

**Shawano Hockey League Board Meeting Minutes**  
**Sunday, Sept 16, 2018**  
**Crawford Center – 5 pm**

1. Call to Order (4:58pm)
  - a. Present: Jimmy, Amy, Jeff, Monique, Travis, Tyler, Sarah, Jamie, Skeeter, John, Matt
2. Visitors
  - a. Greg Rusch and John Dillenberg
3. New Business
  - a. Zamboni – Discussion of what to do going forward.
    - i. Discussed 60-day warranty and relationship with R&R
    - ii. R&R would not purchase our Zamboni, we would have to try to sell, potentially R&R might have some interested.
    - iii. We could get approximately \$4000 for our Zamboni per R&R.
  - b. **Motion:** Moved by Travis and seconded by Jimmy that Shawano Hockey League should purchase the refurbished Zamboni from R&R not to exceed \$25,500. The motion carried with 10 yea's in favor and 1 nay against. Approved.
  - c. Discussion on old Zamboni tabled to the next meeting
4. Closed Session – none
5. Adjournment
  - a. Matt moved that the meeting be adjourned, seconded by Tyler, adjourned at 5:42pm.

Next meeting for monthly meeting already set for September 23<sup>rd</sup> at 6pm at Crawford Center