

**Meeting Minutes     S.M.A.H.L. Travel Board**  
**May 5, 2003**  
**Meeting was called to order at 7:07 pm by Don Manders**

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

Guests: Shawna Easton, Dallas Howard, Doug Parsell, Diane Cook, Joe Reynolds, Dave Backus, Todd Koback

April 7, 2003. Minutes were distributed and reviewed. Lori Heldt made motion to approve, seconded by Ken Krider. Motion carried

V.P. Report: Don Manders -Motioned every travel team having at least one (1) person present at every travel meeting, Bob Felser, seconded. Motion approved.

Treasurer: Mark Kennedy - All teams closed out except for a few individuals. Ice fees at Tam'O increased to \$180/hour for next season. Need to adjust Opening-face off tournament fee.

Scheduling: Tom Lopez – tryout schedules are on the website and ready for mailer.

Equipment: Lori Heldt – still attempting to collect jerseys.

Finance: Mark Korn – has info on three different fundraisers – will investigate further and have for next meeting.

Public Relations: Kerry Johnston Thank you letters have been mailed.

Rules and Discipline: Ken Krider - committee to be formed after team selections.

Coaching Director: Bob Felser – Final coaches will be selected this week and vote taken via email by board members..

New Business: Don discussed meetings over the weekend with the SMAHL executive board members, Midam officials and TOYHA board members regarding working with Mike Bihn and the Team Toledo concept. Smahl open to the idea but came to no decision on how to proceed.

Proposal given to board for the Toyha 90 team to work jointly with SMAHL. Board unable to reach amicable decision.

Motion to adjourn was made by Tom Lopez, seconded by Bob Felser, meeting adjourned at 9:15 pm.

Respectfully submitted

Dave Cook  
Travel Secretary