

Shawano Hockey League Board Meeting Minutes

Wednesday, January 18th, 2017

Crawford Center 7:10 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- Pauline Forrest talked about Adult Open Skate on Jan 28th
3. President Report – Greg
 - a. Approve minutes from December 14th 2016 meeting. Ben 1st, Tanya 2nd
 - b. WIFI Update- Cable ran to office, install completion date is January 23rd
 - c. Region 3 Meeting- postponed and rescheduled
 - d. Board Update- Greg would like to appoint Nicole Braatz to Concessions Manager Ben 1st Monique 2nd
 - e. Report- Annual Meeting Dates to consider-3/18 or 3/25. Asked board members to think about Hall Of Fame Nominees and Sponsor of the Year Nominees. Board members Re-Running? Tressa, Ben and Jason will not Re-run. Calender events: St James Jan 27th 12:45-2:45, Feb 4th St Martins 1-3pm and Waukesha 4-H at 3-5. League will send a donation to Children's Hospital in Memory of Sarah Lammers, Brian Lammers Mother.
4. Vice President – Jeff- Excused
 - a. Facebook Page
 - b. Code of Conduct Committee
 - c. Report
5. WIAA Items- Dan Hass
 - a. Blue Line Club report- Jan 17th game cancelled, moved to Jan 23rd. Would like volunteers for High school Parents Night
 - b. Update- Broomball Tournament is cancelled
6. Treasurer – Tressa- Excused
 - a. Financials
 - b. WIAA Account
 - c. New Point of Sale System- Motion made by Ben to authorize the purchase of a Point of sale (P.O.S.) system for the concessions stand. Jamie 1st, Tanya 2nd
 - d. Update
7. Registrar – Jamie
 - a. Report- Binders are all done.
8. Secretary – Andrea
 - a. Report
9. Program –Ben
 - a. Try Hockey Free Day- February 25th 8:30-9:30am
 - b. Squirt State Prep
 - c. Report- Golf Outing potential date in August
10. Rink – Jason D. – Excused
 - a. Zamboni
 - b. Report
11. Fundraising – Monique
 - a. Squirt Tournament Recap- Made \$866.00 on raffle Baskets, Sucker Tree made \$80.00, TV raffle winner was Blake Stoss

- b. Gambler 50/50 – February 18th will send out an email asking for volunteers.
 - c. Report
- 12. Concessions – Open
 - a. Report
- 13. Marketing – Open
 - a. Sign Sponsorships- Greg is working on
 - b. Report
- 14. Volunteer Management - Tanya
 - a. Service Hour Update- most families are getting their service hours in.
 - b. Private Ice Rentals- covered in Presidents report
 - c. Report- Last Open Skate weekend is March 11th and 12th.
- 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. Closed Session: Greg motioned to move to closed session at 8:50pm. Jamie 1st Monique 2nd. Ben motioned to come out of closed session at 9:30pm. Tanya 1st Monique 2nd
- 19. Next Meeting Date: Feb 15th 7pm
- 20. Adjournment: Ben 1st Monique 2nd