



Shawano Hockey League Board Meeting Agenda

Tuesday, March 17, 2015

5:30 p.m. Crawford Center

1. Call to Order (year signifies the point in the 3 yr term for the upcoming season) at 5:30 p.m.
Greg Rusch Yr 3 – President
Sarah Dittman Yr 2 - Registrar
Jason Davids Yr 1 – Rink Manager
Andrea Blanke Yr 3 – Concessions
Ben Hilbert Yr 1 – Program Director
Jessica Madison Yr 2 – Treasurer
Pat Wescott Yr 1 – Vice President
Kelli Birk Yr 3 – Secretary
Tressa Dorn Yr 1 – Marketing
Kim Dillenburg Yr 2 - Fundraising
Rich Simons Yr 2– Volunteer Management/Game Scheduler
Jeff Huntington Yr 3 – Equipment Manager

Ben was an excused absence.

2. Correspondence/Visitors – none
3. President Report – Greg
 - a. Approve meeting minutes from February 18th meeting – 1st Rich, 2nd Andrea
4. Fees for next season: Board approved the following:
 - a. Mites \$60
 - b. Squirts \$250
 - c. Pee Wees \$300
 - d. Bantams \$400
 - e. High School \$600

Looking at trying to accept credit cards through our new web site. And perhaps waiving 12 Days of Christmas for first year families. Both future agenda items.

5. Volunteer Hours: Board approved the following:
 - a. Board members will receive 40 hours
 - b. Head coaches will receive 40 hours
 - c. On ice assistant coaches will receive 20 hours
 - d. Team managers will receive 10 hours
 - e. 20 hours per Mini-Mite/Mite families
 - f. ALL Families (including board, coaches, etc.) are required to work 4 hours in concessions for any of the home tournaments.
 - g. For parades and Gambler games, cap hours to actual hours worked for adults.
 - h. Open skate hours will be changed to 6-8pm on Saturdays, possibly look at some Friday night dates.
 - i. ALL families (including board, coaches, etc.) are required to work 2 open skates.
 - j. Missed hours will be billed \$20 per hour
 - k. Missed shifts are \$25 per incident.
 - l. ALL families (including board, coaches, etc.) are required 4 hours each for set up and take down
6. COC Review – there was an incident with a Squirt player. The committee met, incident has been resolved.

7. Rink Tear Down Plan
 - a. Sunday, March 22 9am – 4pm
 - b. 5:30-8:00 weeknights
 - c. Saturday, March 28 is the big clean-up day
 - d. Emails will be send to the league

8. Annual Meeting Plan/Agenda
 - a. Sunday, March 29, 1pm at Lakeshore Lanes. Emails have been sent. Plaques are done, prizes from fundraiser to be handed out.

9. Pulaski Survey Results
 - a. Results show a positive feeling of Pulaski parents to try to co-op with Shawano. Only 11 families responded to survey. We should start a Pulaski group but first need to see what Shawano is willing to do. Results will be shared with Charmaine.

10. End of Season Survey - Tressa sent out.

11. Elections – Jeff, Andrea, and Greg are going to re-run for a board position.

12. Future Agenda Items – Need a set of rules for Open Skate Fees (ie. League member/family, for workers, etc) so there is no confusion.

13. Motion to adjourn 1st Rich, 2nd, Kim at 7:25 p.m. Adjourned until the annual meeting at the banquet, March 29th 1pm.