

Meeting Minutes
SMAHL Travel Board
October 11, 2005

Rex Culver called the meeting to order at 7:15pm

Attendees

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

Absent

Mark Korn

Guests

Joe Reynolds, Tim Suter, Sharon DuVall, Justin Marsh, Paula Hauenstein, Ashley Pryor
Karen Ward.

September minutes were reviewed. Motion to approve by Scott Cole, second by Rex Culver, motion approved.

New Business

A letter from a SMAHL parent was submitted requesting that his son be released from Sylvania team roster. After review and discussion, the board decided not to release the player from the roster. Another meeting was proposed with the parents, coach and board member to discuss the issue further.

Finance

Congratulations on a very successful reverse raffle event! Koreana reported preliminary profits of approximately \$4,000. Notes have been made of key learnings so that next year may run more smoothly. Thanks again Koreana and team!

Koreana has about 900 fundraiser cards and will send a note to the house teams if they are interested.

Public Relations

Congratulations on a successful Fall Face-off tournament! Overall the event ran smoothly. There are a few items outstanding regarding teams that dropped last minute. Rex and Sharon are working with the appropriate team delegates to resolve the issues. Sharon will work with Donna to review profit.

Thanks to Bob Napierala for donating Mike Greeder memorial stickers. Sharon will distribute to all teams and keep left over stock.

Joe would like to work with BCSN to get them a list of high school players that came from SMAHL and their SMAHL coach.

Wendy will work on a letter to distribute to players' school teachers for the Honor Roll program so that the player names can be posted in the lobby.

Equipment

The Bantam A team will be charged for a framed jersey that will be given to life long SMAHL member.

There is a new proshop manager.

Treasurer

Mark was unable to attend and submitted his items via email. There are several late pays, two pending suspensions. Mark will follow-up with Donna to ensure all records are current.

Coaching Committee

Mid season coaches evaluation will be sent via mail to SMAHL travel players. Bob will review our current form for early December mailing.

Scheduler

We need to find a replacement for the scheduling position. John will be moving around November 1. Sharon Bombrys may have a candidate.

Other New Business

Rex recommended compensation increase for treasurer assistant position. Motion to approve by Joe, second by Bruce. Motion approved.

Joe has received a complaint about a few players wearing green pants. The players will be instructed to wear blue pants.

The next meeting will be Thursday, November 10 at 7:00 pm in the Loft.

Motion to adjourn at 9:30 pm made by Sharon Bombrys, 2nd by Bob Felser. Meeting adjourned.

Respectfully Submitted,

Wendy Payette
SMAHL Secretary