

Shawano Hockey League Board Meeting Minutes  
Monday, January 1st, 2018  
Crawford Center 5:00 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 December 4th, meeting
    - Approved Minutes from December 4<sup>th</sup> meeting. 1<sup>st</sup> Travis, 2<sup>nd</sup> Jeff
  - b. Grass Roots/Girls Hockey Event
    - WAHA Sanctioning – Travis will handle
    - Equipment, shirts and jerseys will be handled by Lynn, Monique, Jeff & Tyler
    - Food – Pizza, soda and water will be provided by the SHL
    - Coaches – Lynn is coordinating the coaches and volunteers.
  - c. Home Tournament Plans
    - Tournament Directors for each tournament
      - Jan. 12-14 Squirt Director: Travis Asst. Director: Jeff Huntington
      - Jan. 19-21 Bantam Director: Travis Asst. Director: Greg
      - Feb. 9-11 Pee Wee Director: Travis Asst. Director: Ben
    - Raffle Items – Monique has raffle items covered.
    - Trophies – Ben has trophies ordered.
    - Monique, did you talk with Tony about doing something for the SHL for the Four Seasons and teams that stay there, similar to the Borders Inn & Suites rebate program?
  - d. LTS Review
    - Greg handed out information for the board to review.
  - e. Board Tasks
    - Advertising signage sales
    - Ice – needs to be prepared for tournaments
4. President - Greg
  - a. Lease Update
    - Nothing new to report, county received our proposal and is discussing.
  - b. Crawford Foundation Funds
    - Skate Sharpener Purchase
      - Motion was made to purchase new skate sharpener with funds received from the Crawford Family Foundation. 1<sup>st</sup> Travis 2<sup>nd</sup> Matt Passed Unanimously
      - All remaining funds to be put into the Capital Improvement Fund
  - c. Report
    - Greg will change phone messages for the cancelled open skates.
    - Park & Rec Donated Benches
5. Vice President – Jeff
  - a. Code of Conduct Committee Update
    - Code of Conduct Committee has been formed and will have informational meeting.
  - b. Report
6. WIAA Items
  - a. Blue Line Club report

- Nothing to report
7. Treasurer – Skeeter
    - a. Financials
    - b. Outstanding Balances Update
      - Skeeter will send out invoices for families with outstanding balances.
    - c. Report
  8. Registrar – Jamie
    - a. Report
      - All team rosters have been approved and locked for the season.
  9. Secretary – Andrea
    - a. Report
  10. Program –Ben
    - a. Report
      - LTS and Figure Skating Program have been completed for the season.
  11. Rink – Jimmy
    - a. Report
      - Jimmy noted that we will be putting orange cones on the south side of the building to keep vehicles from using the driveway on weekends to prevent anyone hitting the zamboni.
      - Jimmy will work with Skeeter of John Dillenburg to get the ice shaved for our upcoming tournaments.
  12. Fundraising – Monique
    - a. Report
      - Baskets are ready for the Squirt tournament.
  13. Concessions - Jessica
    - a. Report
      - County needs to come in and fix leaky faucets.
      - Jessica is working on concession lead schedule.
  14. Marketing – Matt
    - a. Advertising Signage
    - b. Newsletter
    - c. Report
  15. Game Scheduling - Travis
    - a. February 3<sup>rd</sup> & 4<sup>th</sup> Playdowns
    - b. Report
      - All SHL home tournaments are full.
  16. Volunteer Management
    - a. Report
  17. Participant Equipment – Tyler
    - a. Rental Skates Sharpened
      - Tyler will make sure skates are sharpened for Girls Hockey Event.
    - b. Report
  18. Closed Session – if necessary
  19. Set next meeting date
    - Next meeting schedule for February 5<sup>th</sup> at Brothers Pub meeting room 5:30 PM
  20. Adjournment
    - Motion to adjourn 1<sup>st</sup>: Matt 2<sup>nd</sup> Travis