

**SMAHL Travel Board meeting  
February 10, 2008**

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

Member Absent: None

Guests: Pat Heldt

Shawwna called meeting called to order at 7:10pm.  
Minutes approved.

**Executive Board report—Pat Heldt**

- Met with the Adrian rink manager and committed to ice for next season. He is looking at changing the times but still using Monday, Wednesday, Saturday and Sunday.
- He met with the House Board and asked that a short term loan be approved for the Travel division. It was approved and the money will be allocated the 2<sup>nd</sup> week of August. Donna Momsen will get the money and give to the Travel Treasurer.
- The Executive Board is still trying to meet to discuss the General Election date. It was suggested by the House Board that it take place the 1<sup>st</sup> week of April due to Easter.
- There has been no further discussion with the Ice House.
- Kirk Ludwig has filled out his coaching application. They did commit to a two year program.

**Vice President – Shawwna Easton**

- Next month's meetings date will have to be changed to March 16 at 7pm. Pat Heldt will update the website.
- SMAHL office will get a new lock and keys when the new Board takes over.
- The Squirt AA team had a questionable bill. She is looking into this.
- Nick Parillo will be holding his summer camp at Tam O Shanter this summer.
- She asked Jane Pfeifer to post in the newsletter that nominations are being taken for the Board. The nominations can be emailed to Shawwna and apply online.

**Treasurer's Report—Linda Furry**

- The season is wrapping up. Most teams have all their payments in as of the end of January. The outstanding list should be small. She had a discussion with Mark Kennedy about how this position was used in the past. Donna Momsen is interested in returning next year.

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**Public Relations—Jane Pfeifer**

- Had press releases in the following newspapers.
  - Sylvania Advantage
  - Sylvania Herald
  - The Toledo Blade
  - The Holland-Springfield Journal
- Our teams have had 4 more tournament wins. She will send this information out next week.
- She thanks John Miller for the article that he submitted for the newsletter.
- She met with the new webmaster, Michelle Fink who is positive she can redesign the website quickly.

**Scheduling—Tom Clement**

- No Report

**Finance—Tatiana Masyk**

- Has not heard from Vito's regarding a sponsorship so she asked that they be removed from the sponsor's list.
- Key Bank and Hanson Pediatrics were both \$1000 sponsors. They need to be advertised on the jerseys next year.
- She thanked Jane for putting the sponsors in the newsletter and asked that they be added to the website when it is updated
- Asked if the jerseys will be available for rental this year. Answer is yes, for \$200. Linda Furry will email the coaches and managers.

**Equipment—John Miller**

- He has received the replacement jerseys. He contacted the coaches and some did not reply. He is going to put something in place concerning jersey purchasing, distribution and collection for next year.
- Shawwna Easton will discuss with the next board that the coaches should be involved with the selection of the organization apparel.
- It was suggested that the individual players purchase their own jerseys next year.
- The board also needs to look at the number of jerseys that are ordered.
- The B team jerseys need to be replaced. The next board should discuss this.

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**Director of Coaches—Chris Easton**

- He set up a meeting with Jeff Smith to discuss his coaching. He attended 2 practices and there were no problems.
- Coaching Selections will occur at the next meeting. Both 1<sup>st</sup> and 2<sup>nd</sup> team coaches will be voted on.
- There were over 65 coaches evaluations returned according to Pat Heldt.
- Three more coaching applications were received.
- Chris will ask Nick Vitucci to do a goalie camp in the spring. If this works out, he will try to continue it into next season. A flyer will be sent to all coaches and put in the newsletter.

**Rules and Discipline—Duane Cline**

- There was a complaint about the coaching staff of the Squirt A team. A meeting was held and the issues were discussed. An apology was sent to the parent's involved on the team. The problem was thought to be resolved but a new incident occurred which led to the release of a player from the team.
- Bantam A team was granted a release of a player per the parent's request.
- The Bantam B team had an incident which involved some destruction at the Adrian hockey rink. An apology was given to the rink and the player's were reprimanded. A bill was received for damages and the team will be responsible for paying this.

**New Business**

Shawwna Easton made a motion to name the Coaching Selection Committee. It will consist of Pat Heldt, Shawwna Easton, Chris Easton, Duane Cline and Kirk Ludwig. Seconded by John Miller. Unanimously passed.

Meeting adjourned at 7:55pm.

Next meeting scheduled for March 16, 2008 at 7pm.

Respectfully submitted,

Sharon Bombrys  
SMAHL Travel Secretary