

SHL Board Meeting 12/4/19

Crawford Center Called to order at 6:52pm no visitors

Attendees

Jeff Huntington, John Miesbauer, Amy Fiskén, Amanda Schroeder, Jimmy Jones, Matt Schroeder, Tyler Thornborrow, Jessica Madison, Maggie Hundt, Travis Olson via phone

Agenda

Last Meeting Follow-up

1. Approval of 11/6/19 meeting notes
 - o John 1st - Tyler 2nd

New Business - JEFF

1. Try Hockey Free had 8 kids show up and 2 signed up for hockey
2. 12-8 need someone to open for Girl Scouts @1:15 -- Amy will open, zamboni ?
3. Skate with Santa 12-22 @ 5:45pm (Jeff's nephew will be santa)
4. Skate with the Crawfords 12-24 @10am to noon
5. Home Tournaments
 - a. Medals ordered
 - b. Bolin is making plaques

JEFF -

1. Ice Rental for High School Team
 - a. Past it was 3 payments of \$3000
2. This year is a developmental year for the HS team
 - a. HS fees were lowered for this year
 - b. Started late in the season
 - c. Didn't have any time to do any fundraising
3. Half price for ice rental would be \$4500
 - a. Travis is asking for that to be lowered even farther to \$2500
 - b. Reason given was HS uses the ice half as much as they did last year
4. HS has an account with \$60,000 in it
 - a. What is this money used for?
 - b. HS needs to put a committee together that has SHL, community and HS parents
5. Jeff and Travis have a meeting with HS personal in the next week or so to discuss matters
6. Matt made a motion for HS ice rental to be \$3000 with the understanding that this is a one time break. We can re-evaluate this for next season and do some kind of contract, Tyler second
7. Looking into Christmas break schedule

JOHN -

1. Nothing for code of conduct

JESSICA -

1. Ordered food for skating with the crawfords
2. Concessions needs a crockpot

AMY -

1. 27 kids not paid

AMANDA -

1. Aaron Lammers needs to finish safe sport
2. Mite coaches still need to have things approved
3. Waiting for 1 birth certificate from Pee Wee

MAGGIE -

1. Scrip info for Amy

TRAVIS -

1. Bantam State Tournament Cancelled
2. Will host 1C Bantam tournament instead
3. Bantam C won't need to do playdowns
4. Bantam B will still do playdowns
5. Playdown Schedule comes out mid January

MONIQUE -

1. Old Game jerseys \$20 set
2. 12 day's all handed out, drawing starts Friday 12/13

MATT -

1. nothing

SARAH -

1. Doing January hours now
2. Sent out tournament hours for squirts

JIMMY -

1. nothing

TYLER -

1. Will need chest protectors, shin guards, gloves, goalie gear for next year
2. Possibly get a grant from Vaughn and maybe sticks from Christenstick - need to look into

Next Meeting

1/8 @ 6:45pm at Crawford Center

Closed session - not needed

Adjourned @ 8:15pm

John made the motion, Tyler 2nd