

Shawano Hockey League Board Meeting  
Minutes

Sunday, June 11th, 2017

Crawford Center 6:35 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- None
3. New Business
  - a. Approve Minutes from May- Monique 1<sup>st</sup>, Jamie 2<sup>nd</sup>
  - b. County Lease- Would like the board to attend the new lease agreement meeting. Greg will send out email when meeting date is set.
  - c. Tournament Dates- Jan 5<sup>th</sup>-7<sup>th</sup> Squirt C, Jan 12-14<sup>th</sup> Squirt B, Jan 19-21<sup>st</sup> Bantam, Feb 9-11<sup>th</sup> Pee Wee- Motion to approve, Monique 1<sup>st</sup>, Nicole 2<sup>nd</sup>
  - d. ePACT- Greg and Jamie explained ePACT to the board and requested Approval for purchase of ePACT- Motioned approved Tanya 1<sup>st</sup>, Jimmy 2<sup>nd</sup>
4. President - Greg
  - a. WAHA Meeting – Recap- Grass Roots Hockey Grant, asked board to come up with ideas on how the league could use the grant money. Hard Divider Board Program from Don Bradford Grant committee, will email coaches for feedback.
  - b. Fair Stand Plans- talked about the distribution of funds from last year, and will stay the same. 40% Volunteers, 40% CIF, 10% General Fund, 10% WIAA. Monique 1<sup>st</sup>, Jamie 2<sup>nd</sup>
  - c. Report- a check was issued to Shawano County for the amount of \$6,058.56 on 6/8/17 for the leagues utilities overages. Live Barn was approved by the Public Property Committee , will be getting cameras installed this summer. Request email from Region 3 Rep Becky Unterriker regarding some Pulaski players, will get in touch with Becky, previous attempts were made, left unanswered by Becky.
5. Vice President – Jeff - Excused
  - a. Point of Sale System
  - b. Live Barn
  - c. Report
6. WIAA Items
  - a. Blue Line Club report
  - b. Best Seat in the House fundraising date- Sunday Nov 12<sup>th</sup> 12pm at the Shawano County park. No youth Hockey games to be scheduled this day.
7. Treasurer – Skeeter
  - a. Financials
  - b. Service Hour Invoices- will send invoices out.
  - c. Report- will pay WAHA dues and Apply for new league credit card
8. Registrar – Jamie
  - a. Registration-
  - b. ePact- will get forms together and start rolling with online sign up.
  - c. Report
9. Secretary – Andrea

- a. Report
- 10. Program –Ben- Excused
  - a. HIP, LTS, & Figure Skate plans
  - b. Report
- 11. Rink – Jimmy
  - a. Zamboni Update (Skeeter)- at the Auto Haus being serviced
  - b. Report
- 12. Fundraising – Monique
  - a. Packer Family Fun Night- August 5<sup>th</sup> will be asking for 300-500 tickets.
  - b. Timber Rattlers Game- August 6<sup>th</sup> 1:05 game \$11.00 a ticket, will send an email out to the league soon.
  - c. Report
- 13. Concessions – Nicole
  - a. Report
- 14. Marketing – Matt- Excused
  - a. Bonduel & Pulaski Parades
  - b. School Hockey Flyers
  - c. Advertising
  - d. Report
- 15. Volunteer Management - Tanya
  - a. Game Scheduling- would like to get started soon
  - b. Report
- 16. Participant Equipment – Tyler-Excused
  - a. Equipment Inventory
  - b. Report
- 17. Old Business
  - a. SHL Bylaws review
- 18. Closed Session – if necessary
- 19. Set next meeting date- July 24<sup>th</sup> 6:30pm
- 20. Adjournment- Andrea 1<sup>st</sup>, Jamie 2<sup>nd</sup>