

Shawano Hockey League Board Meeting Minutes  
Wednesday, January 13th, 2016  
Crawford Center 7:00 pm

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  
(Absent - Jason Davids)  
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 – (Dan Haas-WIAA)
3. President Report – Greg
  - a. Approve meeting minutes from December 16th, 2015 – Approved 1<sup>st</sup>, Jason McKeefry, 2<sup>nd</sup>, Ben Hilbert (changes needed.)
  - b. Crawford Family Foundation
    - Funds received - Sent Thank You.
  - c. Region 3 Meeting Review
    - Playdown schedule
    - WAHA rules allow only full ice 8U games and scrimmages beginning February 26 with a maximum of 6 games/scrimmages. All other games/scrimmages must be cross ice.
    - Kohlman Cup – Pee Wee Age Players by Region (Greg will send info to families).
    - Girls Tournament will be held March 19-20 in Chippewa Falls
    - Tryouts - Monday March 7 - Cornerstone - 6:00 pm - 8:00 pm
    - Boys Tournament will be held April 2-3, 2016 in Superior.
    - Region 3 - Tryouts
    - Tuesday March 15 - Fond du Lac
    - 2004's: 5:30 pm - 7:00 pm
    - 2003's: 7:15 pm - 8:45 pm
  - d. Report
    - Bylaw Change Option
      - I would like to discuss the pros and cons of a potential change to the current bylaws. I would propose changing the length of terms for BOD members from 3 year terms down to 2 years. This would require a vote at the annual meeting.
      - I would also like to take game scheduling responsibilities away from the current duties of the volunteer manager. I feel the Volunteer Management position is probably the most difficult and most important position on the board. I also feel that it has the most potential to help the league operate more efficiently and help distribute the work more evenly. If we can get this position to operate as intended I think we can increase volunteerism and morale of the league and foster more inclusiveness in the league.
    - Elections
      - Please begin think of candidates to replace members with terms expiring or open positions.
    - Hall of Fame – Begin to think about candidates
    - Business of the year – Begin to think about options – (El Tequila's / Nueske's)

4. Vice President – Pat
  - a. Code of Conduct Committee
    - Meeting report (2 meetings so far, December – meet & greet, January – went through policy and answered questions. Will have another meeting in February.)
  - b. Report – (Working on auto fill for all forms to be ready by next season registration.)
    - Please make board aware of Appleton game cancellation.
5. WIAA Items
  - a. Blue Line Club report – (Meeting January 20<sup>th</sup>. Senior night will be January 25 or 29<sup>th</sup>.)
  - b. Update (Working on #'s needed for fundraising purposes, has requested information from Charmaine – Events Director at SHS)
6. Treasurer – Tressa
  - a. Fiscal Update – (Emailing this Thursday)
  - b. 12 Days of Christmas review
    - Profit from raffle – (Made \$3500.00)
  - c. 2018 WAHA State Tournament Form
    - Form on WAHA website
  - d. Report – (7 families not paid (2 are scholarships), will contact them. Will bill High School and Gamblers for ice time. 12-Days Raffle winner's checks have been mailed.)
7. Registrar – Sarah
  - a. Rosters & DOB verifications – (Working on, almost done.)
8. Secretary – Kim
  - a. Report
9. Program – Ben
  - a. Squirt A Tournament Recap – (Pettit won tournament – no issues.)
  - b. Try Hockey Free Day – February 20<sup>th</sup> – (Ben will be there. Someone needs to Facebook it – Jeff will do.)
  - c. Player evaluations
    - Please have coaches start to prepare these. – (Ben will send forms to coaches.)
  - d. Report
10. Rink – Jason D.
  - a. Zamboni driver list
  - b. Snow removal committee
    - Please reach out to these people to have them check doors for snow blockage and ice buildup. We also need to keep the ladder on the south side clear of snow.
  - c. Air Quality Document
  - d. Report
11. Fundraising – Monique
  - a. Squirt A tournament raffle results – (Baskets Made \$652.00. Chuck a puck done each game = \$211.00, 50/50 done a couple times = \$45.00, \$100.00 donation from patron.)
  - b. Raffles for remaining home tourney – (Will do 8 baskets.)
  - c. Gamblers 50/50 Night – (Jennifer Steffen handling)
  - d. Report
12. Concessions – Andrea
  - a. Update – (Open Skate going very well, very profitable, \$1100 – 1200.00 each, approximately).
13. Marketing – Jeff
  - a. Signage Sales – (Working on Witt Ford, Cotton Patch.)
  - b. Newsletter – (Working on.)
  - c. Update

14. Volunteer Management

- a. Home tournaments – (Bantam info out tomorrow.)
- b. Changes to open skate volunteers
  - Would like to add have 2 skate monitors on Saturday and Sunday nights. 1 on ice or in penalty box and one to roam the outer perimeter, warming room etc., check bathrooms garages to see if they need attention, fill toilet paper etc... Monitors could also fill in if we are short on rental skate counter.
  - Add rental skate counter people for nights high school not signed up.
- c. Upcoming special open skates
  - Potential St. Paul Bonduel – Jan. 25<sup>th</sup>
  - Potential St. James – Jan. 27<sup>th</sup>
- d. Game schedule update
- e. Update

15. Participant Equipment – Jason M.

- a. Equipment evaluation – (Taking care of.)
- b. Trophies for remaining home tournaments – (All set, all ordered).
- c. Update

16. New Business – (Pat Wescott – resigning as of May 1, 2016).

17. Future Agenda Topics

18. Set next meeting date – (February 17<sup>th</sup>, 2016 @ the Crawford Center.)

19. Adjournment – (8:43 p.m. – 1<sup>st</sup> Ben Hilbert, 2<sup>nd</sup> Jeff Huntington.)