

Shawano Hockey League Board Meeting Minutes
Wednesday May 1st, 2019
Launching Pad (Side Room) – 6:30 pm

1. Call to Order at 6:30pm
 - a. Present: Jeff Huntington, John Miesbauer, Jamie Specht, Monique Knope, Jimmy Jones, Jessica Madison, Amy Fiskien, Travis Olson, Tyler Thornborrow, Amanda Schroeder (new), Maggie Hundt (new)
2. Correspondence/Visitors
 - a. Laura and Mart McGlone
3. New Business
 - a. Travis made motion to approve minutes from annual meeting on April 4, 2019, Jamie Specht second. All approved.
 - b. 2019-2020 Board of Director assignments – Registrar position open and Skeeter gone – Amy has taken over treasurer spot so secretary position is open
 - i. President- Jeff, Travis 1st, John 2nd; Vice President- John Miesbauer, Travis 1st, Jeff 2nd; Fundraising- Monique, John 1st, Jessica 2nd; Marketing- Matt, Monique 1st, Jessica 2nd; Concessions- Jessica, Amy 1st, Monique 2nd; Rink Manager- Jimmy, Travis 1st, Jessica 2nd; Program Director-Travis, Tyler 1st, Jessica 2nd; Volunteer Management/Sign up - Sara, Monique 1st, Jamie 2nd; Equipment- Tyler, Jeff 1st, Travis 2nd; Treasurer Amy Travis 1st, Monique 2nd; Secretary- Maggie, John 1st, Tyler 2nd; Registrar-Mandy, John 1st, Travis 2nd
4. President - Jeff
 - a. New Storage building – see handout...materials not including slab. Travis made motion to present to the county and move forward to have the slab 30x40 up to \$15,000; greater than \$15,000 needs approval from the board. Jessica 2nd. All approved.
 - b. Update on sale of Used boards and purchase/install of new boards – Received check for the old boards, had to knock off some for broken glass and the original cost to Becker is about \$60,000 so we still owe \$41,550. End of the month the inserts will go in
5. Vice President – John
 - a. Presented an idea to have scholarships for high school seniors that are going onto school
6. WIAA – No Report
7. Treasurer – Amy
 - a. Still working on getting all the information together and straightened out. Rich has started working on taxes for July 2017 to June 2018.
8. Registrar – Jamie
 - a. EPAC will send us a bill on scrip
9. Secretary – Amy - No Report
10. Program –Travis - No Report
11. Fundraising – Monique
 - a. Update on the Meat Raffle – Matt and Kassie THANK YOU, want to do annually made a profit of \$2715
 - b. Planned Summer Fundraisers – Charlies Brat Fry is June 24, 25 and 26; players are more than welcome to come and help but they need to be accompanied by an adult and need to be 16 years of age or older to be credited volunteer hours
 - c. Thank you cards – put pictures of 3 teams that got 3rd at state; Monique will talk to Matt
 - d. Made \$395.25 at War Bonnet

12. Marketing – Matt - No Report
13. Volunteer Management – Sarah - No Report
14. Rink – Jimmy - No Report but a HUGE thank you to Jason Specht!!
15. Participant Equipment – Tyler
 - a. Need helmets – juniors, small and medium for sure/a couple of larges
16. Concession – Jessica - No Report
17. Closed Session – None
18. Set next meeting date – June 2nd at 6pm – Location TBD
19. Adjournment - motion made by Travis, 2nd by Tyler at 8:01pm