



Shawano Hockey League Board Meeting Agenda
Wednesday, December 17, 2014
6:45 p.m. Crawford Center

1. Call to Order (year signifies the point in the 3 yr term for the upcoming season) at 6:53 p.m.
Greg Rusch Yr 3 – President Pat Wescott Yr 1 – Vice President
Sarah Dittman Yr 2 - Registrar Kelli Birk Yr 3 – Secretary
Yr 1 – Rink Manager Tressa Dorn 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 Jeff Huntington Yr 3 – Equipment Manager

Pat and Sarah were excused absences, Jessica was unexcused.

2. Correspondence/Visitors – Paul Gagnow and Bryon Lammers
3. President Report – Greg
 - a. Approve meeting minutes from November 12th meeting – approved, 1st Tressa, 2nd Rich
 - b. Board member update – Rink Manager – Jason Davids will be taking the position, but was unable to attend tonight. Motion by Ben, 2nd by Andrea and approved by board.
 - c. Crawford Family Foundation Update – granted the league \$15,000. Greg will have thank you card for board to sign.
 - d. County Board Meeting Report – tv and chiller projects approved by county. Board approved motion by Rich, 2nd by Ben to send \$6500 on chiller coil. In reality, it will be \$500, since Konope will use original quote.
 - e. Rental skate purchase plan \$3000 to be used. Jeff and Ben to coordinate.
 - f. Crawford Family Skate – December 24th from 10-noon
 - g. Dingeldein Benefit open skate – December 20th from 5-9pm
 - h. Open Skate procedures – would like a Shawano police/sheriff presence if possible. Need to add another ice monitor for Sat nights. Tressa will make a list of duties for the ice monitors.
 - i. SHL Logo – Motion by Ben, 2nd by Rich, board approved Option #4
4. Vice President – Pat
 - a. Website update – going live perhaps by next week.
 - b. Capital Improvement Committee established – tabled until next meeting
 - c. Code of Conduct meeting report – committee met once and will meet again in January
 - d. Board contact pictures – update to board in concession area
5. WIIA Items
 - a. Locker Room – Missing stick, unable to find via security cameras – Need to lock up Mon – Thur and take home equip on weekends.
 - b. Broomball may still be an option for a fundraiser in March.
6. Treasurer – Jessica – her report was tabled until the next meeting
 - a. Update on members with outstanding balances
 - b. Skatership updates
7. Fiscal update Registrar – Sarah – her report was tabled until next meeting
 - a. Registration numbers report
 - b. USA Hockey registrations – everyone complete?
 - c. Concussion Forms – On file at Crawford Center
 - d. Team Rosters
 - e. Report

8. Secretary – Kelli
 - a. Background checks and SafeSport verifications – still being completed
9. Program – Ben
 - a. Coaches – Safesport & Background check updates
 - b. Shooting area plan to take to county – keep working on
 - c. Dry land equipment purchase request – need \$ amount
 - d. Squirt rosters - set
 - e. Christmas break ideas – Open Hockey 26th, 29th from 10am – 1pm and 30th from 10am-12:30pm . \$5 per skater
 - f. Report – trophies ordered, need to order medals
10. Rink – Open
 - a. Chiller checks, please coordinate.
 - b. Approved Zamboni drivers list – We need to post names & phone numbers in Zamboni room, kitchen and office.
 - c. Exterior Crawford Center maintenance
11. Fundraising – Kim
 - a. New SHL fundraising card update – 30 of 34 back
 - b. Raffle ticket sales – just a few remaining
 - c. SCRIP - Tressa
 - d. Papa Murphy's card reminder – we still have these available
12. Concessions – Andrea
 - a. Update price list for concession items – will do for next season
 - b. Concession leads list – need more keys
13. Marketing – Tressa
 - a. Trainings – a few people have been trained on scoreboard/scoresheet
 - b. New monitor instructions – leave it on. Email Tressa with any updated that you want on the monitor.
 - c. Report – working on Thank You's for the sponsors. Would like a history of tournament winners etc, to possibly look at banners for the rink.
14. Volunteer Management/Game Scheduler – Rich
 - a. Home tournament are we completely full - yes
 - b. Open Skates Saturday January 10th & 24th & February 14th – No to the dates in January, yes to February.
15. Participant Equipment – Jeff
 - a. Selling pro shop items on practice nights. – On Mon, Wed, and Fridays, need a lock box for money.
 - b. Skate purchase
 - c. Goalie equipment purchase – need one more set and neck guards
 - d. Google Drive – to share documents and info. shawanohockey@gmail.com, there is a password. Contact Jeff or Kelli if you need it.
 - e. New copier – donated by Wisconsin Imaging in Green Bay
 - f. Closeout Spirit wear
 - g. Report – will email league to see if anyone can donate hockey bags or other equipment.
16. New Business - none
17. Future Agenda Topics
 - a. SHL Bylaws review
 - b. SHL Policy & Procedures review
 - c. SHL player fees 2015-2016 plans
 - d. Volunteer fee options
18. Motion to adjourn 1st Ben, 2nd Rich at 9:00pm. Next meeting January 14th, 6:45 pm at the Crawford Center.