



Shawano Hockey League Board Meeting Agenda

Wednesday, January 8, 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 6:07 p.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

Mike, Kim, and Jessica were excused absences.

2. WIHA Items – Coach Tommie present.

- a. High school team update – season going good, working through the low numbers. Encourages the coaches of the younger kids to watch their equipment sizing as the kids get older.
- b. HS are to take their skates home if they are working the open skates. We will not be opening up the locker rooms.

3. Correspondence/Visitors – Paul Gagnow (see below under Mike’s report).

4. President Report – Gregg

- a. Approve meeting minutes from December 11<sup>th</sup> – 1<sup>st</sup> Greg, 2<sup>nd</sup> Rich
  - i. Crawford foundation grant Thank you letter - has been sent out.
- b. Region 3 meeting update
  - i. Mostly covered play downs, working with Marinette to get scheduled.
- c. Need to notify code of conduct committee, will try to do this next week
- d. County items:
  - i. Outside lights (North) will be fixed soon
  - ii. We were not on the snow plow list, this has been fixed. We discuss other options with Steve
  - iii. Received the missing county reports, will bring to meeting for review
- e. Phone messages, need someone to take this over – Deb has volunteered to do this.

5. Vice President – Open

- a. Update

6. Treasurer – Jessica

- a. Fiscal update –emailed prior to meeting

7. Registrar – Sarah

- a. Master Registration is finalized

8. Secretary – Kelli

- a. Update - none

9. Program –Steve

- a. Trophies and medals for all tournaments have arrived.
- b. Who will run each tournament – Squirt – Rich, Andrea, Greg and Deb, Bantam – Kelli and Mike, Pee Wee - Steve
- c. Concussion program – all skaters have completed this.

- d. Update – would like Board to meet with Jared Marsh to discuss the future/options of the Pulaski High School Hockey program.
- e. Please keep brainstorming ideas for practice times/days for next season.
- f. Board voted to have the t-shirt vendor attend the Squirt tournament.
- g. Pee Wees added a tournament in Marinette on Feb 14<sup>th</sup>. The team paid for on its own. The teams/games they canceled to participate, are also in this tournament.
- h. Needs to remind coaches to get in receipts in order to be reimbursed for their modules.

10. Rink – Mike

- a. Trailer remodel update - completed
- b. Rubber flooring for concessions and bathrooms, and possible new PA system – Paul Gagnow received quotes from a few different places, local and online for flooring. We still need to get approval from the county for anything type of permanent flooring.

11. Fundraising – Kim

- a. 12 days of Christmas review (amount spent vs. profit) – listed in financials, made around \$3420.
- b. Scrip program update (SHL and High School) – update at next meeting
- c. Raffle baskets creation status – there will be 8 baskets per tournament
- d. Papa Murphy cards update – update at next meeting

12. Concessions –Andrea

- a. Update – we will be set for all tournaments

13. Marketing – Greg

- a. Insurance policy options – still shopping around
- b. Contact the Shawano Leader about the Tournaments – they have been emailed.
- c. Mark Steinbach get well card – Sarah will take care of this.
- d. Sign sponsorships – still waiting on a few checks
- e. Update – tournament books looks great thanks to Rich and Greg

14. Volunteer Management – Rich

- a. Scheduling update - ice time is almost full for remainder of season
- b. Update – auto update of schedules to website is almost complete
- c. 1/27 we have St. Paul's in Bonduel renting ice.

15. Participant Equipment – Deb

- a. Do we have enough ice packs for home tournaments? Can also use Ziplocs and ice.
- b. Status of skates, helmets, pants, pucks, and bags – still need to get some puck bags.
- c. Have new Jerseys come back yet?

16. New Business

- a. Snow blower – Steve is still on the search

17. Future Agenda Topics

- a. Open Board positions after this season.
- b. We need numbers for the registration process for next season, regarding Scrip and Papa Murphy sales, so Sarah/Jessica know what people owe
- c. Reminder to keep all rink doors clear of snow.

Adjourn to February 12<sup>th</sup>, 6 p.m. at the Crawford Center – 1<sup>st</sup> Steve, 2<sup>nd</sup>, Rich at 7:33 p.m.