

## Meeting Minutes

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

#### **Travel Board**

**October 6, 2003**

#### **Meeting was called to order at 7:16 pm by Don Manders**

Present: Don Manders, Dave Cook, Mark Kennedy, Lori Heldt, Ken Krider  
Bob Felser Absent – Mark Korn,

Guests: Kim & Joe Sofo, Dallas Howard, Joe Reynolds, Shawna Easton, Tony Lloyd,  
Julie McCormick, Todd Koback

Aug 4, 2003 redistributed. Motion to approve Ken K. 2<sup>nd</sup> Joe R. Minutes approved.  
Sept 9, 2003 minutes distributed. Motion to approve Bob F. 2<sup>nd</sup> by Lori H. Minutes  
approved.

New Business: Guest, Kim Sofo, questions regarding Mite Development program – cost,  
difference between house & travel. Todd informs it is for development purposes, roster 2  
teams, 4 players will be double rostered. Michigan teams are under a different insurance  
– not USA Hockey.

Vice-president: Don Manders – Thanks to everyone who volunteered at the tournament.  
It was very well run. Suggests go back to 'open' tourney next season.

Rules and discipline – Ken Krider-Only certified coaches on ice for practice and behind  
the bench. Level of certification for the level your on ice with. Directive from Bob Switala.  
Bob asked what is committee doing? Things from past are being investigated.  
Complaints need to be in writing. Meeting held by the Bantam AA team between  
coaches, parents, players – written agreement was made about discipline – problems  
being taken care of internally.

Treasurer: Mark Kennedy –Statement for Sept not yet rec'd from Tam'o. One player on  
PW Blue has yet to pay. Coach notified if no payment by Oct 15<sup>th</sup> – player will be  
dropped from team.

Scheduler: Tom Lopez – absent. Don states – schedule done thru the end of January.  
Ice has been offered from Monroe, Sports Arena & Ice House.

Finance: Mark Korn —vendor printed 500 extra cards. Offering allstars opportunity to  
use as a fundraiser. Board investigating possible fundraiser by the Midget team not  
board approved.

Coaching director : Bob Felser-getting with Tom Lopez to schedule clinics.

Equipment: Lori Heldt –difficulty in getting information regarding progress of jerseys  
from pro shop.

Public Relations: Kerri Johnston resigned. Todd Koback offered position. Motion by Lori Heldt, seconded by Don, motion passed. Todd accepts. Todd presented 3 new possible logo's for SMAHL travel. Honor roll on board in lobby.

Secretary: Dave Cook – Pee wee Blue and 91 team not represented.

Old business: Report of the tourney will be given by Joe after all bills rec'd.

Motion to adjourn by Bob, seconded by Lori.

Submitted by,  
Dave Cook  
Travel Secretary