

# Shawano Hockey League Board Meeting Minutes

Monday, October 2nd, 2017

Crawford Center 7:00 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	Travis Olson Yr 2– Volunteer Management/Game Scheduler
Skeeter Beaulieu Yr 1 – Treasurer	Tyler Thornborrow Yr 1 – Equipment Manager

Meeting called to order at 7:00pm

In Attendance; Greg, Jamie, Jimmy, Ben, Skeeter, Jeff, Monique, Matt & Travis

Excused: Nicole, Andrea & Tyler

2. Correspondence/Visitors: Shara Brunke, Julie Edwin and Pauline Forrest

Pauline discussed goalie training upcoming on 10/3/17 & on ice session 10/20/17 at 5:00pm. She encourage all coaches and interested players to attend. WAHA Goalie Trainer will be here on 10/20 to train coaches and players, his cost is \$250, the SHL will charge members \$10 per person to help defray costs.

3. New Business

a. Approve Minutes from September 11<sup>th</sup>, meeting

Discussed and approved with changes 1<sup>st</sup> Jeff 2<sup>nd</sup> Jamie Motion Passes 9-0

b. Releases

Board discussed and granted releases for the following players;

Will Brunke - 1<sup>st</sup> Travis 2<sup>nd</sup> Ben Motion Passes 9-0

Noah Brunke - 1<sup>st</sup> Travis 2<sup>nd</sup> Ben Motion Passes 9-0

Hunter Edwin - 1<sup>st</sup> Matt 2<sup>nd</sup> Monique Passes 9-0

Zachary Wescott – 1<sup>st</sup> Travis 2<sup>nd</sup> Jimmy Passes 9-0

Landen McKeefry – 1<sup>st</sup> Travis 2<sup>nd</sup> Ben Passes 9-0

Mikaela Moore – Playing girls hockey in Green Bay, No action needed by board, financial release granted.

Landen Korth, Easton Korth, - No action necessary by board, financial release granted

Jack Stender, James Stender - No action necessary by board, financial release granted

c. Mites

Discussed current numbers (30) and discussed conversion plan for LTS participants. Greg handed out lists of players and LTS participants.

d. Background Checks

All Background Screenings and SafeSport for coaches, board members, team managers and locker room attendants need to be completed by Nov. 15<sup>th</sup>.

e. Back to Hockey Weekends Plans

Discussed plans for how the Back to Hockey Weekend practices, parent meetings and cookouts will be handled.

Ben has coaches lined up. Jamie, Andrea/Nicole and Skeeter will coordinate meetings and food.

f. Parent Meetings

We will have them during the Back To Hockey Weekends. Greg will come up with agenda topics to cover.

4. President - Greg

a. WAHA Region 3 Meeting Recap

Greg handed out WAHA calendars

b. Crawford Foundation

Greg and Jeff will be meeting with Katie Schuh and Pat Crawford to discuss SHL needs for the upcoming season.

c. Report

5. Vice President – Jeff

a. Point of Sale System Update

We will start with one terminal and see how it goes. We will revisit the situation once the season gets going to see if we need a second terminal. Credit card machine is up and running.

b. Develop Code of Conduct Committee

Jeff will put committee together after parent meetings take place.

c. Report

6. WIAA Items

a. Blue Line Club report

- Working on Best Seat in the House fundraiser
- Please – No games on November 12th

7. Treasurer – Skeeter

a. Financials

b. Report

Skeeter will be sending out invoices for all families with outstanding balances and working out payment plans and Skaterships with those that need them.

8. Registrar – Jamie

a. Epact Update

68 players registered – with 45 completed on the Epact site.

b. Registration Update

Distributed a list of all players registered.

c. Report

9. Secretary – Andrea - Excused

a. Report

10. Program –Ben

a. Coaching Plans

Will determine all coaches and assistants at upcoming coaches meeting.

b. Background Checks & Coaching Requirements for WAHA

Handout was given to board members showing who needs screenings. Ben will contact coaches with this.

c. Tryout Plans for Pee Wee's

Ben will have four evaluators for the Pee Wee tryout that have no ties to the team. The potential list of evaluators include Gregg Wittman, Jason Welsing, Jen Meisner, Steve Sorenson and Kurt Sulskis. Evaluators will meet with coaches after tryouts and give input on players to help determine teams.

d. Report

11. Rink – Jimmy

a. Zamboni Update (Skeeter)

Motor/flywheel completed and ready to go. Starter getting redone at Positive Electric.

b. Rink Set Up Tasks Remaining

- Ice Painting Date is actually October 10<sup>th</sup>
- Jimmy has list of items that need to be completed and will line up volunteers to complete.

c. Report

12. Fundraising – Monique

a. 12 Days of Christmas Raffle

Most have been paid for and picked up, will get tickets to those that still need them.

b. Report

- Octoberfest Soup Sale made about \$320 to be split between WIAA group and SHL
- Thank You Card to Angie's Main Café

13. Concessions – Nicole (Excused)

a. Leads

b. Report

14. Marketing – Matt

a. Advertising

Will advertise Try Hockey Free Day on Facebook.

Will work with Greg on signage sponsors.

b. Report

15. Volunteer Management - Travis

- a. Game Scheduling  
Continuing to work on game schedules for all levels, close to being completed. Travis has been receiving SHL home tournament inquiries. No games scheduled on November 12<sup>th</sup> due to Best Seat in the House.
- b. Service Hour Spreadsheet  
Greg will work with Travis
- c. Set Up Sign Up App For Open Skates
  - Work with Tanya to set this up
- d. Report

16. Participant Equipment – Tyler (Excused)

- a. Equipment Inventory
- b. Rental Skates Sharpened
- c. Report

17. Old Business

- a. SHL Bylaws review

18. Closed Session – if necessary

19. Set next meeting date November 7<sup>th</sup> at 7:00pm

20. Adjournment 1<sup>st</sup> Jeff 2<sup>nd</sup> Jamie Passed 8-0