

Shawano Hockey League Board Meeting Agenda

Sunday, Jan 20th, 2019

Brothers Pub – 5 pm

1. Call to Order Call to Order at 5:07pm, Present: Jeff Huntington, Jamie Specht, Monique Knope, Matt Schroeder, Travis Olson, Jimmy Jones, Skeeter Beaulieu
2. Correspondence/Visitors - None
3. New Business
 - a. Approve Minutes from Sunday Dec 16th Meeting. Travis First, Matt Second, 6 approved
 - b. Update on Squirt B and C Tournament – Everything went good. Many compliments.
 - c. Upcoming Bantam / PeeWee Tournaments (what do we need to get or order yet) Everything is on track and should be ready.
4. President - Jeff
 - a. Request to purchase water bottle station – Will hold on purchasing our own water station and instead use a Culligan Water fill station for the next two tournaments. Monique will get it taken care of
 - b. Public Properties Meeting Feb 5th 5pm - Jeff and John will attend to discuss possible storage building for new boards.
 - c. Report – Discussed tournament director and assistant tournament director hours. Went back to discussions from last year. Director is allowed 20 hours and Assistant is allowed 15 hours max for working tournament.
5. Vice President – John
 - a. Grant Discussion Update
 - b. Look at updating Bylaws
 - c. Code of Conduct Committee Report – Group discussed player on player misconduct. Decided it would be a code of conduct issue and should not be a bylaw issue.
 - d. Report
6. WIAA -
 - a. report
7. Treasurer – Skeeter
 - a. Financial Report
 - b. Outstanding Balances Update
 - c. Report
8. Registrar – Jamie
 - a. Report
9. Secretary – Amy
 - a. Report
10. Program –Travis
 - a. State Playdowns Update (see report)
 - b. Dells Tourney Update (see report)
 - c. Report
11. Rink – Jimmy
 - a. Equipment concerns or ice conditions for upcoming tourneys – Jimmy will edge Zamboni door. Everything else is ok.
 - b. Report

12. Fundraising – Monique
 - a. Tournament donations / baskets for remaining tournaments – Baskets are ready for the next two home tournaments.
 - b. Update on how we did for Squirt Tournament. – Shirt sales made \$498.00, Sucker Tree \$137.00, Bake Sale made \$470.25, Red raffle made \$742.00 and Yellow raffle made \$190.00. Travis made a motion to give a \$50 Woodman's Gift card to Melissa Sniders mom for making all the food for the bake sale. Jimmy Seconded it. 6 approved.
 - c. Report – Will double check with families for 50/50 gamblers raffle and how many are going.
13. Concessions - Jessica
 - a. Supplies for Tournament Weekends – Jamie will coordinate with Jessica for what is needed.
 - b. Report
14. Marketing – Matt
 - a. Rink Sign update – Sign sales are going well. Most of the signs are now paid for. A few companies will be invoiced to try and get their payment.
 - b. Report
15. Volunteer Management – Sarah
 - a. Service Hours Spreadsheet
 - b. Report
16. Participant Equipment – Tyler
 - a. Report
17. Closed Session – if necessary
18. Set next meeting date – Next meeting Feb 24th during Skills Session TBD time.
19. Adjournment – 6:50 Matt First, Jamie Second, 6 approved.

SHL Board Meeting – December Program Directors Report

Coaches\Teams

- Squirt C – Tim and Travis are helping at Tuesday night practices.
- Some Squirt C games have low attendance. We have moved up some last year mites to help.
- Low attendance by mites at Jamborees.

Game Scheduling

- Schedules are complete
- Schedules are posted on each teams web page
- Printable schedules are posted on each teams web page

Ref Scheduling

- All games entered through Jan for scheduling
- Will work with Dave Mather on Tournament Refs

2018-19 SHL Tournaments

- Squirt and Bantam Schedules posted
- Trophies – Have bids out for trophies

2018-19 Away Tournaments

- Teams all registered in Dells
- Room Rosters handed out – waiting for them back to get to John at UHT
- Bantams were invited to Rhinelander Tournament at very low fee. Parents agreed to attend to make up for games cancelled.

2019 Play Downs

Here is a rundown of all of our teams eligible for state.

