

Shawano Hockey League Board Meeting Minutes

Sunday, Oct 14th, 2018

Crawford Center – 6 pm

1. Call to Order (6:01 pm)
  - a. Present: Jeff, Amy, John, Jamie, Jimmy, Monique, Jessica, Travis, Tyler, Skeeter
2. Correspondence/Visitors
  - a. None
3. New Business
  - a. Approve Minutes from Sept 23<sup>rd</sup> Meeting – Travis made motion Jessica second. Remove “Monique will pay \$500 cash from Packer family night to pay Senzig’s”. All approved.
  - b. Discussion about current team numbers - Bantams will have 13, Peewees are at 25, Squirts are 25, Mites are at 16 and Mini-mites will have 29. 108 total players.
  - c. DePere’s chiller went down and won’t have usable ice until October 24, they asked us if they could have some ice time. Jeff told them after our practices at about 8pm. They will let us know.
  - d. Back to Hockey Weekend Plans / Parents Meetings – whoever can make it please come. Monday at 7pm and Tuesday at 6:15pm. October 29 parents for mite at 6pm.
  - e. Try Hockey Free Day (Nov 10<sup>th</sup> - 9am-10am) – Let Jeff know if you can make it. Jamie and Amy are available to help.
4. President - Jeff
  - a. WAHA Region 3 Meeting – State tournament will be here 2020 for the Bantams. WAHA does not want associations to have full ice mites. (see handout)
  - b. Background Checks All Background Screenings and SafeSport for coaches, board members, team managers and locker room attendants need to be completed by Nov. 15. Discussed getting a list of locker room attendants and having the team managers find them.
  - c. Crawford Family Foundation Meeting - Jeff meeting tomorrow with them, needs identified were rink boards, trophy case, helmets.
  - f. Request from Boomer for Dryland gear - Boomer is putting together a list of items needed for dry land, would like to spend about \$400. Pauline is requesting items for doing mite stations like another passer, cones, etc. Travis made a motion to spend \$700 cap to purchase the gear needed, second by Jimmy. All approved.
5. Vice President – John
  - a. Code of Conduct Committee – no code of conduct in the bylaws for coaches so one was drafted and viewed by all in attendance. John will then put together and present at next meeting. Have 2 high school students that will be on the committee, they are John Dillenberg and Sam Rusch.
6. WIAA -
  - a. No report
7. Treasurer – Skeeter
  - a. Financial Report
  - b. Invoices went out to families that still owe
  - c. Discussion about the \$100 post dated check and it was decided that we will forgo this process.
8. Registrar – Jamie
  - a. Registration Update
9. Secretary – Amy
  - a. No Report
10. Program –Travis (see handout)
  - a. 1<sup>st</sup> year skater practice update
  - b. Game Scheduling Update – Need to do some flip flops for Waupaca games otherwise everything else is ready to go.
  - c. LTS and/or Figure skating plan (Olivia will coach, email went out for assistance)
  - d. Coaches – still looking for someone to coach squirt C
  - e. Discussion around coaches’ families and open skate hours. Travis made a motion that the certified coach’s and assistant coaches who do the 4 weekend skills days (not including mites) not be required to work the open skate hours, Jimmy second. All approved.
11. Rink – Jimmy
  - a. Rink Setup

12. Fundraising – Monique
  - a. 12 Days Raffle Tickets - about 10 families from squirt, pee wee and bantams that need to pickup/pay and 3 mite families
  - b. Will be ordering hats to sell, will have the SHL logo. Need to order 48 minimum, will let parents know at the meetings.
13. Concessions - Jessica
  - a. Plan for Concessions Leads – ideas are a free meal for skater on day that they play, percentage off next year’s fees
  - b. Concessions – equipment from Twigs and Reinhart – will order this week
14. Marketing – Matt
  - a. Rink Signs – Discussed sending invoices vs. face to face - need to find out who has paid, need a spreadsheet started
  - b. Zamboni Sponsorship – Skeeter will talk to Shannon, Monique will talk to Charlie
15. Volunteer Management – Sarah
  - a. SignUp - no report
  - b. Service Hours Spreadsheet - no report
16. Participant Equipment – Tyler
  - a. Update on new hockey gear – Still need small youth breezers, helmets are becoming expired need juniors
  - b. Organizing and Storing all the gear gear - will stay in locker room for first week and then will keep a small amount and the rest will go back in the trailer.
17. Closed Session – if necessary
18. Set next meeting date
  - a. November 11 5pm at launching Pad
19. Adjournment
  - a. John made motion to adjourn, tyler second. Adjourned at 7:54pm