

July 9,2018

Shawano Hockey League Monthly Meeting

Location: Doc's Restaurant

Call to order: 6:04 p.m.

1. Old Business
  - a. Travis motioned to approve minutes from June meeting. Second by Matt. Approved by board
  - b. Amy Fisken has agreed to attend the hockey workshop on August 3,4 in Wausau
  - c. Internet contract ends in October. Going to be changed to Cellcom/Insight with County Board approval. Matt motioned, Travis second, Board approved.
  
2. President's Report- Jeff
  - a. Fair stand sign up will be on the "Sign Up" site with the help of Sarah Lyons. ( Done ) Jeff got the food license for the stand.
  - b. Zamboni Update- Zamboni has been delivered. We will get a call when they find what needs to be fixed.
  
3. Vice President Report-John
  - a. Setting up a code of conduct committee for on ice
  
3. Skeeter's report-Absent
  - a. Will obtain raffle license and get the financials done, also needs to sign documents at the bank.
  
4. Jaime's Report
  - a. Epac is ready to go, \$260 plus tax- online registration.
  - b. USA portal not ready for league use.
  - c. Need registration forms that show cost at each level
  - d. Registration date is 8-22-18
  
5. Amy Report-Absent
  - a. Minutes from June meeting
  
6. Travis Report
  - a. July 23 is the coaches meeting
  - b. 3 new coaches/ assistant coaches
  - c. Would like to set up 1 skill session per month for all levels ( 1 weekend a month )
  - d. Will set up time for skills sessions with the coaches with more emphasis on skills in practice
  - e. Would like to set up a hockey clinic over Christmas break
  - f. 1<sup>st</sup> year mites to start the first week of ice so they get 6 sessions on ice prior to practice starting.
  - g. Learn to Skate program cost \$50 a year. This was paid. We get marketing tools, patches for kids as a benefit for joining
  - h. October 13 is back to hockey day
  
7. Jimmy Report- Absent

8. Monique Report

- a. Still has tickets for Packer Family Fun Night on August 4<sup>th</sup>. \$10 per ticket
- b. Brat fry at Charlie's County Market- enough people have signed up

9. Jessica Report- Absent

- a. Needs to get her food management license

10. Matts report

- a. Bonduel 4<sup>th</sup> of July parade went very well
- b. Pulaski parade is July 22
- c. Clintonville parade is August 11
- d. Had 5000 hockey league info cards made at a cost of \$165 that were given out at the parade.

11. Sarah Report

- a. Learning how to use "Sign Up". Ready for the league year.

12. Tyler Report- Absent

- a. Needs to go through the gear that we have and discard old/faulty equipment.
- b. Monique found a deal at Goal Line Sports in Wausau for new equipment.
  - 1. Travis made a motion to approve spending up to \$2,000 for new equipment. Second by Monique

Next meeting will be on 8-5-18 at El Tequilla's in Shawano at 6:00

Meeting adjourned

Motion by Matt  
Second by Jaime