

Meeting Minutes
SMAHL Travel Board
May 11, 2006

Rex Culver called the meeting to order at 7:13pm.

Attendees

Rex Culver, Sharon Bombrys, Mark Korn, Dave Faulkner, Ben Pryor, Scott Cole, Bob Felser, Bob Napierala

Absent

Tim Suter

Guests

Patrick Heldt, Geoff VanSickle, Todd Koback, Mark Waddell

April minutes were amended.

Motion to approve amended minutes made by Bob Felser, seconded by Bob Napierala. Motion approved.

Public Relations

The Fall Face-Off Tournament is scheduled for September 14-15-16-17. The website will be updated to reflect these dates. Dave Faulkner will confirm the Coaches and Referee clinics. Summer Skates have been scheduled. These dates will be posted on the website.

Coaching Director

Geoff Van Sickle was recommended to coach a second 97 Squirt A team. There is enough players in this division to support a second team. They will play in the LCAHL.

The coaching selection committee recommended the following coaches for the first picked team.

94 Furry
98 Davis
92 Holmes

Todd Koback stepped down from the 97 team. It was recommended that Bob Felser take the coaching position.

Motion to approve coaches made by Dave Faulkner, seconded by Scott Cole. Motion opposed by Bob Felser. Motion approved.

Scheduling

Ben Pryor will contact all coaches and schedule their tryout times. The first picked teams will have the first tryouts. He will have the schedule completed by Tuesday, May 16. Ben will verify available ice times at the Sports Arena with Tom Dooley. It was suggested that Ben look into getting extra ice during the High School playoffs and different arenas, BG, Findlay etc.

Rules & Discipline

Treasurer

Jerry Parker is amending the promissory note to include the following:

1. Jerseys are SMAHL property
2. The total amount will be limited an Actual cost vs a Budget Cost.

Meeting Minutes
SMAHL Travel Board
April 13, 2006 – Page 2

All teams are paid in full with the exception of PeeWee AA (Murphy). Everyone on this team owes money. There are 2 people on Squirt B (Mustapha) team that owe over \$300.

Mark is looking into Creative Financing with 5/3 Bank to finance next season. He will have more information at the next meeting.

Equipment

The jerseys will be kept in the storage area at Tam O. Bob Felser and Todd Koback will help Scott Cole set up the equipment needed to store the jerseys. The same socks, as last year will be used in the upcoming season. Mark Waddell and Scott Cole will work together to ensure that the inventory will be sufficient.

New Business:

Pat Heldt requested that the SMAHL Travel Board approve a 14U Ladies League for the 2006-2007 season.

Motion to pursue a 14U Ladies Travel team by Bob Felser, seconded by Bob Napierala.

The House Board approved 3-28 hours of ice IP program for the upcoming season. They will continue with girls only IP program.

The Player Selection Committee suggested that a player only be able to move up one level.

Bob Napierala suggested that the Board allow players to play on the team they want. We should keep players at their correct levels. Keep ice levels appropriate and differentiate between the first and second picked teams. Withdraw the policy for mandatory tryouts for the first picked teams and let the player play for the team they want to.

It was suggested the Move Up Policy letter be rescinded. The decision to move up should be between a coach, player and parent. The Rules & Discipline Director, Coaching Director and the Vice-President can revisit this decision on whether a player can move up anytime during the season.

Rex Culver will rewrite the Travel Rules D.3.03 and D.3.05 Sub C and submit for approval at the next board meeting to reflect these changes within the rules of USA Hockey/MidAM Hockey policy.

It was suggested to soften the existing language to the policy to submit a letter to the Board for special circumstances for changing teams.

Motion to approve language change by Bob Napierala, seconded by Dave Faulkner. Motion approved. Rex to rewrite.

Tom Cline advised Dave Faulkner that SMAHL could post anything above and around the snack bar. A video system in the rink will be available by summer. SMAHL should also be able to advertise in Rink 1. More information to follow at the next Board Meeting.

Motion to adjourn at 10:07pm made by Rex Culver, seconded by Dave Faulkner. Meeting adjourned.

Respectfully Submitted,

Sharon Bombrys
SMAHL Secretary