

# Shawano Hockey League Board Meeting Minutes

Monday, March 12th, 2018

Crawford Center – Meeting Room 7:08pm

## 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

Jessica Madison 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

## 3. New Business

a. Approve Minutes from January 1<sup>st</sup> & February 5th meeting- Jan approved Travis 1<sup>st</sup> Tyler 2<sup>nd</sup> Feb approved Travis 1<sup>st</sup>, Jeff 2<sup>nd</sup>

b. Annual Meeting Plans – **Greg reserved the Shawano County Park**

- Food

- Turkey – Greg has 2 Nesco's ordered

- Hot Dogs –Jessica will pick up 3 dozen

- Buns – Jessica will order from Charlies 6 flats of hamburger buns will be ordered with buns.

- Condiments –league will provide

- Plates, Napkins, Forks, Spoons, Knives – league will provide

- Always a good idea to have extra power strips, serving spoons, spatulas, ect.. available

- Slide Show

- Team Pictures

- Bantams – would like more pictures from the team, would like their Mite pictures.

- Tournament pictures from teams

- Agenda

- Call to order

- Roll Call

- Elections – Hand out ballots

- Year in Review

- Financials

- Thank You's- Board have list ready of who you would like to Thank.

- Program/Fundraising/Marketing/Rink/Concessions/Equipment

- ❖ Acknowledge 10,000 puck challenge members

- Sponsor of the Year

- ❖ Pigeon River Brewing

- Hall of Fame

- ❖ Mike & Laurie Johnson

- ❖ Paul & Sarah Gagnow

- Public Comment

- Election Results

- Select next meeting date

- Adjournment

- Team Recognition

- Bantams

- Pee Wees

- Squirts

- Mites

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c. Annual Meeting Agenda

d. Election Candidates

- Jared Beyer, Jeff Huntington, John Miesbaur, Jim and Amy Fiskens, Sarah Lyons, Greg will send email out.
- e. Rink Take Down Plans
    - Put list together of items that need to be done so that we have things for people to be doing when they come to work.
    - Who will be there each night to coordinate workers. Jimmy will be at rink on Thursday March 15<sup>th</sup> at 5:00-8:00p Friday March 16<sup>th</sup> 5-8p Saturday March 17<sup>th</sup> 8a-4p
    - Mats need to come out of both bathrooms this season.
    - Number mats
    - Mats should be palletized by section like last year. That worked out really good.
    - Shooting Rink disassembly
    - Coordinate with Jason Specht for the skid steer
    - Did we get the tires fixed for the girls trailer? We ran them off the rims during rink set up.
    - We need buffers to clean the puck marks of the boards
    - Greg will supply pressure washer for floors and garbage cans
    - Will put rink take down days on Volunteer Spot for people to sign up.
  
  - f. End of Season Survey- Lynn Hrabik will be in charge of
  - g. County – Freezer- County will be here to replace Friday March 16<sup>th</sup>
  
  - h. Gear Turn in Nights- Thursday March 15<sup>th</sup> 6pm-8pm. Saturday March 17<sup>th</sup> 12-4p
4. President - Greg
    - a. Report-Greg sent a bill and SHL should receive \$869.04 in a rebate from Boarders Inn and Suites from Home Tournaments. Greg also changed to phone message and billboard out front will be changed.
  5. Vice President – Jeff
    - a. Report- Bolins Speedy Tees would like to open up merchandise orders for only 2 weeks. Will work on that during the off season. Discussing options how to obtain leads. Also, no reports from the Code of Conduct meeting.
  6. WIAA Items
    - a. Blue Line Club report- None
  7. Treasurer – Skeeter
    - a. Financials – **Need to be done for annual meeting**
    - b. Report
  8. Registrar – Jamie
    - a. Report- would like to have next seasons registration online open on June 1<sup>st</sup> 2018
  9. Secretary – Andrea
    - a. Report
  10. Program –Ben
    - a. Patches for Banquet- they are in
    - b. Report
  11. Rink – Jimmy
    - a. Report
  12. Fundraising – Monique
    - a. Gambler 50/50 Night Plans- working on sending out an email.
    - b. Report-Pee wee home tournament made \$1581.00
  13. Concessions - Jessica
    - a. Report- will get slush machine and cappuccino and coffee machine out.
  14. Marketing – Matt
    - a. Advertising Signage
    - b. Newsletters

c. Report

15. Game Scheduling - Travis

a. Report

16. Volunteer Management

a. Report

17. Participant Equipment – Tyler

a. Gear Turn in and storage plans- Thursday March 15<sup>th</sup> 6pm-8pm, Saturday March 17<sup>th</sup> 12-4p

b. Report

18. Closed Session – if necessary

19. Set next meeting date-March 20, 2018 at the Shawano County Park. May 6<sup>th</sup> 2018 7pm at the Crawford Center

20. Adjournment Monique 1<sup>st</sup> Tyler 2<sup>nd</sup>