

## Shawano Hockey League Board Meeting Minutes

Wednesday, November 18, 2015

7:00 p.m. Crawford Center

1. Call to Order (year signifies the point in the 3 yr term for the upcoming season)  
Greg Rusch Yr 1 – President  
Sarah Dittman Yr 3 - Registrar  
Jason Davids Yr 2 – Rink Manager  
Andrea Blanke Yr 1 – Concessions  
Ben Hilbert Yr 2 – Program Director  
Tressa Dorn Yr 2 – Treasurer  
(Jason Davids, Sarah Dittman – Excused.)  
Pat Wescott Yr 2 – Vice President  
Monique Knope Yr 3 – Fundraising  
Jeff Huntington Yr 1 – Marketing  
Kim Dillenburg Yr 3 - Secretary  
Open - Yr 3– Volunteer Management/Game Scheduler  
Jason McKeefry Yr 1 – Equipment Manager
2. Correspondence/Visitors –
  - A. Dan Haas - WIAA
  - B. Jennifer Steffen – Requests consideration and options for Pee Wee Team - one that will result in success for all players.
3. President Report – Greg
  - A. Approve meeting minutes from September 9, 2015 (1<sup>st</sup> – Pat Wescott, 2<sup>nd</sup> Jason McKeefry) & October 21<sup>st</sup>, 2015 (1<sup>st</sup> Kim Dillenburg, 2<sup>nd</sup> – Tressa Dorn).
  - B. Try Hockey Free Day Recap
    1. More kids attended than expected – 25 kids. For future, make it more of an EVENT!
    2. Transition program - We need to develop a program to convert interested THF participants into members of the SHL either by entering them into a LTS program or an Intro to hockey program or hosting the THF day is pointless.
  - C. Crawford Family Foundation Meeting Recap – Greg R. and Pat W. attended meeting. The Crawford family will be donating \$16,500 to the SHL this season. The breakdown for those funds would be as follows; \$1,500 for lumber for the new wheel chair ramp, \$1,500 for new resin style, stackable skate assists, \$3,500 for a commercial refrigerator for the fair stand, \$10,000 for the Capital Improvement Fund.
  - D. Committees - Everyone has contacted their prospective volunteers.
  - E. Utilities – Currently already \$4000.00 over last season at this time. This is due to warm weather / starting early.
  - F. Report - Projects that we need someone to head
    - Crawford family Christmas Eve skate – 10 – noon. Need as many members there as possible.
    - Crawford family Christmas cards – Kim & Monique to come up with new options.
    - Mount TV in concession area – Jeff & Greg to do.
    - Mount open skate rules signs -
    - Volunteer spot – monitoring site to make sure the following weeks spots are filled and we have coverage. – Lindsey is handling.
4. Vice President – Pat
  - A. Policy & Procedure Manual – In process.
  - B. Background checks for coaches and volunteers – Working on.
  - C. Code of Conduct Committee – Meeting coming up. Need a couple reps yet – working on.
  - D. Email list by teams up to date? – Working on this.
  - E. Report
5. WIAA Items
  - A. High School team numbers – Currently have 15.
  - B. Blue Line Club report
  - C. Best Seat in the House Fundraiser recap – Less people. Coordinate date so members can attend.
  - D. Update
6. Treasurer – Tressa
  - A. Fiscal Update
  - B. Skatership Application – Has 2, will look at.
  - C. Report

7. Registrar – Sarah - Absent
8. Secretary – Kim
9. Program –Ben
  - A. HIP Program Plan – November 29 – Dec 20<sup>th</sup> at 4:00 – 5:00 p.m. Heather coaching with Lynn Hrabic. Ages 4-8 for \$25.00 each.
  - B. Shooting Area Update – working on.
  - C. Girls Hockey Night Plan – Heather to plan. Kim, Andrea and Monique interested in helping.
  - D. Squirt B tournament plans – Trophies are being made.
  - E. 10,000 shot club plaque – Jason M. is making.
  - F. Update
10. Rink – Jason D. - Absent
  - A. Zamboni driver training plan – How many do we have?
  - B. Zamboni fall tune up and emissions test
  - C. Snow removal plan – Are we ready for this?
  - D. Wheelchair ramp – Jeff H. has plans drawn up and has volunteers lined up to start project.
  - E. Air Quality Document
  - F. Report
11. Fundraising – Monique
  - A. 12 Days of Christmas raffle tickets – Everyone has theirs.
  - B. Stocking hat sales update – 145 sold to date.
  - C. Gamblers 50/50 night plans – January 23. Jennifer Steffen will head up with Noelle Lammers. Bantam home tournament, teams away.
  - D. Tournament raffle items – Putting together. Each team to contribute a basket.
  - E. Update
12. Concessions –Andrea
  - A. Concession pricing. Sign has been changed.
  - B. Concession Leads Training – Working on.
  - C. Update
13. Marketing – Jeff
  - A. Signage Sales. Jeff & Greg working on.
  - B. Need Raffle Ticket signs for rink.
  - C. Newsletter – Send him information for newsletter.
  - D. Update
14. Volunteer Management
  - A. Cleaning night schedule – It is up.
  - B. Home tournaments – Working on.
  - C. Volunteer hour binders. They are ready to go. Karen Wegenke to help tally hours.
  - D. Game schedule update –any changes? – Set now unless a cancellation and then will change.
  - E. Update
15. Participant Equipment – Jason M.
  - A. Supply inventory
  - B. Update
16. New Business
17. Future Agenda Topics – Next week Tuesday, meeting with Pee Wee Parents to discuss plans for team.
18. Set next meeting date – Wednesday December 16<sup>th</sup>, 2015 @ 7:00p.m. @ El Tequila's or Luigi's.
19. Adjournment – Adjourned 1<sup>st</sup> – Monique, 2<sup>nd</sup> – Kim