

Meeting Minutes

S.M.A.H.L. Travel Board

June 2, 2003

Meeting was called to order at 7:06 pm by Don Manders

Present: Don Manders, Dave Cook, Mark Kennedy, Mark Korn, Lori Heldt, Tom Lopez, and Kerry Johnston; Absent – Ken Krider, Bob Felser

Guests: D. Cook, R. Tiller, J. Reynolds, K. Jarosz, B. Jarosz, S. Burtch, B. Sorg, T. Koback, W. Connelly, K. Wawrzyniak, J. Wawrzyniak, M. Sobanski, B. Himmel, S. Easton, S. Burtch

May 5, 2003. Minutes were distributed and reviewed. Lori Heldt made motion to approve, seconded by Kerri Johnston. Motion carried

V.P. Report: Don Manders –working on coaching handbooks

Treasurer: Mark Kennedy – Still collecting from various parents; consider having parents sign a contract at beginning of year as to payment requirements. Don motion pre-post players must pay 60% of fee upfront. Dave seconded. Motion passed.

Scheduling: Tom Lopez – looking for potential outside ice; Peewee B tryout changed.

Equipment: Lori Heldt –inventory of jerseys to determine replacements needed for upcoming season.

Finance: Mark Korn — Ice card will cost \$2 per card purchase 1000 cards approval of vendors prior to accepting contract. Lori Heldt motioned to use this company; Don second. Motion carried.

Public Relations: Kerri Johnston tourney – invitation only, Expand to include Bantam AA. Kerri motion to increase tourney fee to \$700. Lori seconded. Motion carried.

Rules and Discipline: Ken Krider – absent

Coaching Director: Bob Felser –absent. Todd Koback present – There will be a coaches meeting on June 13 to discuss tryout procedures and upcoming season. Discussion on who should be on the ice during tryouts – present guidelines to coaches – ultimately it is the coaches decision. Players must tryout for A & AA teams before Buckeye League team. Pre-post players will be selected at the coaches discretion – roster must contain 14 full year players thru season as stated in by-laws. Kerri motioned to name Doug Parsell & Harlan Joelson to the player selection committee. Mark seconded. Motion carried.

New Business: Don motioned to allow teams with travel approval to wear Team Toledo Ice Digger jerseys. Dave seconded. Vote 4 – for; 2 against; 1 abstained. Motion carried. Discussion to take poll of SMAHL members to determine future direction of association in terms of higher level of hockey, ie Triple A, working with TOYHA, jerseys. Joe Reynolds to work on survey to be distributed.

Joe Reynolds feels Tom Lopez is not working in the best interest of SMAHL. Joe's information on this matter must be submitted to Ken Krider, rules & discipline for review and presentation to the Travel Board before any action can be taken.
Motion to adjourn was made by Don, seconded by Todd, meeting adjourned at 9:15 pm.

Respectfully submitted

Dave Cook
Travel Secretary