

Meeting Minutes
SMAHL Travel Board
September 9, 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

Guests

Joe Reynolds, Donna Momsen, Sharon Duvall

August minutes were reviewed. Motion to approve by Joe Reynolds, second by Scott Cole, motion approved.

Finance

Koreana reported that we have enough donations to cover prizes for the Reverse Raffle. She could still use a few volunteers to help throughout the night. Only ½ of the ticket stubs have been returned. An email will be sent to all team managers/coaches that all ticket stubs need to be turned as teams will be billed for their ticket allotment.

Equipment

There were a few reports of orders being held up or no return phone calls by the pro-shop. Specific instances should be discussed with Tamoshanter. There were also teams whose orders were successfully filled.

Todd Koback is ordering jerseys for the Mite team.

Mailbox keys are being ordered.

Rules and Discipline

Signed Code of Conduct forms have been received by many teams, however, there are still forms outstanding that need to be returned to Bruce. He will also send an email to remind managers/coaches to complete the misconduct report upon incident.

As a reminder, Little Caesars has a rule stating that should a player receive a game misconduct, he must serve the penalty over the next **scheduled sanctioned** game. Specifically in section 8.11 the rules reads:

- All game misconducts must be served in accordance with USA hockey and MAHA rules. The offender serves their **NEXT SCHEDULED SANCTIONED GAME**.

Any questions regarding this rule should be directed to Bruce.

Donna is looking into information on background checks for team managers/coaches.

Treasurer

There are a few late pays and Mark Korn will follow-up. The coaches and players will be notified of the players' suspension if the amount is not paid

Mark is ensuring that promissory notes are returned from all teams.

Coaching Committee

Bob will prepare the mid-season coaches evaluation forms for early December mailing. Rex will prepare a cover letter to be sent with the evaluation.

Scheduler

There was a last minute change to some allocated ice, John will be distributing a schedule asap. Scheduling meetings are 9/17 for BTHL and 9/18 LCAHL. There will be an ice swap meeting on Monday 9/19 in the loft, all teams must be represented. This will be the last chance to drop ice, after that date, teams are financially responsible for their ice. House teams have their ice schedule through October 9 and will get the balance season after the ice swap meeting.

A draft schedule for the tournament will go to Sharon by 9/11. A 15-minute cushion is allotted throughout the day to allow for catch up.

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

Public Relations

Sharon has been working on the details for the tournament. There is one open spot in the Mite AA division.

The next meeting will be Thursday, October 13 at 7:00 pm in the Loft.

Motion to adjourn at 8:10 pm made by Scott Cole, 2nd by Rex Culver. Meeting adjourned.

Respectfully Submitted,

Wendy Payette
SMAHL Secretary