

# Shawano Hockey League Board Meeting Agenda

Sunday, Feb 24th, 2019

Crawford Center – 11 am

1. Call to Order at 11:05am  
**Present: Jeff Huntington, John Miesbauer, Jamie Specht, Monique Knope, Jimmy Jones, Matt Schroeder, Jessica Madison, Amy Fiskien, Travis Olson**
2. Correspondence/Visitors – None
3. New Business
  - a. Travis Olson made motion to approve minutes from Sunday Jan 20<sup>th</sup> meeting, Jamie Specht second. All approved.
  - b. Update on Bantam and PeeWee Tournaments – in program directors report
  - c. Update on Away Tourney in Dells – in program directors report
  - d. Update on Treasurer Position – Amy Fiskien is taking over for skeeter
  - e. End of Year Banquet (location and date) – April 4 6pm-8pm at County Park, SHL will provide hot beef and hot dogs. John Miesbauer made motion to approve, Travis second. All approved.
  - f. Outstanding Business and SHL Hall Fame? Business of the year: has been chosen and voted on. Travis Olson made motion to approve and John Miesbauer second. All approved. SHL hall of fame: has been chosen and voted on. John Miesbauer made motion and Jimmy Jones second. All approved.
  - g. Discussion with 3<sup>rd</sup> year Board Members– Travis will be running, Skeeter's position will open, Jamie's will open, Monique will be running
  - h. End of year slideshow- Matt Schroeder to do
4. President - Jeff
  - a. Update on Meeting with County Public Properties - John and Jeff attended. Voted to allow us to do anything we need to do to mount the new boards like drilling holes, etc. Allowed us to move forward with putting a garage on the property but they would like blueprints and plan.
  - b. New Rink Board Discussion / Fundraising Ideas – Discussed some ideas for grants and businesses. Discussed plaques that people/businesses can buy to put on the boards. Travis Olson made motion to move forward purchasing the boards with the supervised install and not options or upgrades, second by Jimmy Jones. All approved.
5. Vice President – John
  - a. Code of Conduct Committee Report – no report
6. WIAA - No report
7. Treasurer – Amy
  - a. Financial Report – working on
  - b. Outstanding Balances Update – working on
8. Registrar – Jamie – No report
9. Secretary – Amy – no report
10. Program –Travis – see program directors report
  - a. State Playdowns Update
  - b. Dates for 2020 Tournaments – same weekends as 2019 just different dates
  - c. Patches and Awards for Banquet
11. Rink – Jimmy
  - a. Plans to start Rink Tear Down. Dates/Times - Last Open Skate March 9<sup>th</sup>, last practice March 14<sup>th</sup>
  - b. March 14-21 start taking boards down
  - c. March 22 remove ice
12. Fundraising – Monique
  - a. 50/50 at Gamblers Update – made \$686.00

13. Concessions - Jessica

- a. Supplies for End of Year Banquet – beef (15 lbs. we currently have, get another 30 lbs.), hot dogs, buns 7 flats of hamburger, 3 dz hot dog buns (John to talk to Charlies to donate), Matt has plates

14. Marketing – Matt

- a. Rink Sign update – McDonalds - will send them an invoice
- b. Meat Raffle - meat raffle April 14 at golf course (will split  $\frac{1}{2}$  and  $\frac{1}{2}$ ) 12-4pm kids should come to help sell the paddles
- c. Golf Outing – May 19 Jeff will get mite sticks has to put with a hockey stick and have to tee off like happy Gilmore.

15. Volunteer Management – Sarah

- a. Service Hours Spreadsheet – being updated

16. Participant Equipment – Tyler - no report

- a. Gear Turn in Night/Nights

17. Closed Session – if necessary. No closed session.

18. Set next meeting date - April 4 annual meeting.

19. Adjournment

Travis Olson made motion to adjourn, second by Matt Schroeder at 1:08pm