

**Shawano Hockey League Board Meeting Minutes**  
**Monday July 8**  
**TimberPro – 6:00pm**

1. Call to Order at 6:09pm
  - a. Present: Jeff Huntington, John Miesbauer, Monique Knope, Jessica Madison, Amy Fisksen, Amanda Schroeder
2. Correspondence/Visitors
  - a. None
3. New Business
  - a. Approve Minutes from June 2<sup>nd</sup>
  - b. Old Zamboni
    - i. discussion on what to do with it
    - ii. Jeff will put \$7000 on it and see what offers we get - \$ to go towards a fork lift
  - c. Fair Stand Plans – distribution of profits (currently – 40% Volunteers, 40% CIF, 10% General Fund, 10% WIAA)
    - i. John made motion to use 10% to go with the CIF to make it 50%, Monique second, all approved to make it 40% Volunteer, 50% CIF, 10% General Fund
  - d. Fair Stand Committee
    - i. Cashing bingo checks need to have a purchase of 5\$ minimum
  - e. Restaurant Licenses
    - i. Purchased last week
    - ii. Cherry drop – pigeon river
    - iii. Sign – building donated by AM 960
    - iv. Kids sign a card
  - f. Recycling Event
    - i. Profits donated
  - g. Set in-house registration date
    - i. September 12 530-730pm if no then September 19
4. President - Jeff
  - a. New Storage Building Update
    - i. Concrete Josh Collen \$7000
    - ii. John made motion to hire Josh Collins to do the concrete for bid of \$7040.00, Matt second. All approved.
  - b. Update on rink install
    - i. Plan to be at the rink 9/16 to 9/17 or 9/17 to 9/18
5. Vice President – John
  - a. \$10,000 from Egan foundation
    - i. Scholarship for graduating seniors
6. WIAA –
  - a. If not enough kids for the high school team want to go to WAHA Midget team
7. Treasurer – Amy
  - a. Please give receipts to Amy with your name and amount owed and what it was for
8. Registrar – Amanda
  - a. Registrations (ePact) – 4 kids are registered
9. Secretary – Maggie
  - a. No report

10. Program –Travis – See report
11. Fundraising – Monique
  - a. Brat fry - no total right now
12. Marketing – Matt
  - a. Golf Outing – getting committee together August 11<sup>th</sup> – Brats/burgers after
  - b. Parades
    - i. Pulaski Parade July 21
    - ii. Clintonville Parade August 10
13. Volunteer Management – Sarah - No Report
14. Rink – Jimmy
  - a. Rink Install Plans for Sept. 11<sup>th</sup>
    - i. Ice painting date 1<sup>st</sup> Monday October 10/7
15. Participant Equipment – Tyler - No report
16. Concession – Jessica - No Report
17. Closed Session – None
18. Set next meeting date – August 12 630pm
19. Adjournment - motion made by Matt and second by John, adjourned at 8:09pm