

Shawano Hockey League Board Meeting Agenda
Sunday, Nov 11th, 2018
TimberPro Inc – 5 pm

1. Call to Order (5:03pm)
 - a. Present: Jeff Huntington, Amy Fiske, Jimmy Jones, John Miesbauer, Travis Olsen, Skeeter Beaulieu, Tyler Thornborrow, Monique Knope, Jamie Specht, Matt Schroeder
2. Correspondence/Visitors: None
3. New Business
 - a. Approve Minutes from Sunday Oct 14th Meeting. Travis motion to approve and Tyler second. All approved.
 - b. November 15th Deadline for rosters and coaches
 - Background Screening & SafeSport for Coaches, Locker room monitors, Team Managers' and Board members – paperwork turned in
 - Register teams for state tournaments – they are registered but we do need to figure out how to setup the teams
 - Concussion Compliance Form (have all coaches and members signed off and acknowledged)
 - Player rosters submitted. Added 2 players to squirt c from mites.
 - Tyler made motion that if you are active duty and you get deployed to active duty the volunteer hours for his/her family are waived. John second. All approved.
 - c. Request for Adult Skate night. Times, dates and how we would staff it. Would like a night per week after open skate for adults over 40 years old. Discussion on staffing, Zamboni, etc. Jeff will suggest maybe an afternoon or during the day.
 - d. Meeting attendance concerns – One has been addressed; it is important to be at the meetings.
 - e. Team Photos – November 25 & finish the mites on the 26th. Just need to figure out the times. Jeff will send out an email to bring black jersey.
 - f. Golf outing this summer – Matt Schroeder will take the lead on planning this.
4. President - Jeff
 - a. Crawford Family Foundation Meeting Recap – brought up decal on front of the Zamboni and Ruth was touched by it. Meeting went well. Received a check for \$10,000 from the Pevonka family. The foundation is giving us \$10,000 to put in our capital improvement fund and \$3,000 towards miscellaneous items like skates, etc. Discussed potentially new boards and options we have.
 - b. Learn to Skate and Figure Skating Class update – going well, approximately 34 LTS kids and 14 figure skating kids.
 - c. Discussion about open skate and everyone paying. Jeff will look into different stickers.
5. Vice President – John
 - a. Code of Conduct Committee – all put together.
 - b. Grant Discussion - 1½ % of room tax goes to Shawano chamber and they – Travis made a motion that the SHL board allows John to draft proposals of grants to obtain money to put towards new dasher boards. Jimmy second. All approved.
6. WIAA
 - a. Have a checking account that we control, from fundraisers. Will wipe the account out and all the money will go to the high school.
7. Treasurer – Skeeter
 - a. Financial Report
 - b. Invoices to families that still owe and must be paid by Nov 31st. Jeff to send out an email, if they are waiting for an answer from Skeeter they will be given more time.
 - c. Insurance – Now with Hometown, added liquor liability for the fair, added an additional liability, zamboni insurance increased and put \$5000 on the old Zamboni.
 - d. Agreements in place for families that need more time?
8. Registrar – Jamie
 - a. Registration Update – waiting on birth certificates, 109 players
9. Secretary – Amy
 - a. No report
10. Program – Travis – See attached.
 - a. Are we all set with Tournaments home and away?
 - b. Any coach or team concerns need to be addressed after tryouts?
 - c. Home Tournament Trophies

- d. Discussed the week when the kids are off and having some type of skills. Travis working on it.
11. Rink – Jimmy
- a. Stereo system – Jeff taking it home to look at it. Discussed turning the equipment off when done and announcing during the regular games.
 - b. Discussed leak in the ceiling above the rink.
12. Fundraising – Monique
- a. 12 Days Raffle Tickets - Gueths
 - b. Any upcoming fundraising ideas or tournament donation ideas – selling hats, will stock 20-25 extra.
 - c. Working on gamblers – 50/50 day and mite night.
13. Concessions – Jessica - Excused
- a. Concessions Leads – n/a
 - b. Discussed the parents that were helping in concessions and were just talking. Jeff will send out an email.
 - c. Christmas Eve with the Crawford's 11am-noon, can you get snacks taken care of and have someone help.
14. Marketing – Matt
- a. Rink Signs – will start on Tuesday going around to the company's on the list to see if they will keep their board.
15. Volunteer Management – Sarah - Excused
- a. Sign-Up for this season
 - b. Discussed if volunteers can get hours for Zamboni after regular home games – it was agreed they can write down 15 minutes
 - c. Service Hours Spreadsheet (We need to make sure log books are recorded and spreadsheet is updated)
16. Participant Equipment – Tyler
- a. Any equipment needs? Will need to get new helmets for next year.
 - b. Plan to try and get Rentals Sharpened – John has started this.
17. Closed Session – if necessary
18. Set next meeting date – 12/16/18 at Brothers at 5pm.
19. Adjournment
- a. John made motion to adjourn and Tyler second at 6:50pm.

SHL Board Meeting – November Program Directors Report

Coaches\Teams

- Successful 1st weekend of games overall
- Some concerns with behaviors of players on PWB Team. Have talked with Coach and he addressed with team
- Talked with all coaches about some rumblings and bullying going on with who made what team at the Squirt/PeeWee level
- Reminder to board if anyone on board saw evaluation results those are confidential and should not be shared – All it does is cause drama

Game Scheduling

- Schedules are complete except for some changes to Bantam Schedule coming up
- Schedules are posted on each teams web page
- Printable schedules are posted on each teams web page

Ref Scheduling

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

2018-19 SHL Tournaments

- Interest in the tournaments seems very high
- Registrations
 - o Squirt B – 4 – 2 spots left can run with 4
 - o Squirt C – 8 - Full
 - o PeeWee B – 5 – 1 spots left can run with 5
 - o PeeWee C – 8 - Full
 - o Bantam – 5 – Can go with any number up to 8
- Trophies – Have bids out for trophies – What are thoughts on plaques instead of trophies?

2018-19 Away Tournaments

- Teams all registered in Dells
- Room Rosters handed out – waiting for them back to get to John at UHT