



## Shawano Hockey League Board Meeting Agenda

Sunday, June 29, 2014

6:00 p.m. Crawford Center

### 1. Call to Order (year signifies the point in the 3 yr term for the upcoming season)

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	Steve Sorenson Yr 1 – Marketing
Andrea Blanke Yr 3 – Concessions	Kim Dillenburg Yr 2 - Fundraising	Rich Simons Yr 2– Vol. Mgmt
Ben Hilbert Yr 1 – Program	Jessica Madison Yr 2 – Treasurer	Deb Vanderzanden Yr 3 – Equipment

Sarah, Steve, and Deb were not in attendance.

### 2. Correspondence/Visitors – none

### 3. President Report – Greg

- Approve meeting minutes from May 18<sup>th</sup> - 1<sup>st</sup> Andrea, 2<sup>nd</sup> Jessica
- Goals and Expectations – Good Communication on the board, Board reports include successes and things to work on, Grow the league through strong marketing and communication, to remain affordable, to establish a girls team within 5 years.
- Potential player transfers & transfer policy discussion – Greg checked with the Region 3 WAHA Registrar. We will review on a case by case basis should this occur.
- WAHA board and officer development conference - Aug 2<sup>nd</sup>, Greg and Ben are planning on attending, possibly Jessica and Pat as well.
- Gregg W. – Bank signatures – needs to be coordinated and finalized. Only Jess and Greg need to be present.
- Parades – List of which parades we will attend. – Bonduel and Gillett on July 4<sup>th</sup>, Pulaski on July 20<sup>th</sup>, Shawano Homecoming date TBD, and possibly Clintonville on Aug 9<sup>th</sup>. Decided to cap hours on a parade to max 2 per family.
- Qualheim's charge list – who needs to be on list? – Greg, Derek, Mike J., Andrea, John D, Bryan L., Deb, Pat
- Fees for 2014/2015 season – start discussion. Greg will get list of nearby associations' fees.
- Meeting with Shawano AD in August, need to schedule. Jess, Rich, Pat, Greg, and Kelli would like to attend. Discuss communication, co-ops and High School monies.
- Security cameras – continued work on bids
- Sound system – continued work on bids
- Figure skating update – in talks with Jacque D. regarding her schedule.
- Postcards with registration info on back for school open houses – motion approved to order 5000. 1<sup>st</sup> Kim, 2<sup>nd</sup> Ben
- School open house planning – will discuss in July meeting.

### 4. Vice President – Pat

- Bios for website – will forward to Liz
- Volunteer Checklist – needs to be updated and coordinated
- Insurance – doing comparisons on policies.
- Office binders – need to be organized, clean up bylaws.

- e. Long term planning – budget process – need to look at past years and work on future budgeting.

5. WIIA Items – tabled as no WIIA members present

- a. Fundraisers/Coordination with sponsors -
- b. Ice Bowling – do we want to do? Budget/point person
- c. Update - none

6. Treasurer – Jessica

- a. Tournament bids – Jan 9-11, Squirt, 23-25 Bantam, Feb 7-8 Playdowns, Feb 13-15 Pee Wee
- b. Taxes – Rich and Jess are working on
- c. WIIA account funds (how to address this, plan) – tabled to meeting with AD
- d. Fiscal update – financials sent

7. Registrar – Sarah

- a. Set date for early registration – Aug 7<sup>th</sup> from 5:30 – 7pm, regular registration Sept 17 and 18<sup>th</sup> 5:30 to 7pm
- b. Update - none

8. Secretary – Kelli

- a. Updates to Liz – sent when minutes are sent to board.
- b. Update board contact list – board members please forward Kelli their info.

9. Program –Ben

- a. Learn to skate program – Nicki Bourgie has volunteered to coordinate, will possibly be on Fri nights.
- b. Schedule planning for next year – continuing to work on
- c. Impact – work with Steve S. & Diane Carlson – for concussion testing for Pee Wees and Batams
- d. Golf Outing – August 24<sup>th</sup>, 9am at Pine Hills Golf Course in Gresham. Still looking for hole sponsors.
- e. Shooting area – looking to create one in the rink, add into the budget. Proceeds from golf outing will go to this.
- f. Dry land program development – plan/budget
- g. Clinics – Do we want to do some power skate clinics in the beginning of the year
- h. Update – Level 4 coaches training was good. Learned a lot of new things.

10. Rink – Derek

- a. Zamboni blade sharpening – take to Marion Plywood
- b. Zamboni tires – will be switched after the parades.
- c. Ice painting – schedule date, work with Mike J. – probably 2<sup>nd</sup> week in October.

11. Fundraising – Kim

- a. June Brat Fry, June – earned \$1070, which is about \$7 per hour for the families that worked. Earned \$500 from Sacred Heart.
- b. Packer Family night tickets – Sold out of our 350 tickets. Will make \$1400.
- c. Clintonville baseball tournament – decided not to participate. Busy weekend, other events happening.
- d. Update – none

12. Concessions –Andrea

- a. Update – would like to try homemade French fries this season.

13. Marketing – Steve – tabled til next meeting

- a. Potential Pulaski business sign sponsors
- b. End of season survey results
- c. 2x2 Challenge sign up
- d. Update – none

14. Volunteer Management – Rich

- a. Set calendar for upcoming season – need LTS and figure skating schedules
- b. Tournament dates – set as listed above
- c. End of season Mite tournament? – will keep discussing.
- d. Volunteer checklist
- e. Update – brainstorm ideas for March ice...

15. Participant Equipment – Deb – tabled until next meeting

- a. Equipment need for next year
- b. Update – none

16. New Business – none

17. Future Agenda Topics – snow blower ☺ , board member pics next meeting

18. Adjourn to July 27<sup>th</sup> 6pm, at at the Crawford Center

Meeting adjourned at 8:35pm 1<sup>st</sup>, Kim, 2<sup>nd</sup>, Rich