

Crawford Center 6:38 pm

1. Call to Order (year signifies the point in the 3 yr term for the upcoming season)  
Greg Rusch Yr 3 – President                      Jeff Huntington Yr 3 – Vice President  
Jamie Specht Yr 2 - Registrar                      Monique Knope Yr 2 – Fundraising  
Jimmy Jones Yr 1 – Rink Manager                      Matt Schroeder Yr 1 – Marketing  
Nicole Braatz Yr 2 – Concessions                      Andrea Blanke Yr 3 - Secretary  
Ben Hilbert Interm – Program Director                      Tanya Stender Yr 2– Volunteer Management/Game Scheduler  
Skeeter Beaulieu Yr 1 – Treasurer                      Tyler Thornborrow Yr 1 – Equipment Manager
2. Correspondence/Visitors-Julie Edwin- Questions on players release. Pauline Forrest- talked about future trainings and camps.
3. New Business
  - a. Approve Minutes from July 24<sup>th</sup> meeting Matt 1<sup>st</sup>, Monique 2<sup>nd</sup>
  - b. Fair stand update- Passed around a fair stand to do list.
  - c. Registration-Will send emails out to families. Going live with online registration 8-22-2017. In person registration is Sept 18<sup>th</sup>.
  - d. Rink Set Up Plan
  - e. Epact- Trying to get Epact and registration forms online together.
  - f. School Flyers- Shawano Bonduel, Clintonville, Marion, Keshena, Bowler, Gresham and Gillet
  - g. WAHA Association Board and Officer Development Workshop Review- Nicole attended, went to growing girls hockey and concessions seminars. Very informative.

President - Greg

  - a. Report- building back September 18<sup>th</sup>, schedule dates from September through December, Live Barn on hold until season gets closer, scheduling skate with Amy trainings.
4. Vice President – Jeff
  - a. Point of Sale System Update- ready to go, we'll be ready for the fair.
  - b. Report
5. WIAA Items- no representative
  - a. Blue Line Club report
  - b. Fair Parking
6. Treasurer – Skeeter
  - a. Financials passed out financials, Greg to ask for last fiscal year. All invoices are out. Will check out the post office box
  - b. Report
7. Registrar – Jamie
  - a. ePact Update- ask Greg and Jeff to be admins for epact
  - b. Report- needs coaches USA Hockey registration by November 15<sup>th</sup>
8. Secretary – Andrea
  - a. Report
9. Program –Ben- Excused
  - a. HIP, LTS, & Figure Skate plans
  - b. Report
10. Rink – Jimmy
  - a. Zamboni Update (Skeeter)- issue with the flywheel motion made to buy a new flywheel and other parts for \$1,500 Matt 1<sup>st</sup>, Monique 2<sup>nd</sup>
  - b. Report
11. Fundraising – Monique
  - a. Timber Rattlers Game Review- Thank you to the people who showed up. 40 tickets for the August 22<sup>nd</sup> game.
  - b. Jerseys- Zone Athletics- looking into reversible Jerseys
  - c. Report
12. Concessions – Nicole

- a. Report
- 13. Marketing – Matt
  - a. Advertising- Facebook Admin, work with the Shawano Shopper, Shawano Leader and WTCH. Will take flyers to school.
  - b. Report- asked for job duties and responsibilities,
- 14. Volunteer Management - Tanya
  - a. Game Scheduling- organizing, ready to schedule.
  - b. Report
- 15. Participant Equipment – Tyler
  - a. Equipment Inventory- will work on the binder, and who has equipment and log new equipment.
  - b. Report
- 16. Old Business
  - a. SHL Bylaws review
- 17. Closed Session – if necessary
- 18. Set next meeting date: Sept 11<sup>th</sup>, 2017 at 6:30
- 19. Adjournment- Tyler 1<sup>st</sup>, Matt 2<sup>nd</sup> at 9pm