

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: Jason and Amy McKeefry-asked for reconsideration for release approval
3. President Report – Greg
 - a. Approve minutes from October 19th 2016 meeting. Jeff 1st, Jamie 2nd
 - b. WIFI Update- should be up and running by Dec 1st
 - c. Try Hockey Free Day -12 participants
 - d. Report-New commercial rugs for entry way –Jeff will look into. Skate with Santa –no candy this year. Greg will look into having Mite teams on ice for National Anthem for high school games.
4. Vice President – Jeff
 - a. Background checks process for coaches & volunteers- coaches are done, will check on volunteers
 - b. Code of Conduct Committee -Mites Rep. Noah Bunting, Squirt A Rep. Amy Plosczynski, Squirt B Rep. Tasha Steffan, Pee Wee Rep. Douglas Schmidt, Bantam Rep. Alan Wegenke, High School Rep. Dan Hass, Player Rep 1. Aaron Lammers, Player Rep 2. Jocelyn Gagnow, SHL Coach Rep. Travis Olson, At large members, 1 Vincent Grignon Jr, 2. Olivia Rosenow, 3. Lisa Lampher. Tressa 1st, Andrea 2nd Jeff will reach out to everyone now that it is approved, will set a meeting date
 - c. Domain registration & Ownership- will be purchasing shawano hockey.com and Shawanohockey.net domain names that will link everyone to the shawano hockey.org website
 - d. Report
5. WIAA Items- Dan Hass
 - a. Blue Line Club report- Best Seat of the House went well.
 - b. Update- first home game is November 21st at 7pm Go Hawks!
6. Treasurer – Tressa
 - a. Financials- will have ready this next weekend.
 - b. High school account established?- will have one opened up
 - c. County Check- paid Dec rent on Nov 16th
 - d. State Tournament- All teams are registered
 - e. Families with outstanding balances- Will send invoices to individuals that owe, along with a Skatership application
 - f. Report- Made a check out to the Shawano Ski Sharks for the candy
7. Registrar – Jamie
 - a. Registration update- One person has not registered
 - b. Team Managers- Bantams- Liz Wittman, Pee Wees- Lynn Hrabik, Squirt A- Carrie Stoss, Squirt B- Kylee Jones, Mites Red- Maggie Hundt, Mites Blue- Samantha Dart. All need to complete Safe Sport.
 - c. Team binders & first aid kits.- Binders are done. First aid kits will be distributed
 - d. Report- Needs Team Rosters, with jersey numbers and positions for website
8. Secretary – Andrea
 - a. Report
9. Program –Ben- Excused
 - a. HIP/THF Day participants transition plan
 - b. Trophies for home tournament
 - c. Coaches – Safe Sport & Background Screening

- d. Report
10. Rink – Jason D.- Excused
 - a. Rink Set Up
 - b. Zamboni
 - c. Hockey Nets
 - d. Report
 11. Fundraising – Monique
 - a. 12 Days of Christmas- still distributing tickets
 - b. Tournament Raffle Baskets- still working on
 - c. Chic's N Dip- Total Sales \$1973.00. Will distribute product soon.
 - d. Scrip- will send info out to membership soon.
 - e. Report- February 18th is a 50/50 raffle at the Gamblers game. Worked with Chamber of Commerce for advertising
 12. Concessions – Open-
 - a. Concession Lead List- Andrea has been training and working with the leads. It is going great.
 - b. Crawford Family Skate – December 24th- Andrea encouraged all board members to attend and bring their families
 - c. Report
 13. Marketing – Open
 - a. Sign Sponsorships- Greg will get working on
 - b. Report
 14. Volunteer Management - Tanya
 - a. Service Hour Spreadsheet – Will use a color coding system or more understanding and organization.
 - b. Job list
 - c. Service Hour Checks- will be passing checks on to Tressa. Dec 15th checks need to be in.
 - d. Report
 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: Dec 14th 7pm
 19. Adjournment at 9:50p Tressa 1st, Jeff 2nd