

# Shawano Hockey League Board Meeting Minutes

Monday, February 5th, 2018

Brothers Pub – Meeting Room 5:30 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 January 1st, meeting – Tabled to March meeting
  - b. Set date for Annual Meeting/End of Season Banquet
    - March 20<sup>th</sup> at the Shawano County Park Pavilion
  - c. Friends of the Crawford Center Award
    - Pigeon River Brewing
  - d. Hall of Fame
    - Discussed many current and former SHL members for the hall of fame.
    - Board voted to put to families in the hall of fame for 2018
      - Mike & Laurie Johnson
      - Paul & Sarah Gagnow
  - e. Girls Event Review
    - We very good, had about 50 participants. Received a lot of positive feedback.
    - Lynn held an event recap with all volunteers to see what work well and what could be improved.
    - Lynn will finalize paperwork for the WAHA Grass Roots Grant.
  - f. State Tournament Teams
    - Bantam – Sparta
    - Pee Wee A – Tomahawk
    - Skeeter will get check to WAHA for state tournament teams
  - g. Pee Wee Tournament Prep
    - Monique has raffle baskets ready to go
    - Volunteer shifts are low right now but should get filled.
4. President - Greg
  - a. Lease Update
    - Approved unanimously by the county 25-0, Greg handed out a copy to board members.
  - b. Insurance
    - To comply with lease agreement, our premium will increase \$500
  - c. Report
    - Bantam Tournament went well and ran on time with a lot of games.
      - Great help from SHL families.
    - Attended a WAHA Disciplinary Hearing on February 1<sup>st</sup>.
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5. Vice President – Jeff
  - a. Code of Conduct Committee Update
    - Had initial informational meeting.
  - b. Live Barn Update
    - Is just about operational, Live Barn is still working out the bugs.
  - c. Report

6. WIAA Items
  - a. Blue Line Club report
    - Nothing to report
7. Treasurer – Skeeter
  - a. Financials
  - b. Outstanding Balances
    - Skeeter will send out invoices to families short.
  - c. Report
8. Registrar – Jamie
  - a. Report
9. Secretary – Andrea
  - a. Report
10. Program –Ben
  - a. Player Evaluations – Coach Reminder
  - b. Report
11. Rink – Jimmy
  - a. Report
12. Fundraising – Monique
  - a. Gambler 50/50 Night Plans
    - Monique will coordinate volunteers
  - b. Report
    - Bantam Raffle & Sucker Tree Results; \$943.00
13. Concessions – Jessica (excused)
  - a. Report
14. Marketing – Matt
  - a. Advertising Signage
  - b. Newsletter
  - c. Report
15. Game Scheduling - Travis
  - a. Report
    - Games and referees scheduled thru the end of the season.
16. Volunteer Management
  - a. Report
    - Greg sent out report on 1/25/18 will send the next report after Pee Wee tournament. Most people getting their tournament hours in.
17. Participant Equipment – Tyler (excused)
  - a. Report
18. Old Business
  - a. SHL Bylaws review
19. Set next meeting date
  - Next meeting is scheduled for March 5<sup>th</sup>, Lakeshore Lanes at 5:30 PM.
20. Adjournment
  - 1<sup>st</sup> Travis      2<sup>nd</sup> Jeff H.