

Crawford Center 7:06 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
Nicole Braatz 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- Bob Dumke- Talked about the Shawano City Park and Recreation referendum. Skeeter B. And Joel Nischke
3. New Business
 - a. Approve Minutes from February 15th, 2017 meeting Jeff 1st, Monique 2nd
 - b. Annual Meeting Plans-March 30th Shawano County Park. Meal starting at 5:30pm and Annual Meeting at 6:15.
 - c. Rink Take Down Plans- Ask board members to put a list together of tasks that need to be completed.
 - d. Gear Turn In Nights- During rink take down
4. President Report - Greg
 - a. Report- Greg and Jeff went to a meeting to discuss a High School Co-op with Green Bay United. Also made a motion to approve 2nd year Bantams to purchase their Jerseys. Ben 1st, Monique 2nd
5. Vice President – Jeff
 - a. Point of Sale System- Explained the ShopKeep P.O.S. that the SHL will be purchasing.
 - b. Report- Old SHL Facebook page is no longer active.
6. WIAA Items- Noelle Lammers
 - a. Blue Line Club report- Needs to turn in money to the High School. Dan Hass and Noelle are looking for their replacements.
7. Treasurer – Tressa- Unexcused
 - a. Financials
 - b. WIAA Account
 - c. Report
8. Registrar – Jamie
 - a. Report
9. Secretary – Andrea
 - a. Report
10. Program –Ben
 - a. State Tournament Report- Went well, everyone seemed to have a good time.
 - b. Report- Questions on how to send in for patches for the Player's
11. Rink – Jason D.- Unexcused
 - a. Zamboni
 - b. Rink Take Down Plans
 - c. Report
12. Fundraising – Monique
 - a. Raffle Results -State Tournament- \$144-Sucker Tree, \$1,090- Raffles, \$292.00- Bake Sale, Jordy Raffile- \$85. Pee Wee Tournament, \$910- Raffle, \$96-Sucker Tree. Gamblers Game 50/50-\$1,918.00
 - b. Report
13. Concessions –Nicole Braatz
 - a. Report- People are not showing up for their shifts
14. Marketing – Open
 - a. Report

15. Volunteer Management – Tanya- Excused

- a. Service Hour Update
- b. Report

16. Participant Equipment – Open

- a. Report

17. New Business

- a. None

18. Old Business

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

19. Closed Session

20. Set next meeting date- March 16TH, 7PM- to go over SHL Policy and Procedures And March 30th at 6:30pm

21. Adjournment- Ben 1st, Jeff 2nd