



Shawano Hockey League Board Meeting Agenda

Sunday, May 18, 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 6:05p.m.

Gregg Wittman Yr 3 – President	Open Yr3 – Vice President	Sarah Dittman Yr -1 - Registrar
Kelli Birk Yr 2 – Secretary	Mike Johnson Yr 3 – Rink	Greg Rusch Yr 2 – Marketing
Andrea Blanke Yr 2 – Concessions	Kim Dillenburg Yr 1 - Fundraising	Rich Simons Yr 1– Vol. Mgmt
Steve Sorenson Yr 3 – Program	Jessica Madison Yr 1 – Treasurer	Deb Vanderzanden Yr 2 – Equipment

New board member elections: Steve Sorenson, Derek Klein, Patrick Wescott, and Ben Hilbert

Andrea, Kim, Rich, Derek, and Jessica were excused absences. Deb was unexcused.

2. Correspondence/Visitors - none

3. President Report – Gregg

- a. Approve meeting minutes from April 13th 1st Greg, 2nd Ben
- b. Review Finance Reports from County – reports were passed around for Board review
- c. Pugi puck purchase – Gregg will purchase some more closer to the start of the season
- d. Fill open positions. President – Greg Rusch 1st Steve, 2nd Kelli. V.P. – Patrick Wescott, Program - Ben Hilbert 1st Greg, 2nd Mike, Rink – Derek Klein, Marketing – Steve Sorenson. Remaining members will keep their positions.
- e. County true up –received update from county, we owe \$5,880.39
- f. Gregg will send out roles and responsibilities out to the board.

4. Vice President – Open

- a. Update – none

5. WIAA Items

- a. Clintonville co-op approval – check with Sandy. Defer to Patrick.
- b. Update - none

6. Treasurer – Jessica

- a. Update WIAA website with new board members and roles – Jessica to do.
- b. Tournament bids – we received the 2016 State Pee Wee Tournament
- c. WIAA account funds (how to address this, plan) – tabled to next meeting
- d. Fiscal update – to be sent out

7. Registrar – Sarah

- a. Set date for early registration at next meeting.
- b. Update - none

8. Secretary – Kelli

- a. Update - none

9. Program –Steve

- a. Review double roster policy – there is a difference between need vs. talent level. Steve will update policy and send out to the board.
- b. Schedule planning for next year – finalizing practice days and times. Need to work on Learn to Skate and the Figure Skating programs.
- c. Coach evaluations – Steve will send out.
- d. Update - none

10. Rink – Mike

- a. Update - none
 - b. PA system & speakers – work in progress
11. Fundraising – Kim
- a. Working on Brat Fry, June – will send out details to the league.
 - b. Packer Family night tickets will be done again this year
 - c. Scrip program update (SHL and High School) – on going.
 - d. Update – receiving \$500 from Sacred Heart Church
12. Concessions –Andrea
- a. Update – none
13. Marketing – Greg
- a. 2x2 challenge results – we earned Silver Level and will receive 4-6 sets of One Goal Gear. Saw comparisons with the other Wisconsin associations.
 - b. WAHA Region 3 Meeting, and Annual Meeting updates – Safe Sport is now mandatory, players are now allowed to move out of their association as long as it is to a higher division. There is a new WAHA Board and Officer Development program – first meeting Aug 1 and 2nd in Wausau.
 - c. End of season survey – Liz to compile
 - d. Summer parades planning – Bonduel July 4th, Pulaski July 20th.
 - e. Update – looking into postcards and/or magnets for parades.
14. Volunteer Management – Rich
- a. Invoices were mailed to those families that were short hours
 - b. Update - none
15. Participant Equipment – Deb
- a. Phone messages – continue to check
 - b. Update - none
16. New Business - none
17. Future Agenda Topics – none

Adjourn to June 22nd, 6 p.m. at the Crawford Center.

Motion to adjourn 1st Ben, 2nd Mike at 7:45 p.m.

The Shawano Hockey League Board would like to thank outgoing Board Members Gregg Wittman and Mike Johnson for all their hard work, time, and dedication to the Shawano Hockey League.