Squirt PlayDowns

SQB (Top Team) - Shawano receives a bye for 1st game and will play Sun Feb 3 against either Manitowoc or Marinette in Marinette. The State Tournament is in Tomahawk.

SQC (2nd Team) - Shawano received a bye in the 1st round and will play either Oshkosh or Waupaca on Sat in Waupaca. There is a bunch of variables here. However, if Shawano wins on Sat they are in as the Region 1 rep. If they lose they [play](#) again on Sun in Waupaca to determine who goes as Region 3 rep. State Tournament is in Merrill

PeeWee PlayDowns

PWB (Top Team) - Shawano receives a bye for 1st game and will play Sun Feb 3 against either Manitowoc or Marinette in Marinette. The State Tournament is in Sparta.

PWC (2nd Team) - Shawano receives an automatic bid. The State Tournament is in Rhinelander.

Bantam PlayDowns - Bantams receive an automatic bid to state since Manitowoc does not have a Bantam Team and Marinette is disqualified from playdowns for too many out of district kids. State in Manitowoc
So for sure, we have 2 teams qualified for state already. I would believe we will get more via playdowns in!
Exciting if we get 2 or 3 more teams into state!

SHL Board Meeting – January Program Directors Report

Coaches\Teams

- All seem to be running smoothly
- Squirt C Team is starting to be competitive in some games
- Low attendance by mites at Jamborees.

Game Scheduling

- Schedules are complete
- Schedules are posted on each teams web page
- Printable schedules are posted on each teams web page

Ref Scheduling

- All games entered through the end of the season
- Working with Dave Mather on Tournament Refs

2018-19 SHL Tournaments

- Squirt Tourney was a big success
- Bantam and PeeWee Tournament Schedules posted
- 24 games for PeeWee Schedule with 14 Teams total it will be a very busy weekend

2018-19 Away Tournaments

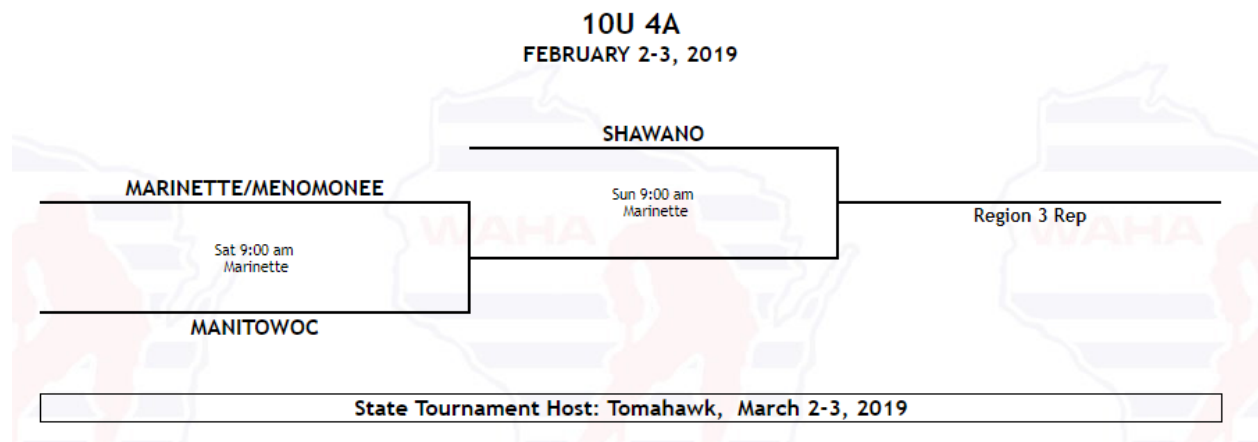
- Email into John at UHT to make sure our teams are put in the right brackets so that they are the most competitive
- Seems to be more interest from Squirt C to go to the tournament now after our home tournament. I have gotten a few calls to get rooms

