

Shawano County Park 6:15 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– Service Hour Management/Game Scheduler
Tressa Dorn Yr 3 – Treasurer	Open Yr 2 – Equipment Manager
2. President Report - Greg
 - a. Election – Passed out Ballots & Biographies for all Nominees
 - b. Season Review- Passed out the 2016/2017 Shawano Hockey season review for pre-season, post season.
 - c. 2017-2018 A look ahead- Hockey Fees will change and so will the Service Hours (formally known as Volunteer hours)
3. Vice President – Jeff
 - a. SHL Thank You's- Thanked the League members, families coaches, Managers for everything they did this past season. Reminded everyone to take the end of the year survey.
4. Treasurer – Tressa
 - a. Financials- Passed out and discussed Financials and balances throughout the year.
5. Program –Ben
 - a. 10,000 Puck Challenge- Starts May 1st. Shots will be posted online
6. Service Hour Management - Tanya
 - a. Service Hour Update- Will be sending out the updated hours.
7. Committee Reports- Nothing to report
8. Friends of the Crawford Center Award- Winner Doc's Harley Davidson
9. Rick Stautz Hall of Fame Award Presentation- Winner Jen Meisner
10. Public Comment- None
11. Election Results- Skeeter B. Jimmy Jones, Matt Schrader, Tyler Thornborrow
12. Set next Board of Directors meeting date- May 7th 2017 6:30 pm at the Crawford Center
13. Adjournment- Ben 1st, Andrea 2nd
14. Team Presentations
 - a. Bantams
 - b. Pee Wees
 - c. Squirts
 - d. Mites