

Crawford Center 6:38 pm

- Call to Order (year signifies the point in the 3 yr term for the upcoming season)
Greg Rusch Yr 3 – President
Jamie Specht Yr 2 - Registrar
Jimmy Jones Yr 1 – Rink Manager
Nicole Braatz Yr 2 – Concessions
Ben Hilbert Interm – Program Director
Skeeter Beaulieu Yr 1 – Treasurer
 - Jeff Huntington Yr 3 – Vice President
Monique Knope Yr 2 – Fundraising
Matt Schroeder Yr 1 – Marketing
Andrea Blanke Yr 3 - Secretary
Tanya Stender Yr 2– Volunteer Management/Game Scheduler
Tyler Thornborrow Yr 1 – Equipment Manager
- Correspondence/Visitors- Pat Wescott and Amy McKeefry, questions on player release. Pauline Forest- goalie training date October 20th 2017 at 5:30 till 6:45 p.m.
- New Business
 - Approve Minutes from August 21st meeting- Jeff 1st, Tyler 2nd
 - Fair stand update-handed out a 2017 Fair stand review, and cards for the board to sign for businesses that donated.
 - Registration- Skeeter, Jeff and Greg will meet will bring laptops to help with registration. Date:September 18th 2017 at 5:30 to 7:30 p.m.
 - Equipment Handout- Tyler has equipment binder
 - Back to Hockey Weekends- Squirts through Bantam October 21st, mites October 28th
 - Volunteer Management Position- Tanya is stepping down, Greg appoints Travis Olson. Andrea 1st , Jimmy 2nd
- President - Greg
 - WAHA Region 3 Meeting - Thursday, September 21- at 6:30 at Cornerstone, Ben will attend with Greg
 - Report- will meet with Crawford Family Foundation, negotiations for County lease is up will draw up a rough draft.
- Vice President – Jeff
 - Point of Sale System Update- you was at the fair, works well. May get a second one.
 - Report
- WIAA Items
 - Blue Line Club report- \$2,185 made at Fair parking
- Treasurer – Skeeter
 - Financials- purchase the computer today
 - Report- three families paid for short service hours
- Registrar – Jamie
 - ePact Update-
 - Registration Update- 24 online registrations
 - Report
- Secretary – Andrea
 - Report- will change sign of front of the Crawford Center
- Program –Ben
 - Coaching Plans- working on coaches
 - Report
- Rink – Jimmy
 - Zamboni Update (Skeeter)- will cost \$4,268.02 to fix
 - Rink Set Up Plans- Jimmy will send an email out and ring set up approaches
 - Report- will think about new bleachers fencing the backrest and ways to improve it
- Fundraising – Monique- Excused
 - 12 Days of Christmas Raffle
 - Report
- Concessions – Nicole
 - Report- cannot attend the Reinhart food show at September 19th,Skeeter may attend.
- Marketing – Matt
 - Advertising

- b. Report

15. Volunteer Management – Tanya- resigned September 10th

- a. Game Scheduling
- b. Report

16. Participant Equipment – Tyler

- a. Equipment Inventory- will work with Greg, will get the books up to date
- b. Preparation For Registration Night- we'll have a table set up with all the gear for registration night.
- c. Report

17. Old Business

- a. SHL Bylaws review

18. Closed Session – if necessary

19. Set next meeting date- October 2nd at 6:30 p.m. at the Crawford Center

20. Adjournment- Nicole 1st, Ben 2nd at 8:54pm