

Shawano Hockey League Board Meeting Minutes Sunday, May 6th, 2018

Crawford Center 7:02 pm

1. Call to Order (year signifies the point in the 3-yr. term for the upcoming season)

Greg Rusch Yr. 3 – President

Jeff Huntington Yr. 3 – Vice President

Jamie Specht Yr. 2 - Registrar

Monique Knope Yr. 2 – Fundraising

Jimmy Jones Yr. 1 – Rink Manager

Matt Schroeder Yr. 1 – Marketing

Jessica Madison Yr. 2 – Concessions

Andrea Blanke Yr. 3 - Secretary

Ben Hilbert Interim – Program Director

Travis Olson Yr. 2– Volunteer Mgmt./Game Scheduler

Skeeter Beaulieu Yr. 1 – Treasurer

Tyler Thornborrow Yr. 1 – Equipment Manager

2. Correspondence/Visitors

3. New Business

- a. Approve Minutes from March 5th & Annual Meeting-Travis 1st, Jeff 2nd
- b. 2018-2019 Board of Director assignments- President- Jeff, Travis 1st, Jimmy 2nd Vice President- John Miesbauer, Monique 1st, Jessica 2nd, Treasurer Skeeter Jimmy 1st, Jeff, Registrar-Jamie, Monique 1st, Travis 2nd Secretary- Amy, Matt 1st Jamie 2nd, Rink Manager- Jimmy, Jamie 1st, Tyler 2nd Concessions- Jessica, Matt 1st, Jeff 2nd, Fundraising- Monique, Matt 1st, Jessica 2nd, Volunteer Management- Sara, Monique 1st, Tyler 2nd, Marketing- Matt, Jimmy 1st, Jessica 2nd, Equipment- Tyler, Andrea 1st, Travis 2nd, Program Director-Travis, Tyler 1st, Monique 2nd
- c. Board Transition Items- Greg passed out list of codes, addresses, phone numbers to all the board members.
- d. Survey Results- Reviewed survey results.
- e. Marketing Plans for Next Season-Talked it over with Matt, try to do more parades over the summer.
- f. New Board Member's- Amy Fiskin, John Miesbauer Travis 1st, Monique 2nd

4. President - Greg

- a. Report- waiting on final utility bill to come in. Skeeter and Greg to get together to finalize the financials. Received \$750 from the Pat and Ruth Crawford to put into CIF.

5. Vice President – Jeff

- a. Report- sent a donation request to KI, they will be purchasing a sign. Talked with Insight for different internet. Cellcom donating \$1000 for score board signage. Try to get registration sign up June 1st

6. WIAA Items

- a. Blue Line Club report

7. Treasurer – Skeeter

- a. Financials-sent email out
- b. Service Hour Invoices- will send out invoices out for missed shifts/hours
- c. Report

8. Registrar – Jamie

- a. Report

9. Secretary – Andrea

- a. Report
- 10. Program –Ben
 - a. Report – sent out 10,000 puck challenge email.
- 11. Rink – Jimmy
 - a. a. Report
- 12. Fundraising – Monique
 - a. Gambler 50/50 Night Results- \$1,332.00
 - b. Charlie’s Brat Fry – Plans July 30, 31st and Aug 1st email will be sent out. 2019 dates are June 24,25,26, 2019
 - c. Packer Family Fun Night- will try to get tickets this year.
 - d. Report- Green Bay Bullfrogs offered SHL to come to a game and sell 50/50.
- 13. Concessions - Jessica
 - a. Report- Would like Andrea to help with dates on when to pick it up. Asked Skeeter to replenish change bag more often over the upcoming season.
- 14. Marketing – Matt
 - a. Newsletters- will start a newsletter. b. Report
- 15. Game Scheduling - Travis
 - a. Report
- 16. Volunteer Management
 - a. Report
- 17. Participant Equipment – Tyler
 - a. Report- Everything is accounted for. Its either checked out for over the summer or put away.
- 18. Closed Session – if necessary
- 19. Set next meeting date- June 3rd 6pm at the Crawford Center
- 20. Adjournment Jimmy 1st, Matt 2nd