

Shawano Hockey League Board Meeting Agenda

Sunday, Dec 16th, 2018

TimberPro Inc – 5 pm

1. Call to Order at 11:10am
 - a. Present: Jeff Hungtington, John Miesbauer, Jamie Specht, Monique Knope, Matt Schroeder, Jessica Madison, Amy Fiske, Travis Olson, Sarah Lyons, and Tyler Thornborrow.
2. Correspondence/Visitors – Wanda Nitzke
3. New Business
 - a. Approve Minutes from Sunday Nov 11th Meeting. – John Miesbauer approved, Monique second. Sarah abstained, 9 others approved.
 - b. Skating with Santa – Ben Hilbert will be Santa.
 - c. Crawford Skating on Christmas Eve – board members are welcome to skate, 10am-12pm. Discussed food trays.
 - d. Recap of WAHA Region 3 meeting – every 3 years Shawano will be on a bye for playdowns, this year we are on a bye. Bantam and PeeWee C both automatically in this year for state. Players will not be able to rent an apartment in Appleton to use to be registered with their association, will need to ask for a release.
 - e. Upcoming Home Tournaments – leads cannot do lead and rink role like scorer, music, etc. Discussed food for the tournaments. Travis working on teams for the tournament.
4. President - Jeff
 - a. Adult Skate night (Jan 20th & Feb 17th 3:30 pm to 5pm) – Pauline and Dr. Sarnwick requested these dates. Going to have a DJ, concession will be up if anyone signs up for shifts. Dates put on sign up.
 - b. Rink Boards - Meeting with Becker Rink Products – giving to John since it will go with the grant discussion.
 - c. Issues with discussing sensitive information outside of meetings – Keep these things within the board.
5. Vice President – John
 - a. Code of Conduct Committee Report – no update
 - b. Grant Discussion – need to apply for an application, the copy of budget we are proposing, copy of by-laws. Handed out executive summary, letter to the board, pictures of motion made by Travis and second by Matt that John can send the proposal in.
 - c. Look at updating Bylaws – will push back until Grant is completed
6. WIAA - Discussed high school team and finances
 - a. report
7. Treasurer – Skeeter - excused
 - a. Financial Report
 - b. Agreements in place for families that need more time?
 - c. Report
8. Registrar – Jamie
 - a. Registration or Rosters Sam Gueths will be registering for Bantams, will be double rostered with PeeWee C team as a back-up. Waiting on 1 coach and 1 player for a birth certificate
9. Secretary – Amy
 - a. No Report
10. Program –Travis
 - a. See Directors Report See Handout
11. Rink – Jimmy – Not Present
 - a. No Report

12. Fundraising – Monique
 - a. Tournament donations / baskets – John working with Keith from Menominee Casino
 - b. 12-Days Raffle Winner Board

13. Concessions - Jessica
 - a. Christmas Eve with the Crawford's – Muffins, pigs in a blanket, bagel bites, cheese/sausage tray, veggie tray – Jessica will order and Jeff will pick them up.
 - b. Supplies for Tournament Weekends – has it covered

14. Marketing – Matt
 - a. Rink Sign update – BMO not renewing, Wallrich taking a board. Discussed Four Seasons, Banks, etc. Senzig's is getting a 4x4. Discussed looking at putting "available" sign over those that are not renewing. Jeff will talk to Brian from B&J signs about Docs.

15. Volunteer Management – Sarah
 - a. Service Hours Spreadsheet
 - b. Discussion around volunteers putting their hours in for music, scoring, etc.

16. Participant Equipment – Tyler
 - a. No Report

17. Closed Session – if necessary

18. Next meeting date: January 20, 2018 – 5pm at Brothers.

19. Adjournment: Jamie motion to close, second by Jessica at 12:27pm

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!