

Shawano Hockey League Board Meeting - **Minutes**

Tuesday, July 12th, 2016

Crawford Center 6:30 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-Absent
Ben Hilbert Yr 3 – Program Director-Absent
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-Absent
Jason McKeefry Yr 2 – Equipment Manager

Excused: Ben Hilbert, Tanya Stender Absent: Jon Ploscynski

2. Correspondence/Visitors- Dan Hass, Tony Steffen-concerns about SHL future. Erik and Jennifer Steffen, Pat and Becky Wescott-Question on Transfer Policy and Phone interviews. Noel Lammers, Julie Edwin
3. President Report – Greg
 - a. Approve minutes from June 12th 2016 meeting. 1st Tressa, 2nd Jason M
 - b. WAHA Fall Conference Schedule -On August 5th and 6th All board members and coaches are encouraged to attend,
 - c. Fair stand plans- 40% Volunteers, 40% CIF, 10% General Fund, 10% WIAA Group 1st Jeff 2nd Monique
 - d. Discussion and possibly take action on the purchase of:
 - Refrigerator for fair stand-From Hein's Model T-49 \$3396.00 1st Jeff, Andrea 2nd
 - Grill for fair stand – will purchase from Sam's Club Members Mark 8 burner Event Grill for \$399.00 1st Jeff, Jason D. 2nd
 - Computer-still working on
 - e. Report
 - 2X2 Challenge- GOLD STATUS= SHL will receive four set of equipment
 - Active Shooter Seminar- August 3rd, Andrea will try to attend
 - WIFI – Charter proposal- To be addressed at next board meeting
 - Pulaski Parade- Alvarez Family will tape parade candy, Zamboni will be pulled by Jason & Jamie Specht.
 - Receive a \$250.00 check from Shawano Optimist Club
 - We need more emails out to the league regarding registration, 10,000 puck updates
4. Vice President – Jeff
 - a. Bios & pictures for website-Jeff will be updating, Board members need to update all info
 - b. Online registration-registration is up and running
 - c. Report-Tri fold advertisement is complete High School will be added to website.
5. WIAA Items
 - a. Blue Line Club report \$1700.00 made last season
 - b. Fair Parking- will contact Bank Mutual
 - c. Update-Best Seat of the House update will be either on Oct 30th at 10am or Nov 13th at 12pm
6. Treasurer – Tressa
 - a. Financials-\$5000.00 out of checking to be put into CIF 1st Jason D. 2nd Andrea
 - b. Licenses
 - Sales Tax for Apr-Jun- did not receive
 - Health Dept. Renewal- received
 - Raffle License- will renew
 - c. Report
 - Home tournaments on WAHA Site
7. Registrar – Jamie

- a. Establish in person early registration date- July 26th 5:30-7pm
 - b. Report
8. Secretary – Andrea
 - a. Report
9. Program –Ben - Excused
 - a. Golf Outing-August 6th
 - b. HIP, Learn to Skate, Figure Skate plans for 2016-2017
 - c. Program Update
Presented via email a list of Program Procedures that will be reviewed and voted on at the August meeting.
 - d. Report
10. Rink – Jason D.
 - a. Schedule ice painting day with R&R 715-247-5090
 - Possible dates – October 6th or 7th
 - b. Report- will check Zamboni before R&R comes
11. Fundraising – Monique
 - a. Charlie's Brat Fry- made \$2500.00, Thank You to everyone who showed up.
 - b. Packer Family Fun Night update-100 tickets only=SOLD OUT
 - c. 12 Days of Christmas raffle tickets
 - Schedule to be printed at Shawano Printing once we receive our license number.
 - d. Report
12. Concessions – Jon -Absent
 - a. Open Skate cards
 - Have Jeff design card 10 skates for \$25
 - b. Report
13. Marketing – Open
 - a. SHL Newsletter- Greg R. will start
 - b. Pulaski Polka Days Parade-July 24th
 - c. Report- Thinking of new fundraiser Ideas
14. Volunteer Management – Tanya - Excused
 - a. Game schedule
 - b. Report
15. Participant Equipment – Jason M.
 - a. Mite Jerseys-Wait to order until checking inventory
 - b. Inventory levels for pro shop items- will order more when season gets closer
 - c. Report
16. New Business
17. Old Business
 - a. SHL Bylaws review
 - b. SHL Policy & Procedures review
 - c. Update Code of Conduct document
18. Set next meeting date- August 17th 6pm at the Crawford Center
19. Adjournment-Tressa 1st Jeff 2nd