

Shawano Hockey League Board Meeting Agenda

Wednesday, August 17th, 2016

Crawford Center 6:05 pm

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

Greg Rusch Yr 2 – President

Jamie Specht Yr 1 - Registrar

Jason Davids Yr 3 – Rink Manager

Jon Plosczynski Yr 1 – Concessions

Ben Hilbert Yr 3 – Program Director

Tressa Dorn Yr 3 – Treasurer

Jeff Huntington Yr 2 – Vice President

Monique Knope Yr 1 – Fundraising

Open Yr 3 – Marketing

Andrea Blanke Yr 2 - Secretary

Tanya Stender Yr 1– Volunteer Management/Game Scheduler

Jason McKeefry Yr 2 – Equipment Manager

Correspondence/Visitors: Melissa & Tim Snider, Jennifer Steffan- read a letter from her son Anthony, Julie Edwin, Becky Wescott-Read a letter from her son Zack, Tony Steffan, Maggie Hundt- Pitched Chics N' Dip fundraiser

2. President Report – Greg

a. Approve minutes from July 12th 2016 meeting. Jeff 1st, Tressa 2nd

b. Fair stand plans : Quick cleaning night, New Grill is at stand, Fridge is being delivered

c. School Flyers : Greg will send out

d. Report: Jon Plosczynski is stepping down from Concessions Manager, There is a new prospect for Marking Manager, On Sept 6th Greg will be on the WTCH AM 960 Breakfast Club

3. Vice President – Jeff

a. Bios & pictures for website: Info needed for new board members

b. Online registration – New members/current member pricing

c. Member email updates: Working on

d. Report: Parent info tab on website added

WIAA Items- Courtney Laehn

e. Blue Line Club report: Between the Backes and Charlies Brat fry H.S. made \$909.11

f. Fair Parking: Will be at Bank Mutual and Dibley Dental Office

g. Update: Best Seat in the House Fundraiser is on hold, Broomball Tournament March 11th 2017. Blueline group decided they would no longer have the high schoolers passing out skates at open Skate, they feel they would be more comfortable helping the younger kids with hockey skills.

4. Treasurer – Tressa

a. Financials: all out by this weekend

b. Home Tournaments listed on WAHA site: Tressa will post

c. Report

5. Registrar – Jamie

a. Early registration update: a few snags, waiting for software to update

b. Report

6. Secretary – Andrea

a. Report

7. Program –Ben

a. Golf Outing – Recap: Could of used a few more players, still waiting on final count

b. HIP, Learn to Skate, Figure Skate plans for 2016-2017 Oct 16th for H.I.P and L.T.S., Figure Skating Oct 14th

c. Program Policies: tryout policy hand out, new skater policy

d. Tentative schedule for dates practices will start at each level: Mites-Nov 2nd, Squirt-Oct 17th, Pee Wee and Bantams – week of October 17th

e. Report

8. Rink – Jason D

a. Ice Painting Date- Oct 6th

b. Rink set up plans- Start on Sept 15th

- c. Report
- 9. Fundraising – Monique
 - a. Packer Family Fun Night – Recap: SHL made \$400.00
 - b. 12 Days of Christmas raffle tickets- In progress
 - c. Report: Will try Chics N' Dip fundraiser
- 10. Concessions – Jon
 - a. Open Skate cards
 - b. Report
- 11. Marketing – Open
 - a. SHL Newsletter- Greg will get out
 - b. Report
- 12. Volunteer Management - Tanya
 - a. WAHA Conference
 - b. Recap- Good info, glad to attend
 - c. Game scheduling- Working on Mites right now
 - d. Report
- 13. Participant Equipment – Jason M. – Excused
 - a. Mite Jerseys
 - b. Inventory levels for pro shop items
 - c. Small breezers for HIP participants
 - d. Report
- 14. New Business
 - a. Tony Steffen- Spoke about back to basics and working on skills
 - b. Set open registration nights-Wed Sept 19th and Wed Sept 21st 5:30- 7:30p both nights
 - c. Set ice rental fees- \$150 per hour during week, \$200 per hour on weekends. Monique 1st, Tressa 2nd
 - d. WIFI/Phone/TV- County approves transfer to Charter. Tressa 1st, Ben 2nd
 - e. Impact testing renewal- Tressa did get renewal
 - f. League Computer- Tressa will look around to purchase new laptop for leagues
- 15. Old Business-Discuss at next meeting, Due to the Board going into a close session
 - a. SHL Bylaws review
 - b. SHL Policy & Procedures review
 - c. Update Code of Conduct document
- 16. Set next meeting date: Sept 14th 6pm
- 17. Motion to go to Close session- Jeff 1st, Ben 2nd Start time 8:45pm
Motion to come out of closed session- Jeff 1st, Ben 2nd End time 9:15pm

Transfer request in the matter of the Wescott family, a motion is made to release Zack Wescott for the 2016-2017 season. Pending the Wescott family signing the SHL document stating acknowledgement of the Wescott families understanding this is a one year release only.

Motion to approve the transfer request Jeff 1st, Tanya 2nd

Vote: 7 yes, 2 No (Ben,Greg)

Approved

Transfer request in the matter of the Steffen family, a motion is made to release Anthony Steffen for the 2016-2017 season. Pending the Steffen family signing the SHL document stating acknowledgement of the Steffen families understanding this is a one year release only .

Motion to approve the transfer request Jason D 1st Monique 2nd

Vote: 6 yes, 2 No (Ben, Greg) 1 abstain (Jamie)

Approved

Transfer request in the matter of the Edwin family, a motion is made to release Hunter Edwin for the 2016-2017 season. Pending the Edwin family signing the SHL document stating acknowledgement of the Edwin families understanding this is a one year release only.

Motion to approve the transfer request- Tanya 1st Jamie 2nd

Vote: 9 yes, 0 No

Approved

Motion to adjourn: 1st Ben, 2nd Tressa