

Meeting Minutes
SMAHL Travel Board
April 13, 2006

Rex Culver called the meeting to order at 7:18pm.

Attendees

Rex Culver, Sharon Bombrys, Dave Faulkner, Ben Pryor, Tim Suter, Bob Napierala

Absent

Scott Cole, Bob Felser, Mark Korn

Guests

Patrick Heldt, Doug Parsells

March minutes were ammended. The proposed coaches' corrections are as follows: Hack for the 99 team. There were no applicants for the 98 or 92 team.

Motion to approve amended minutes made by Pat Heldt, seconded by Ben Pryor.

Public Relations

Dave met with Jamey Moan from Tam O Shanter about promoting SMAHL hockey. Jamey will put a proposal together for review. Some suggestions were to put on logo on the floor mat, have a video promoting SMAHL, sponsoring a board located behind the benches. Dave will develop a marketing information list. The Fall Face-Off dates need to be picked and approved at the next board meeting.

Coaching Director

The Selection Committee approved the coaches for the 2006-2007.

93	Faulkner
94	Open
95	Suter
96	Schoepf
97	Koback
98	Open
99	Hack

Motion to approve coaches made by Sharon Bombrys, seconded by Ben Pryor.

Rex Culver will try to recruit coaches for the 92 and 98 team.

Scheduling

Ben to get with Kathy LaVoy to confirm ice schedule for 2006-2007 Travel Tryout dates. Ben will contact Tom Dooley about the Sports Arena schedule for the upcoming season. All coaches will be contacted with tryout dates as soon as the ice is confirmed.

Rules & Discipline

There are to be 4 parents on the Disciplinary Committee. These parents will be decided at the August Board Meeting after the teams are finalized.

Treasurer

There is still one Bantam AA player who has not paid their past bill. The promissory note was signed. Mark will coordinate with Jerry Parker to help collect at least \$750.

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New Business:

Pat Heldt spoke in depth about the girl's hockey program. Currently there are 20 girls registered for the Girl's Hockey Clinic. There is a need to start marketing the team. SMAHL would like to be able to support house and travel teams for all divisions for the 2006-2007 season. This will be discussed at both the House and Travel Board May meetings.

Tim Suter and Sharon Bombrys are trying to organize a 3 on 3 league for the 94 and 95 teams for the summer. Dave Faulkner suggested that we add a 92 and 93 league. Sharon will confirm ice with Tam O Shanter and report back to the Board during the May meeting.

It was suggested that the Travel Board organize 4-8 hours of summer skates for the summer in an effort to provide players and coaches the chance to get to know one another. These skates will occur prior to tryouts and be divided by Divisions.

Motion by Bob Napierala to have the board handle the organization, and the financing to the extent required for 4-8 hours of summer skates, seconded by Rex Culver.

Tim Suter, Dave Faulkner and Sharon Bombrys will organize this event.

Rex Culver asked that the Board pay for the Bantam AA State Championship Banner. Cost is around \$275. Motion to approved by Dave Faulkner, seconded by Ben Pryor. Rex will contact Bruce Sorg, Bantam AA Manager, to arrange this.

Motion to adjourn at 9:19pm made by Sharon Bombrys, 2nd by Dave Faulkner. Meeting adjourned.

Respectfully Submitted,

Sharon Bombrys
SMAHL Secretary