from parents or players involved.

Coaching Director: Bob Felser – Player Evaluations are ready. Coaches evaluations are ready also. Problems with Referees seems to be higher than before, Board members witnessed games on Saturday and Sunday and do agree with coaches that Refs need to be “held accountable” for the way they perform as well. John Herzel to be contacted.

Secretary: Dave – Nothing new to report.

New Business: Congratulations to following teams for advancing to the “International” Silver Stick Tournament. Bantam “AA”ELITE PeeWee “A” PeeWee “B” Squirt “A” Squirt “AA” Good luck to all of these teams!

Old Business; None

Motion to adjourn was made by Mark K., seconded by Bob Felser, meeting adjourned at 8:49 PM.

Respectfully submitted

Dave Cook  
Travel Secretary