



## Shawano Hockey League Board Meeting Agenda

Sunday, August 17, 2014

6:00 p.m. Crawford Center

1. Call to Order (year signifies the point in the 3 yr term for the upcoming season) at 6:01 p.m.

Greg Rusch Yr 3 – President	Pat Wescott Yr 1 – Vice President
Sarah Dittman Yr 2 - Registrar	Kelli Birk Yr 3 – Secretary
Derek Klein Yr 1 – Rink Manager	Steve Sorenson Yr 1 – Marketing
Andrea Blanke Yr 3 – Concessions	Kim Dillenburg Yr 2 - Fundraising
Ben Hilbert Yr 1 – Program Director	Rich Simons Yr 2– Volunteer Management/Game Scheduler
Jessica Madison Yr 2 – Treasurer	Deb Vander Sanden Yr 3 – Equipment Manager
- Sarah and Jessica were excused absences.
2. Correspondence/Visitors – Heather Hilbert
3. President Report – Greg
  - a. Approve meeting minutes from July 27<sup>th</sup> 1<sup>st</sup> Steve, 2<sup>nd</sup> Ben
  - b. WAHA board and officer development conference – Report – sessions on communication, ways to expand your association, Safe Sport (managers and board members will have to do this program),
  - c. WAHA upcoming Region 3 Meeting, board bylaws, affiliate agreements, our positions as board members, changes in major penalties (3 in a season is a 3 game suspension, 4<sup>th</sup> 5 game suspension, 5<sup>th</sup> a meeting with WAHA)
  - d. County worker update – we will not be able to utilize the workers this set up.
  - e. A.D. Meeting update – still trying to schedule
  - f. Sound system – Board approved Martin Systems to install the sound system. 1<sup>st</sup> Steve, 2<sup>nd</sup> Deb
  - g. Figure skating update – on the lookout for a new instructor, Emily is a possible yes.
  - h. Referees – 8 Shawano kids interested. Board approved that if they ref 3 games with Shawano, their fees will be reimbursed 1<sup>st</sup> Steve, 2<sup>nd</sup> Ben.
  - i. School open house planning & flyers 4000 flyers were printed
  - j. Registration nights planning – will try to gear up kids that night to make it not so crazy on Back To Hockey Nights. Sept 17 and 18 from 5:30 to 7:30 is registration.
4. Vice President – Pat
  - a. Possible website changes report – looking into an outside hosts for our website.
  - b. Insurance – still getting quotes from other agencies
5. WIIA Items
  - a. Best Seat in the House – doing this fundraiser again this year
  - b. Skate with the Hawks – need to find out if they are doing this
  - c. Update – no Ice Bowling due to scheduling conflicts
6. Treasurer – Jessica
  - a. Fiscal update – next meeting
7. Registrar – Sarah
  - a. Early Registration – Report – will be emailed
8. Secretary – Kelli
  - a. Update - none
9. Program –Ben
  - a. Coaches Meeting – done
  - b. Learn to Skate – Heather and Nicki – will get Level 1 coaching card
  - c. Golf Outing Report – it's all coming together

- d. Gamblers 50/50 – January 24<sup>th</sup>. Also, Squirts will be skating between both periods on September 27<sup>th</sup>. There will be an open skate from 3-4 pm, a tailgate party from 4-7. This is Opening Night.
  - e. Power skate clinics – when & how much      \*\* Goalie Clinic? – will check with coaches if they would like to do this
  - f. Referee/Coach Meeting – WAHA recommends, any interest? No
  - g. Equipment needs for coaches – need cones, bags and pucks.
10. Rink – Derek
- a. Zamboni – Pre-season maintenance
  - b. Zamboni tires – Work with John Dillenburg 715-853-8106
  - c. Rink set up plan Sept 20-21 Sept 27-28 Oct 4-5 – need to have a meeting with Greg and Mike to go over set up details.
  - d. Ice painting – October 9<sup>th</sup>
  - e. Skate assists – Do we need more large sizes – no
11. Fundraising – Kim
- a. Fair Parking – Start scheduling volunteers
12. Concessions –Andrea
- a. Gift Certificates – working on
13. Marketing – Steve
- a. Potential Pulaski business sign sponsors -
  - b. Impact training – Please work with Ben on scheduling this. October 20?
14. Volunteer Management/Game Scheduler – Rich
- a. Game scheduling – 2/3 done
15. Participant Equipment – Deb
- a. Equipment need for next year – will see how were are after registration nights
  - b. Inventory levels for start of year basics; Mite sticks & black socks, mouth guards, tape, pucks, red/black game socks, etc.
16. New Business - none
17. Future Agenda Topics
- a. Team photos
18. Set next meeting date – September 21, 6pm, at the Crawford Center.

Adjourned at 8:29 pm, 1<sup>st</sup> Steve, 2<sup>nd</sup>, Rich