

Crawford Center 7:07 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  
Jamie Specht Yr 1 - Registrar                      Monique Knope Yr 1 – Fundraising  
Jason Davids Yr 3 – Rink Manager                      Open                      Yr 3 – Marketing  
Open                      Yr 1 – Concessions                      Andrea Blanke Yr 2 - Secretary  
Ben Hilbert Yr 3 – Program Director                      Tanya Stender Yr 1– Volunteer Management/Game Scheduler  
Tressa Dorn Yr 3 – Treasurer                      Open                      Yr 2 – Equipment Manager
2. Correspondence/Visitors
3. President Report – Greg
  - a. Approve minutes from November 16th 2016 meeting. Jeff 1<sup>st</sup> Ben 2<sup>nd</sup>
  - b. WIFI Update- It's hooked up, hopefully to be working by the end of this week.
  - c. Report- Monique checked with Martins cleaners for new commercial rugs. Skate with Santa Dec 1<sup>8th</sup> 4:45- 6pm. Greg will need all team binders to be verified for age for the WAHA meeting on January 1<sup>1th</sup>. Crawford Family Skate is at 10am-1130 on Dec 2<sup>4th</sup>. Greg will give the Crawford the Christmas cards on that day. SHL Also received a check for \$15,000 from the Crawford Foundation. Thank you Crawford Family!
4. Vice President – Jeff
  - a. Begin background check process for coaches & volunteers- coaches are done, just a few more to do.
  - b. Code of Conduct Committee – First meeting is Monday. Just a Q and A and expectations.
  - c. Report- Bought the domains Shawanohockey.net and Shawanohockey.com. Also sent an email out to the volunteers who did not take the Safesport or have a Background check
5. WIAA Items- Noelle Lammers
  - a. Blue Line Club report- Best Seat of the House made \$5,213.16, The Porky Pancake at the Sandbar made \$210.50.
  - b. Update- Garrett set up Parent Night on Jan 31<sup>st</sup>, Senior Night Feb 7<sup>th</sup>, and a tentative WTCH live broadcast on Jan 5<sup>th</sup>.
6. Treasurer – Tressa- excused
  - a. Financials
  - b. WIAA Account
  - c. Families with outstanding balances
  - d. Report
7. Registrar – Jamie
  - a. Registration update- Waiting for a few people.
  - b. Team Rosters- All are done except Mite level
  - c. Report
8. Secretary – Andrea
  - a. Report
9. Program –Ben
  - a. HIP Transition- Will hand out packet out on Sunday to all the HIP students
  - b. Tournament Update- All tournaments are filled except Squirt A, Tressa ordered thee trophies
  - c. Report- Try Hockey Free Day is on Feb 25<sup>th</sup> at 8:30am til 9:30am
10. Rink – Jason D.-Unexcused
  - a. Ice Shaving
  - b. Zamboni

c. Report

11. Fundraising – Monique

- a. Tournament Raffle Baskets- Working a lot on, have a few more to do.
- b. Report- a few people have not paid for the 12 Days of Christmas raffle tickets yet, will be going through the skate rentals on Monday to see what to order, pictures with Total Image January 11<sup>th</sup> for the Mites.

12. Concessions – Open

- a. Report

13. Marketing – Open

- a. Sign Sponsorships
- b. Report

14. Volunteer Management - Tanya

- a. Service Hour Update
- b. Report- will start working on the tournament schedule

15. Participant Equipment – Open

- a. Update Equipment Binder
- b. Report

16. New Business

- a. None

17. Old Business

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

18. Set next meeting date- January 18<sup>th</sup> 7:00pm

19. Adjournment – Ben 1<sup>st</sup>, Jeff 2<sup>nd</sup>