

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 2 – President                      Jeff Huntington Yr 2 – Vice President-Excused  
Jamie Specht Yr 1 - Registrar                      Monique Knope Yr 1 – Fundraising-Excused  
Jason Davids Yr 3 – Rink Manager-Unexcused                      Open Yr 3 – Marketing  
Jon Plosczynski Yr 1 – Concessions-Unexcused                      Andrea Blanke Yr 2 - Secretary  
Ben Hilbert Yr 3 – Program Director-Excused                      Tanya Stender Yr 1– Volunteer Management/Game Scheduler  
Tressa Dorn Yr 3 – Treasurer                      Jason McKeefry Yr 2 – Equipment Manager
2. Correspondence/Visitors: Dan Hass, Pat Wescott, Joel&Wanda Nischke, Erik&Jennifer Steffan. Jennifer Steffen presented the SHL with a Check for \$250.00 from Schneider National, donated hockey equipment and returned the tape for candy. Pat Wescott had a question if transfer requests are kept confidential.
3. President Report – Greg
  - a. Approve minutes from May 16th 2016 meeting. Tressa 1<sup>st</sup>, Jamie 2nd
  - b. Welcome to new SHL Board Members –New Members received role descriptions, responsibilities and expectations
  - c. Fair stand Plans- Sending an email out for SHL members who are interested in being on the fair stand committee. Discussion on changing the distribution of proceeds, Distribution plan was 10% to WIAA, 35% to volunteers (league or WIAA), 35% to Capital Improvement Fund, 10% to general fund, 10% to Program Development.
    - Possible for 2016
      - 40% Volunteers
      - 40% CIF
      - 10% General Fund
      - 10% WIAA Group
  - d. 2018 State Tournament Sites
    - Squirt – Milwaukee Area Youth Hockey
    - Pee Wee – Tomahawk
    - Bantam - Sparta
  - e. WAHA Region 3 meeting recap
    - Potential merge of Fox Valley & Oshkosh – Update Denied by WAHA - Handout
  - f. Report-County is paid in full
    - Red River Riders will be using our microphone and sound system for Packers Tailgate
4. Vice President – Jeff- Absent
  - a. Report- Registration is open on the SHL website. Working on a tri-fold advertisement to hand out at parades
5. WIAA Items- Dan Hass
  - a. Blue Line Club report- Starting Best Seat in the House Fundraiser
  - b. Update- Received the financials from Charmaine, did not get the chance to review, ask to get a page on SHL website for game times and scores.
6. Treasurer – Tressa
  - a. Financials- Will get financials out ASAP
  - b. Report
7. Registrar – Jamie
  - a. Transition meeting update- Met with Sarah, received the Team binders and tote with old registration papers and the computer.
  - b. Make sure all registration forms are correct with prices and dates.
  - c. Mini and Mite registration held on separate nights, we will discuss when registration gets closer.

8. Secretary – Andrea
  - a. Report- I'm new at this, bear with me. ☺
9. Program –Ben - Absent
  - a. Dryland Camp - Saturday, June 25<sup>th</sup> –County approved SHL to use building for camps. The County will charge SHL \$100.00
  - b. HIP, Learn to Skate, Figure Skate plans for 2016-2017- Starting to advertise for these programs
  - c. Practice schedule plans- Work out a rough draft for what days teams will practice.
  - d. Golf Outing
  - e. Report
10. Rink – Jason D.- Absent
  - a. Report
11. Fundraising – Monique
  - a. Charlie's Brat Fry- All shifts covered
  - b. Packer Family Fun Night update- Game Day July 31st asking for 500 tickets, prices are \$6.00 to the Packers and SHL will receive \$4.00 per ticket sold. 100 tickets Guaranteed.
  - c. Report
12. Concessions – Jon- Absent
  - a. Transition Plan- Andrea will work with Jon this season
  - b. Update
13. Marketing – Open
  - a. Summer parades- Bonduel July 4<sup>th</sup>, Pulaski July 24<sup>th</sup>
  - b. Update
14. Volunteer Management - Tanya
  - a. Discussion on scheduling with Tressa- will be working with Tanya, Teams are already reaching out and would like to schedule games.
  - b. Update
15. Participant Equipment – Jason M. - Absent
  - a. Update
16. New Business
  - a. Discussion on setting meeting regarding policy and procedure updates. Greg would like to get a group together to update the Policy and Procedures and Parent Handbook before season starts. Tressa and Jamie will help. Andrea is on the maybe list. Greg to send email out to the board for those who would be interested.
  - b. Tentative date for in person registration is July 26<sup>th</sup> & July 28<sup>th</sup> 5:30p-7p at the Crawford Center.
17. Future Agenda Topics
  - a. SHL Bylaws review
  - b. SHL Policy & Procedures review
  - c. Update Code of Conduct document
18. Set next meeting date -July 12<sup>th</sup> at 6:30p at the Crawford Center
19. Adjournment- Tressa 1<sup>st</sup>, Tanya 2<sup>nd</sup>