

**SMAHL Travel Board meeting
March 16, 2008**

Members Present: Tatiana Masyk, Linda Furry, Jane Pfeifer, Chris Easton, Tom Clement, John Miller, Duane Cline, Sharon Bombrys

Member Absent: Shawwna Easton

Guests: Pat Heldt, Ken Rau, Matt Fink, Todd Koback, Bob Felser

Pat Heldt called meeting called to order at 7:10pm.

No minutes to approve.

Executive Board report—Pat Heldt

- The General Election meeting needs to be held within 60 days of the end of the season. They are looking at April 23, 2008.
- The official nominations will be published 7 days prior to the meeting by the Secretary.
- All nominated people must be present at the meeting.
- The House Board agreed to a \$8000 loan to the Travel Division. The loan will be good until September 1, 2008. It was past unanimously.

Treasurer's Report—Linda Furry

- Donna Momsen is closing out the final budget and it will be completed in the next few weeks.

Vice President – Shawwna Easton

- No Report

Public Relations—Jane Pfeifer

- 4 Teams have won tournaments.
- The March newsletter is out.
- We have two LCAHL champions. The 94 and 97 teams. She will send this press release to the newspapers and place in the April newsletter.

Scheduling—Tom Clement

- All scheduling is complete.

Finance—Tatiana Masyk

- She will forward to Shawwna the information for Yummy Foods.
- She stated that this year we did not have a loss from the Disco Party. We did have a loss from the clinics.
- She suggested that if the clinics are held next year, there should be a flexible schedule.

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Equipment—John Miller

- He is still in the process of collection jerseys. The deadline is March 31, 2008.
- Spring rentals are \$200.
- We do have the space to keep the jerseys.
- He asks that the jerseys are returned with 2 jerseys on 1 hanger.

Director of Coaches—Chris Easton

- He is still reviewing coaching applications and evaluations.
- The feedback has been positive and the response is the most we ever had.
- Coaching selection will be held at the next Board Meeting on April 13, 2008.

Rules and Discipline—Duane Cline

- There were some complaints about teams accessing damage to hotels. This has been addressed and taken care of. The parties involved have been contacted.

New Business

- Ken Rau asked that the tryout format be reviewed. The tryout dates are far apart.
- Pat Heldt said the best theory is to have all the information for tryouts posted by May 1, 2008.
- Bob Felser asked if the SMAHL Travel Board will still recognize the 97 team if they choose to go play AAA. They finished in the top 1/3 of their league and won the LCAHL tournament. He will discuss this with the LCAHL and pursue this further. They may play out of the Great Lakes League.
- Matt Fink asked that the template for the budget be reviewed. It seems to be off as their team was over budget this year. This will be reviewed by the new Board.
- Todd Koback asked the Board to reimburse their team for the LCAHL banner. Sharon Bombrys asked the Board to reimburse the 94 team for their LCAHL banner.

Pat Heldt made a motion to procure 2 banners for the two teams (94 and 97) that won the LCAHL league. Seconded by Jane Pfeifer. Motion unanimously passed.

Motion to adjourn meeting at 7:57pm by Pat Hedlt.
Seconded by Tom Clement.

Next meeting scheduled for April 13, 2008 at 7pm.

Respectfully submitted,

Sharon Bombrys
SMAHL Travel Secretary