



Shawano Hockey League Board Meeting Agenda

Friday, May 17, 2013

6:30 p.m. Crawford Center

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

Gregg Wittman Yr 2 – President	Open Yr2 – Vice President	Sandy Chapman Yr 3 – Registrar
Kelli Birk Yr 1 – Secretary	Mike Johnson Yr2 – Rink	Diane Carlson Yr 3 – Marketing
Andrea Blanke Yr 1 – Concessions	John Dillenberg Yr 3 – Fundraising	Deb Vanderzanden Yr 1– Vol. Mgmt
Steve Sorenson Yr 2 – Program	Rich Simons Yr 3 – Treasurer	Greg Rusch Yr 1 – Equipment

Call to order 6:35 pm

Present – Gregg, Kelli, Andrea, Steve, Rich, and Kim Dillenburg

Excused – Sandy, Jessica, Sarah, John, Greg

Unexcused – Mike, Diane, Deb

2. Correspondence/Visitors

- a. New board members: Kim Dillenburg and Rich Simons

3. President Report – Gregg

- a. Approve meeting minutes from April 15th – 1st Steve, 2nd Rich
- b. Review and approved revised Skatership policy – need to update it with current calendar year
- c. On-line survey –send out as is, decided to remove one question for banquet location question
- d. WIAA hockey agreement –e-mail sent to Tim asking for dates and times he is available for revisal
 - i. Sandy will try to attend. Steve will attend also, gave a list of dates that should work.
- e. WAHA Annual meeting, Saturday May 18th, in Stevens Point
 - i. Gregg will be attending and will give update at next meeting.
- f. Discuss open board positions. This will be done at June meeting, which is mandatory for all board members.
- g. Broken hockey sticks --Erin Franti looking for some for an art project for summer school. Gregg will get back to her. Will donate older locker room sticks if she is willing to meet and pick up when convenient for us.

4. Vice President – Open

- a. Update – Gregg will send out roles and responsibilities of all board members and email the league that there is an open position available.

5. Treasurer – Rich

- a. Fiscal update – financials were emailed.

6. Registrar – Sandy

- a. Date set for early registration is July 24th.

7. Secretary – Kelli

- a. Update – none

8. Program –Steve

- a. Region 3 meeting update – looking at possible realignment, penalties are going to be tracked.
- b. Double rostering and student coaching rules – committee meeting on May 20th to have results finalized. More information at next board meeting.
- c. Guidelines for midget tournament – update at next board meeting.
- d. Rink return next season –options presented by Travis Olsen. We need to contact Steve with the County to see what affects there might be on the building. Then we can make an informed decision as what is best for the building, league and Travis.

9. Rink – Mike

- a. Dehumidifier update – Installed! Need to find something to protect it from kids and sticks.
- b. Setup and tear down fees/rules – will discuss at next meeting.
- c. Need to look into purchasing rubber flooring for concessions and bathrooms – will discuss at next meeting.
- d. Need to look into purchasing a new PA system – will discuss at next meeting.

10. Fundraising – John – done by Kim

- a. Brat fry – June 24-26 from 8am to 5pm at Charlies. Need to email league to ask for volunteers.
- b. Update – Raffle tickets are ordered and should be in soon. No matching funds with Thrivent this year for fair parking as they have no funds. We are supposed to keep trying though.
- c. We discussed possibly crediting working hours for fair parking and brat fries into \$ for fees rather than hours.

11. Concessions –Andrea

- a. New popcorn machine – we are keeping.

12. Marketing – Diane

- a. Summer parades – We are doing Pulaski Polka Days, July 21.
- b. Begin planning for recruitment and retention – will be discussed at next meeting.
- c. Thank you cards to:
 - i. Those that donated – to be discussed at next meeting.
- d. Zamboni off season w/ Doc's Harley – to be discussed at next meeting.

13. Volunteer Management – Deb

- a. Final worker hours are in.
- b. Invoices will be sent to those families.

14. Participant Equipment – Greg

- a. Update – will be discussed at next meeting.

15. New Business - none

16. Future Agenda Topics – Committees, PACE Book, Shawano Comm Ed Books, Follow up on Figure Skating, Fair Parking, hours or \$, working with another group to get a Packer game stand, back to School nights, other grants.

Adjourn to June 9th, 6pm, Crawford Center. 1st, Steve, 2nd, Rich at 7:57 pm.