

# Shawano Hockey League Board Meeting Minutes

Monday, December 4th, 2017

Launching Pad – Conference Room 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  
Jamie Specht Yr 2 - Registrar  
Jimmy Jones Yr 1 – Rink Manager  
Jessica Madison 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  
Travis Olson Yr 2– Volunteer Management/Game Scheduler  
Tyler Thornborrow Yr 1 – Equipment Manager
2. Correspondence/Visitors
3. New Business
  - a. Approve Minutes from November 7th, meeting Tyler 1<sup>st</sup>, Travis 2<sup>nd</sup>
  - b. Grass Roots – Update- talked about how to distribute the budget, Marketing ideas and Jerseys/t-shirt logo, Event planning
  - c.
  - d. Service Hour Coverage Plan- Went over the new concessions coverage plan.
  - e. Double Roster Players-
  - f. Skate with Santa Plans-Santa will come to LTS and stay for an hour for open skate. Dec 17<sup>th</sup>
  - g. Friday Skate Classes- Feb 16 and the 23<sup>rd</sup>
4. President - Greg
  - a. Crawford Foundation- Received \$12,000 from the Crawford Family Foundation
  - b. Lease- was submitted
  - c. LTS Meeting Report- 7 potential players
5. Report- \$500 donation from Travis Olsons Employer- Information Technology Professionals, Board pictures need to be updated. Need advertising signs up and paid for. Focus on LTS and Hip players to join.
6. President – Jeff
  - a. Code of Conduct Committee Update- Put the request out just need one Bantam player, and one high school player/parent. Will figure out a meeting date when Committee is filled.
  - b. Update-
7. WIAA Items
  - a. Blue Line Club report- Best Seat of the house raised over \$6,000.
8. Treasurer – Skeeter
  - a. Financials- emailed the financials to the board
  - b. Outstanding Balances Update- A few people need to pay yet, will email those individuals
  - c. Report
9. Registrar – Jamie
  - a. Verification of DOB's- rosters are done, all the dates are verified Squirts-Bantams
  - b. Report
10. Secretary – Andrea
  - a. Report
11. Program –Ben- Excused
  - a. Tournament Trophies
  - b. Player/Coach Forms
  - c. Double Rostered Players
  - d. Open Hockey Christmas – New Year's
12. Rink – Jimmy
  - a. Ice Condition- working on edging, and Cross shaving, Zamboni drivers need to drive slower.
  - b. Signage Installed- will work on.
  - c. Report- New Battery is here.
13. Fundraising – Monique
  - a. 12 Days of Christmas Raffle Update-Everyone should have their tickets. Will work on sign
  - b. Tournament Raffles- will cut back on the Squirt tournament raffle just a bit due to fewer teams.

- c. Report
- 14. Concessions - Jessica
  - a. Leads Coverage- will send out a schedule to the leads
  - b. Crawford Family Christmas Dec. 24- Andrea will take care of and show Jessica the ropes.
  - c. Report- meeting with the Reinhart rep. Jason Spechts mother donated 13lbs of hamburger
- 15. Marketing – Matt- Excused
  - a. Advertising Signage
  - b. Report
- 16. Game Scheduling - Travis
  - a. Schedule update- schedule is good.
  - b. Practice Schedule During Christmas Break- leave that up to the individual coaches
  - c. Mite Jamboree schedule- dates were sent to the coach
  - d. Home tournament update 4 squirt, 4 Pee Wee A, 8 Pee Wee B, 10 Bantam
  - e. Report
- 17. Volunteer Management
  - a. Service Hour Spreadsheet- was sent out to families sent on Nov 28th
  - b. Jobs Checklist – Bantams, Pee Wee's, Squirts- make sure we have people that knows scoring positions per level
  - c. Zamboni Training Schedule- Working on getting a few more people to drive
  - d. Report
- 18. Participant Equipment – Tyler
  - a. Equipment Inventoried and stored
  - b. Rental Skates Sharpened
  - c. Report
- 19. Old Business
  - a. SHL Bylaws review
- 20. Closed Session – if necessary
- 21. Set next meeting date- Jan 1<sup>st</sup> 430pm
- 22. Adjournment Travis 1<sup>st</sup>, Jimmy 2<sup>nd</sup>