

Shawano Hockey League Board Meeting Minutes
Monday, May 16th, 2016
Crawford Center 6:00 pm

1. Call to Order (year signifies the point in the 3 yr term for the upcoming season)

Greg Rusch Yr 1 – President

Open Yr 2 – Vice President

Sarah Dittman Yr 3 - Registrar

Monique Knope Yr 3 – Fundraising

Jason Davids Yr 2 – Rink Manager

Jeff Huntington Yr 1 – Marketing

Andrea Blanke Yr 1 – Concessions

Kim Dillenburg Yr 3 - Secretary

Ben Hilbert Yr 2 – Program Director

Open Yr 3– Volunteer Management/Game Scheduler

Tressa Dorn Yr 2 – Treasurer

Jason McKeefry Yr 1 – Equipment Manager

Absent: Sarah Dittman, Tressa Dorn, Jason McKeefry.

2. Correspondence/Visitors: Erik Steffen, Jennifer Steffen, Pat Wescott, Becky Wescott, Dan Haas.

3. President Report – Greg

a. Approved minutes from March 16th & April 7th & April 24th 2016 meetings.

1.) March 16th, 2016: Motion 1st – Monique Knope, 2nd - Jeff Huntington.

2.) April 7th, 2016: Motion 1st - Andrea Blanke, 2nd – Ben Hilbert.

3.) April 24th: Motion 1st – Ben Hilbert, 2nd – Monique Knope.

b. 2016-2017 Board of Director assignments:

1.) Voted to appoint Jamie Specht. Motion: Kim Dillenburg, 2nd: Monique Knope.

2.) President: Greg Rusch, nominated by Ben Hilbert, 2nd Jeff Huntington.

3.) Vice president: Jeff Huntington, nominated by Andrea Blanke, 2nd Kim Dillenburg.

4.) Treasurer: Tressa Dorn, nominated by Kim Dillenburg, 2nd Jeff Huntington.

5.) Secretary: Andrea Blanke, nominated by Jeff Huntington, 2nd Ben Hilbert.

6.) Registrar: Jamie Specht, nominated by Monique Knope, 2nd Jeff Huntington.

7.) Program Director: Ben Hilbert, nominated by Kim Dillenburg, 2nd Jeff Huntington.

8.) Concessions: John P., nominated by Andrea Blanke, 2nd by Jeff Huntington.

9.) Fundraising: Monique Knope, nominated by Ben Hilbert, 2nd by Jeff Huntington.

10.) Volunteer Management/Scheduler: Tanya Stender, nominated by Monique Knope, 2nd by Kim Dillenburg.

11.) Marketing: OPEN

12.) Rink Manager: Jason Davids, nominated by Jeff Huntington, 2nd Ben Hilbert.

13.) Equipment: Jason McKeefry, nominated by Ben Hilbert, 2nd Jeff Huntington.

c. Tournament Dates for 2016/2017 season (at this time):

1.) Squirt BC – January 6-8, 2017.

2.) Squirt A – January 13-15, 2017.

3.) Pee Wee BC – January 27-29, 2017.

4.) Pee Wee A(B?) - February 10-12, 2017.

5.) Bantam - January 20-22, 2017.

6.) State Tournament / Squirt – March 4&5th, 2017.

d. WAHA Region 3 meeting recap.

1.) Get officers updated on the WAHA website – Greg Rusch will do.

2.) Association officers and board members workshop is Saturday, August 5 in Wausau: As many board members as possible should try to attend.

3.) Goalie coaching clinic – Friday night, August 5th at Greenheck Arena.

4.) WAHA Grant Program - \$1,000.00: Will ask Lynn Hrabik to help.

5.) After 2016-2017 Hockey Season – associations will not be allowed to have any full ice mite games. Associations caught playing full ice games will have coaches suspended and associations will not be able to host state tournaments. This includes full ice scrimmages.

