

Shawano Hockey League Board Meeting Agenda

Monday, July 24th, 2017

Crawford Center 6:30 pm

Meeting called to order at 6:37 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

Board members in attendance: Greg R. Jamie S. Jimmie J. Nicole B. Ben H. Skeeter B. Jeff H. Monique K.

2. Correspondence/Visitors: Joel & Wanda Nischke, Julie Edwin

Julie Edwin addressed the board regarding her transfer request for her son and the possibility of a permanent release. Joel Nischke let the board know that he had discussed flooring options for the public restrooms with a county board member. He said the county board member said the SHL should get a quote and present it to the Public Property Committee.

3. New Business

a. Approve Minutes from June 11th 1st – Jeff H. 2nd – Ben H. Approved

b. Clintonville Parade

➤ Discussed the SHL attending the Clintonville Fireman's Parade on Saturday, August 12th. No board members were able to coordinate so the SHL will not have an entry in the parade.

c. WAHA Association Board and Officer Development Workshop

➤ Discussed the upcoming WAHA workshop in Wausau on August 5th. Nicole B. thought she would be able to attend to represent the SHL.

d. Registration

➤ Jamie is working with Epact to finalize registration

➤ Jeff will change website to have new member information on top the website.

➤ In person registration date will be Monday, September 18th 5:30-7:00 pm. Members will be encouraged to complete registration online.

e. ePACT

➤ Jeff & Jamie to work together

4. President - Greg

a. Fair Stand Plans

➤ Nicole and Andrea will work with Reinhart on the initial food order. Tanya will put the fair stand shifts on the Sign Up for volunteers to sign up.

b. Report

➤ Live Barn – Waiting on them for installation

➤ Grass Roots – Requests due to WAHA by September 1st

➤ Baseline Concussion Testing – May look for other options than in the past.

➤ R&R Specialties Seminar – No one able to attend.

5. Vice President – Jeff

a. Point of Sale System Update

➤ Jeff ordered in the new system and will get it programmed.

b. Report

6. WIAA Items

a. Blue Line Club report

b. Fair Parking

➤ Greg wil check with Bank Mutual for the high school group.

7. Treasurer – Skeeter

- a. Financials
 - b. Report
 - Discussion on the need for the Treasurer to have a laptop computer. Motion was made to purchase a laptop computer for the Treasurer position. Purchase limited to \$700 or less.
 - 1st – Ben 2nd – Jamie Motion passed unanimously
8. Registrar – Jamie
- a. ePact Update – Covered under new business
 - b. Report
9. Secretary – Andrea
- a. Report
10. Program – Ben
- a. HIP, LTS, & Figure Skate plans
 - Will work with Olivia on a schedule for Figure Skate and LTS
 - b. Transition Plan
 - c. Report
11. Rink – Jimmy
- a. Zamboni Update (Skeeter)
 - Engine work complete, work done by Autohaus
 - b. Report
12. Fundraising – Monique
- a. Timber Rattlers Game – August 6th
 - b. Report
13. Concessions – Nicole
- a. Report
14. Marketing – Matt
- a. School Hockey Flyers
 - b. Advertising
 - c. Report
15. Volunteer Management - Tanya
- a. Game Scheduling
 - b. Fair Stand on SignUp Spot
 - c. Report
16. Participant Equipment – Tyler
- a. Equipment Inventory
 - b. Report
17. Old Business
- a. SHL Bylaws review
18. Closed Session – if necessary
19. Set next meeting date – Monday, August 21st 6:30 pm
20. Adjournment Motion made by Ben 2nd – Nicole Passed 8:30 pm