

**Meeting Minutes  
SMAHL Travel Board  
March 8, 2005**

Rex Culver called the meeting to order at 7:40 pm

**Attendees**

Sharon Bombrys, Scott Cole, Rex Culver, Bob Felser, Mark Korn, Koreana Marsh, Wendy Payette, Bruce Sorg, John Weber

**Guests**

Joe Reynolds, Chris and Angel Heerdegen, Shawna Easton

February minutes were reviewed. Motion to approve by Bruce Sorg, second by John Weber, motion carried.

**Treasurers Report – Mark Korn**

Rex will seek feedback from Donna Momsen to see if she is interested in continuing her position as bookkeeper for the upcoming year. He will also talk to her about doing banking online.

Donna will be asked for a list of members with outstanding balances to submit to Tamoshanter. SMAHL will request cooperation from the rink that past due families be unable to play Spring league until their Fall balance is paid.

Profits from the Fall Face-off tournament last year will be distributed to teams. Motioned by John Weber, second by Bruce Sorg, motion carried.

**Rules and Discipline – Bruce Sorg**

Things are calm overall.

**Finance – Koreana Marsh**

**Public Relations – Sharon Bombrys**

Koreana and Sharon asked that ideas for fundraisers for the upcoming year are submitted to Koreana. Members talked top level about golf outing, reverse raffles, etc.

**Equipment – Scott Cole**

Each team coach/manager is responsible for turning in their team jerseys. Teams will be billed for uncollected jerseys.

New mailbox keys will be made and distributed to 2005 team managers and board members.

Lockers for last season should be emptied by the end of March. Sharon Duvall has a list of locker assignments.

**Scheduler – John Weber**

John is working with the rink for tryout ice. A tentative schedule will be prepared for next meeting. John will also request ice for Fall FaceOff Tournament during the last weekend of September.

**Coaching Director – Bob Felser**

Coaching committee members were discussed. A motion was made to name Sorg, Faulkner, Felser, Culver and Joe Reynolds. Members will meet to review coaching applications and feedback forms.

Members discussed seeking coaching feedback throughout the year for the upcoming season.

**New Business**

Joe Reynolds will be working with the Sports Arena to discuss the yearly contract for ice at that facility. He will also talk to Tom Dooley about what did or did not work over the last year.

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Joe brought an idea about posting classified ads online on the website. Items such as used equipment ads, pro shop advertisements, etc. were discussed.

A concern from a SMAHL family was raised regarding their players coach and the coaching selection process in general. The concerns were discussed at great length and unresolved topics will be tabled until next meeting.

Rex will let Laura know that he will be the SMAHL contact when material is requested to be posted on the website. The website is looking great!

Meetings will be held on the 2<sup>nd</sup> Thursday of each month at 7:00 pm.

The next meeting will be Thursday, April 14 at 7:00 pm in the Loft.

Motion to adjourn at 10:10 pm made by Rex Culver, 2<sup>nd</sup> by Bob Felser. Meeting adjourned.

Respectfully Submitted,  
Wendy Payette  
SMAHL Travel Secretary