

SHL Board Meeting 10/2/19

Lumberyard Bar & Grill Called to order at 6:32pm no visitors

Attendees

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

Agenda

Last Meeting Follow-up

1. Approval of 9/9/19 meeting notes
 - Delete #2 under matt section regarding outstanding money from golf outing this is incorrect.
 - Matt 1st - Amy 2nd

New Business - JEFF

2. Current teams - see additional sheet
3. No player release requests
4. Pauline plans to hold a dryland session for all brand new kids on 10/11 at 5:30pm
5. Back to Hockey Night parents meeting squirt age and up Oct. 17th at practice time, mites Oct, 28th
6. Oct. 7th painting ice
7. Try Hockey Free 11/8/19 at 5:30-7
8. WAHA RECAP
 - No bye this year
 - Bantam level very strict on checking this year
 - No longer letting mites move up without special form
 - Concussion form needs to be filled out on line after having a concussion
 - Background checks must be done
 - Managers and locker room attendants
 - Snow Plowing - cleanup
 - Skeeter wants to swap plowing for hours. He would only bill us for any salt used

- John will make a contract explaining specifics. Only salt when it is requested. Skeeter needs to have a contact person that he contacts when he arrives and when he leaves so we are not getting screwed over with the amount of time that is actually spent doing the plowing and cleanup.
- Crawford family meeting
 - Jeff met with katie and showed her the leagues financials. Said we will get \$10,000 and possibly more to go towards new fryers for the fair stand or jerseys.

JOHN -

1. Will be setting up Code of Conduct committee at the back to hockey night
2. Still researching grants

WIAA -

1. Meeting tonight to see if they will let Shawano in

JESSICA -

1. Needs a Sam's club card

AMY -

1. People not paid from last year but more than likely did pay but no record because of skeeters book keeping

AMANDA -

1. Registered so far: 17 bantams, 16 PeeWees, 22 squirts, 16 mites, 23 mini mites

MAGGIE -

1. Alfie - still wants to try to set something up for it to be a shawano clinic or camp maybe once a month or twice a month depending on ice availability. Cost wld be \$10 a skater. Waiting on news about high school team and their practice schedule before anything like this can be scheduled.

TRAVIS -

1. Mite Coaches requested time on ice before
2. Try outs 10-24
3. Games are complete - couple times need to be set yet
4. Tournaments - several already signed up. Both B & C levels
5. Practices start monday 10/13

MONIQUE -

1. Scrip - ask Jaime
 - a. Will now be handled by Maggie
2. 12 days - start handing out at practice
3. New jerseys have 2 sponsors - tioletown and brothers pub

- a. League jerseys will not have any names or name plates attached
- 4. Parents may order a personalized jersey with name on back for \$56 a jersey
 - a. Motion to order jerseys
 - i. John 1st - Travis 2nd

MATT -

- 1. Luigis will borrow us a warming rack and discounted pizza for games. They will also deliver.
We should make roughly \$14 per pizza
- 2. Still working on advertising

JIMMY -

- 1. Ice Painting 10/7
- 2. Need to organize 'shop' in rink yet
- 3. Shooting rink needs to be done yet
- 4. People still need to get their hours in

TYLER -

- 1. Having another gear hand out night on 10/9 from 6-8pm

Next Meeting

11/6 @ 6:30pm at Classics- moved to rink warming room due to practices

Closed session - not needed

Adjourned @ 8:43pm

John made the motion, Matt 2nd