



## Shawano Hockey League Board Meeting Agenda

Sunday, May 17, 2015

6:00 p.m. Crawford Center

1. Call to Order (year signifies the point in the 3 yr term for the upcoming season) – at 6:03 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

Jason was not present. Rich was excused.

2. Correspondence/Visitors – none

3. President Report – Greg

- a. Approve meeting minutes from April 19th meeting – 1<sup>st</sup> Kim, 2<sup>nd</sup> Sarah
- b. Chiller Coil update/Knope's – installed, need to send the \$6500 payment to Knope.
- c. 2015-2016 Board of Directors assignments – board approved the following:
  - a. Greg Rusch - President – 1<sup>st</sup> Ben, Pat 2<sup>nd</sup>
  - b. Pat Wescott – VP – 1<sup>st</sup> Greg, 2<sup>nd</sup> Ben
  - c. Tressa Dorn – Treasurer – 1<sup>st</sup> Ben, 2<sup>nd</sup> Jeff
  - d. Kim Dillenburg - Secretary – 1<sup>st</sup> Ben, 2<sup>nd</sup> Jeff
  - e. Sarah Dittman – Registrar – 1<sup>st</sup> Ben, 2<sup>nd</sup> Jeff
  - f. Ben Hilbert – Program Director - 1<sup>st</sup> Tressa, 2<sup>nd</sup> Jeff
  - g. Andrea Blanke – Concessions – 1<sup>st</sup> Tressa, 2<sup>nd</sup> Ben
  - h. Jeff Huntington – Marketing – 1<sup>st</sup> Tressa, 2<sup>nd</sup> Kim
  - i. Jason Davids – Rink – 1<sup>st</sup> Ben, 2<sup>nd</sup> Jeff
  - j. Rich Simons – Volunteer Management – 1<sup>st</sup> Tressa, 2<sup>nd</sup> Ben
  - k. Jason McKeefrey – Equipment – 1<sup>st</sup> Tressa, 2<sup>nd</sup> Ben
  - l. Jessica Madison has resigned her position, Fundraising is open
- d. County lease expense update. – will owe some \$, waiting on final amount from county
- e. WAHA Region 3 meeting recap – a few minor rule changes. Pulaski remains undistricted.
- f. Report – none

4. Vice President – Pat

- a. Report - policy updates will be completed and sent to board for review, need to form a committee for bylaw updates.
- b. Will check with SportsNgin regarding league emails.

5. WIAA Items

- a. Report – none

6. Treasurer – Jessica

- a. April financials – sent to Rich and Greg
- b. Broomball proceeds for WIAA Group – grossed \$1786.
- c. Report - none

7. Registrar – Sarah
  - a. Start planning for changes for registration process for 2015-2016 ie. Have a checklist online and registration cannot be completed unless everything is submitted. Looking at Sept 15 and 17<sup>th</sup> for walk-in registration.
  - b. Report – none
8. Secretary – Kelli
  - a. Report – none
9. Program –Ben
  - a. 10,000 Shot Club update – send email reminders to league. Need to get stickers or patches to use as part of the prizes.
  - b. Potential dryland camp dates – June 13 and August 29
  - c. Practice scheduling for next season – keep these items in mind for future meetings.
    - Are we utilizing are ice enough?
    - Do we want some combined half ice practices at the higher levels Pee Wee/Bantam Squirt/Pee Wee?
    - Do we want to schedule monthly power skate sessions?
  - d. Continued ADM plans – will work on with coaches
  - e. Golf Outing Update – work in progress
  - f. Cornerstone B9 room shooting area – went to see it, have ideas for Crawford Center in mind
  - g. Learn to Skate, HIP, Figure Skating – Heather and Nicki will to LTS, Heather can do HIP if we decide to offer it. Still the need to find a figure skating instructor.
  - h. Report - none
10. Rink – Jason – postponed until next meeting
  - a. Off season Zamboni maintenance – What do we need?
  - b. Report
11. Fundraising – Kim
  - a. Charlie’s Brat Fry – June 29, 30, and July 1.
  - b. Packer Family Fun Night plans – decided on 500 tickets. Will check with WIAA if they would like some to sell.
  - c. Scrip program update – Shara Brunke will be taking this over from Tressa.
  - d. Report – none
12. Concessions –Andrea
  - a. Concession pricing – working one
  - b. Report – need more leads per team
13. Marketing – Tressa
  - a. Surveys results – Board looked over and discussed results to see where we could improve.
  - b. Plans for summer parades – will be in Polka Days and Bonduel, possibly Gillett and Clintonville
  - c. Report – none
14. Volunteer Management/Game Scheduler – Rich – tabled until next meeting
  - a. Volunteer hours report
  - b. Report

15. Participant Equipment – Jeff

- a. SHL jersey inventory – need to do a count and order new jerseys by August. The new cones are in the locker room.
- b. Report – none

16. New Business

- a. Wyatt Sorenson request – Board approved by a 9-1 vote, to allow Wyatt to continue to play in Green Bay.

17. Future Agenda Topics

- a. SHL Bylaws review
- b. SHL Policy & Procedures review
- c. Work on Calendar for next season
- d. County Fair building purchase/lease

18. Set next meeting date

- a. Meeting adjourned at 8:26 pm. 1<sup>st</sup> Tressa, 2<sup>nd</sup> Andrea
- b. Original meeting June 14<sup>th</sup>, 6pm Crawford Center has been changed to June 7<sup>th</sup> 6pm at the Crawford Center.