2019 Play Downs

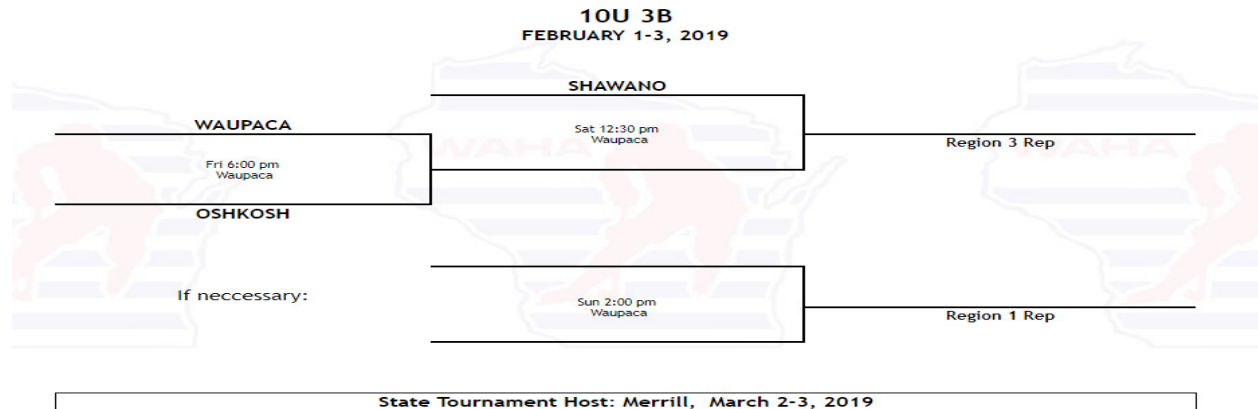
Here is a rundown of all of our teams eligible for state.

Squirt PlayDowns

SQB (Top Team) - Shawano receives a bye for 1st game and will play Sun Feb 3 against either Manitowoc or Marinette in Marinette. The State Tournament is in Tomahawk.

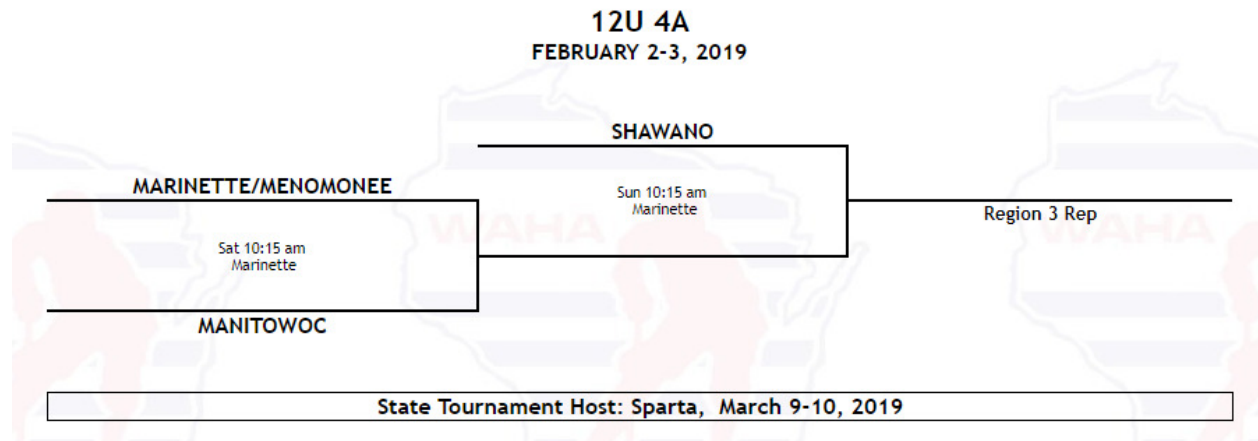


SQC (2nd Team) - Shawano received a bye in the 1st round and will play either Oshkosh or Waupaca on Sat in Waupaca. There is a bunch of variables here. However, if Shawano wins on Sat they are in as the Region 1 rep. If they lose they **play** again on Sun in Waupaca to determine who goes as Region 3 rep. State Tournament is in Merrill



PeeWee PlayDowns

PWB (Top Team) - Shawano receives a bye for 1st game and will play Sun Feb 3 against either Manitowoc or Marinette in Marinette. The State Tournament is in Sparta.



PWC (2nd Team) - Shawano receives an automatic bid. The State Tournament is in Rhinelander. They will do a 1 game play off against Waupaca to determine seeding in the tournament. Not needed but they are insisting

