

**SMAHL Travel Board meeting  
January 13, 2008**

Members Present: Tatiana Masyk, Shawna Easton, Linda Furry, Jane Pfeifer

Member Absent: Chris Easton, Tom Clement, John Miller, Duane Cline, Sharon Bombrys

Guests: Pat Heldt

Shawna called meeting called to order at 7:05pm.

**Executive Board report—Pat Heldt**

- Pat is happy with the Travel/House balance of ice schedules. Discussion followed about players' double-rostering on House and Travel.
- The IP program has started out well.
- The Girls League is growing.
- Coaching applications need to go out in February, with a mid-month deadline. Chris' recommendations for each position are due at the March meeting.
- Coaching evaluations are available on-line (under the Travel icon); they are due 2/14/08.

**Treasurer's Report—Linda Furry**

- Linda provided balance sheets and profit/loss statements.
- Board discussed options for treasurer responsibilities in the future.

**Public Relations—Jane Pfeifer**

- Newsletter sent out January 1.
- Press release for LCAHL winners (Bantam A, PeeWee AA, Mite A White) will go out soon.
- Jane will add sponsor names to newsletter.
- Web site will hopefully be updated soon.

**Scheduling—Tom Clement**

- No report.

**Finance—Tatiana Masyk**

- Tatiana recommended that sponsors be listed on website and in hallway display case.

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**Equipment—John Miller**

- Some replacement jerseys have slightly different stripes.
- Spring teams may still rent last year's jerseys.

**Director of Coaches—Chris Easton**

- No report.

**Rules and Discipline—Duane Cline**

- No report.

Meeting adjourned at 8:05pm.

Next meeting scheduled for February 10, 2008

Respectfully submitted,

Jane Pfeifer (for Sharon Bombrys)