

SMAHL Travel Board Meeting
November 11, 2007

Board meeting called to order by Shawwna Easton at 7:11pm.

Board Members Present:

Shawwna Easton, Linda Furry, Jane Pfeiffer, Tom Clements, John Miller, Chris Easton, Duane Cline

Board Members Absent:

Sharon Bombrys, Tatiana Masyk

Guests:

Pat Heldt

No minutes to approve

New Business

Rule and Discipline

Duane reported that the disciplinary hearing for Mike Jones went well. He served a 2 game and a 2 practice suspension. Issue resolved.

All nominations for Rules & Discipline committee accepted and approved.

Finanace

It was reported that Tatiana handed in a list of sponsors for the year.

Coaching Director

Chris reported that Bob Felser had to serve a 1 game suspension for too many team penalties. He was also kicked out of the game. This team also had 2 players who had to serve a game suspension.

Equipment

John reported that it will be another 3 weeks until all the new jerseys are in. These are for the entire 98 team and a few others for each team.

Scheduling

Tom reported that there will be a few scheduling changes that will be coming up.

Treasurer

Linda thanked the Board for the flowers that were sent for her dad. She did this on behalf of herself, Sharon and their entire family.

The numbers for the Disco Party will be coming soon.

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It was reported that most families are keeping up with their monthly payments. She is still working on 3 payments from last season.

Public Relations

Jane said that the web site meeting will be held on November 19, 2007 at 7pm.

Many tournament articles and photos were in local newspapers.

The next newsletter will contain much information about the good students. A reminder that information can be sent in to her at any time during the season.

Executive Board

Pat Heldt discussed the benefits of uniting both SMAHL and GTAHA. This would ultimately have to go to the general membership for a vote to see if it would be approved.

New Business

Shawwna talked to Mike Jones to see if he would help out on the Board. He agreed to help with Rules & Discipline. Mike suggested a report card for the referees. This could be used to report complaints. Duane will contact the head ref to discuss options with him.

Shawwna will distribute the pins with the old logo to the house teams.

Shawwna wants everyone to think about having parent's purchase the jerseys at the end of the season. This can be discussed at the next meeting.

Pat Heldt made a motion to request permission to discuss the merging of SMAHL and GTAHA. Seconded by Shawwna Easton. Motion unanimously approved.

Shawwna is looking into holding another Disco Party in the future.

Motion to adjourned meeting made by Pat Heldt, seconded by Shawwna Easton. Unanimously approved.

Meeting adjourned at 8:10pm.

Next Board Meeting will be held on December 9, 2007 at 7pm.

Respectfully Submitted,
Sharon Bombrys
SMAHL Travel Board Secretary