- e. Report
 - 1.) Utilities for March came in lower than last year. The final utility expenses for the 2015-2016 season are \$13,013.33 over and above our \$6,000.00 per month payments.
 - 2.) We also owe Shawano County for the addition to the base electrical rate that was assessed, that amount is \$420.00.
- 4. Vice President – Open
 - a. Report
- 5. WIAA Items – Nothing to report.
 - a. Blue Line Club report
 - b. Update
- 6. Treasurer – Tressa (Absent)
 - a. April Financials – provided P & L.
 - b. Report
- 7. Registrar – Sarah (Absent)
 - a. Transition plan for next Registrar – Sarah will contact Jamie Specht and discuss process.
- 8. Secretary – Kim
 - a. Report
- 9. Program – Ben
 - a. Dryland Camp – planning on holding a camp June 25th, 2016. Two sessions – Mites/Squirts & Pee/Bantam.
 - b. Squirts/Pee Wee Teams – Currently gathering data to determine who is returning to play. Based on this information, will plan accordingly.
 - c. HIP, Learn to Skate, Figure Skate plans for 2016-2017. Will be offering Learn to skate and figure skating lessons October – December. May also have a second session.
 - d. Practice schedule plans – Planning on revising Mite schedule to M & W. Planning on adjusting practices to accommodate high school games. Additional practices will be worked in around league schedule.
 - e. Golf Outing – Will put out an email asking for additional help. Monique Knope, Kim Dillenburg offered to help with plans.
 - f. Report
- 10. Rink – Jason D.
 - a. Report – Zamboni does not need maintenance over the summer.
- 11. Fundraising – Monique
 - a. Charlie's Brat Fry – Monique to email league to work the June 27, 28 & 29th event.
 - b. Packer Family Fun Night update – Kim still hasn't heard back from Packer office on details.
 - c. Report – Green Bay Blizzard – Ben to call and let Monique know.
- 12. Concessions – Andrea
 - a. Reinhart Show – Great show, got great ideas for next year.
 - b. Fair Stand – Will be working on.
 - c. Update – Looking into increased presence of police staff. Also looking into training for a safety plan as well as emergency procedures.
- 13. Marketing – Jeff
 - a. SHL Website – will be working on getting on line registration ready to go.
 - b. Summer parades – Looking into attending Pulaski, Bonduel, Gillette. He will coordinate candy marketing tags with volunteers.

- c. Update
- 14. Volunteer Management
 - a. Service Hour plan – Considering options for members that do not have a checking account. Possibly asking them to provide a cashier's check.
 - b. Update
- 15. Participant Equipment – Jason M.
 - a. Update
- 16. New Business
 - a. Transfer Policy – SHL is having some requests coming in of players wanting to be released. The board needs to have a policy in place prior to making decisions on these requests. Greg noted that the SHL does currently have a boundary statement that follows WAHA guidelines. A summary of different hockey league websites and whether they have transfer policies, policy handbooks and bylaws listed on their website was provided. Also provided were 3 sample transfer policies to utilize as a starting point for discussion on the SHL transfer policy plan. The board discussed options, drafted and voted on a transfer policy. The policy listed below was passed unanimously. Pat Wescott questioned if the policy should go before the entire SHL membership at the annual meeting. Greg stated that since it is a policy and not a bylaw that only the board needed to pass the policy.

SHAWANO HOCKEY LEAGUE PLAYER TRANSFER POLICY

It is the policy of the Shawano Hockey League (SHL) that it will not release players who permanently reside within the boundaries certified by WAHA as the Shawano Hockey League. This policy will also extend to any player from un-districted areas as defined by WAHA that have skated with the Shawano Hockey League for one year or more at the Squirt, Pee Wee or Bantam level thereby establishing the SHL as their home association.

The SHL Board of Directors will consider extenuating circumstances for a waiver. The family requesting a waiver to play for another WAHA association will complete the following:

- Request in writing to the SHL Board of Directors the desire to transfer their skater to another association. All requests must be submitted by October 1st.
- Appear in person before the SHL Board of Directors at the October Board Meeting detailing why they are requesting to leave the association. The family may request a closed session to make their request.
- The SHL Board of Directors will not hold a special meeting to handle these requests.

The Board will review and vote on all such requests received as of October 1st at the October board meeting. The October Board of Directors meeting should take place no later than October 15th. Any requests received after October 1st will not be reviewed. Any player requesting a transfer must receive a 2/3 majority vote by all Board of Directors present at the October meeting to release a player.

The President will provide each member requesting such waiver with written confirmation of the Board's decision within 10 calendar days of the meeting at which the waiver request was voted upon. The decision of the Board of Directors will be final and binding. Those granted waivers must not have any outstanding financial obligations to the SHL.

17. Future Agenda Topics

- a. SHL Bylaws review
- b. SHL Policy & Procedures review
- c. Update Code of Conduct document

18. Set next meeting date: June 12, 2016 @ 6:00 p.m. Crawford Center.

19. Adjournment: 1st – Ben Hilbert, 2nd – Andrea Blanke.