

Shawano Hockey League Board Meeting Minutes
Tuesday, November 7th, 2017
Crawford Center 6:57pm

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
Open 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
2. Correspondence/Visitors- Heather Hilbert-would like to make soup for concessions on busy weekends. Pauline Forrest-update on goalie program, needs more coach support in with helping the goalies, needs a place to put goalie gear, more accessible.
3. New Business
 - a. Approve Minutes from October 2nd, meeting- Travis 1st, Monique 2nd
 - b. Grass Roots- We are approved for a \$1000 grant to promote Girls Hockey.
 - c. November 15th Deadline
 - Background Screening & SafeSport for coaches, locker room monitors- two team managers needs to be done. Locker room monitors need to be done. Greg will send email out to those who Volunteered.
 - Register teams for state tournaments
 - Concussion Compliance Form
 - Player rosters submitted
 - d. Double Roster Players- Approval to talk to Nicheke, Curran or any other players to double roster with the Bantams Travis 1st, Jeff 2nd
 - e. LTS to SHL Transition Plan- Travis found his plans from his last board member duties, he will bring it to next board meeting. Greg would like to have meeting with the parents of LTS and ask them to join the hockey program. New members from LTS must complete 15 service hours, one with working open skate.
4. President - Greg
 - a. Crawford Foundation
 - b. Lease- Greg handed out an lease proposal for the county.
 - c. Board Correspondence
 - d. Report- Nicole Braatz resigned. Jessica Madison Will be the new concession manger Travis 1st Matt 2nd. Asked board to reply all to the board emails.
5. Vice President – Jeff
 - a. Point of Sale System Update- working well, a little tweaking to do.
 - b. Develop Code of Conduct Committee- will get an email for early December.
 - c. Report
6. WIAA Items
 - a. Blue Line Club report- Best Seat in the House Nov 12th. High school has 12 players. Practice started today.
7. Treasurer – Skeeter
 - a. Financials-passed out financial statements.
 - b. Report- send email out to those who have outstanding balances.
8. Registrar – Jamie
 - a. Registration Update
 - b. Report-waiting for a few people to do their back round checks on
9. Secretary – Andrea
 - a. Report
10. Program –Ben
 - a. Tournament Trophies- Greg will touch base with Ben.
 - b. Report
11. Rink – Jimmy
 - a. Rink Set Up Tasks Remaining-signs on the boards, fixing on the bleachers

- b. Shooting rink finished- as soon as possible
 - c. Report- new Battery for the zamboni, Skeeter will help, piece of glass needs to be fixed.
12. Fundraising – Monique
- a. 12 Days of Christmas Raffle Update- everyone has them, except 2 people.
 - b. Gambler 50/50 Raffle Date- April 8th
 - c. Report
13. Concessions
- a. Leads List- Lindsey Blanke, Jamie Specht, Andrea Blanke, Melissa Hartwig, Sara Lyons, Tasha Steif
 - b. Crawford Family Christmas Dec. 24th- Andrea will take care of.
 - c. Report- Andrea will switch over the Sams Club card.
14. Marketing – Matt
- a. Advertising Signage- will go to area business for sign renewal.
 - b. Report- Mites and squirts Nov 27th, Nov 30th Pee Wees and Bantams
15. Game Scheduling
- a. Schedule update- back on track.
 - b. Mite Jamboree schedule- Jamboree this weekend. Nov 12th at 8am 5 different teams will be here.
 - c. Home tournament update- Squirts 3 teams with Shawano, Pee Wee B 8 with Shawano = full, Pee Wee A has 2. Bantam team has 10 including Shawano capping out at 12 teams.
 - d. Scheduling software- will check out different options
 - e. Report
16. Volunteer Management
- a. Service Hour Spreadsheet- Greg will help out with
 - b. Set Up Sign Up App For Open Skates- Jeff will help out with
 - c. Jobs Checklist – Bantams, Pee Wee's, Squirts- will get a list together for team managers
 - d. Zamboni Training Schedule- will get a list together of who can Zamboni
 - e. Report
17. Participant Equipment – Tyler
- a. Equipment Inventoried and stored- Will work on
 - b. Rental Skates Sharpened- working on it, would like assistants.
 - c. Report
18. Old Business
- a. SHL Bylaws review
19. Closed Session – if necessary
20. Set next meeting date - Monday Dec 4th 6:00pm @ Lauching Pad
21. Adjournment Tyler 1st, Jimmy 2nd

Commented [s1]: