

Shawano Hockey League Board Meeting Agenda  
Sunday, Sept 23rd, 2018  
Crawford Center – 6 pm

- 1) Call to Order (6:03pm)
  - a. Present: Skeeter, Jamie, Tyler, John, Jeff, Monique, Sarah, Amy, Jessica, Jimmy
- 2) Correspondence/Visitors
  - a. Pat and Becky Wescott and Julie Edwin – present to discuss player releases
  - b. Laura and Martin McGlone – present to bring in coach and Safesport training paperwork
- 3) New Business
  - a. Approve Minutes from Aug 5<sup>th</sup> and Sept 16<sup>th</sup> Meetings. John made motion to approve September 16 meeting minutes, Jessica second. All approved. Monique made motion to approved Aug 5<sup>th</sup> meeting minutes, Tyler second. All approved.
  - b. Discussion about current team numbers (see handout)
    - i. Yellow on 3<sup>rd</sup> and 4<sup>th</sup> pages are not registered, red on first two pages are new players
  - c. Player Releases
    - i. Disregard Curran and Simon, they have decided to stay with SHL or will request at a later date
    - ii. Zachary Wescott, all approved to release him to Marinette
    - iii. Landen McKeefrey, all approved to release him
    - iv. Hunter Edwin, all approved to release him to Green Bay
  - d. In-Person Registration Sept 24<sup>th</sup> 5:30-7pm
  - e. Back to Hockey Weekend Plans / Parents Meetings
    - i. Parents meeting will be held during the kids practice time on October 15: Mites 6pm and Squirts at 7pm. Parents meeting for PeeWee and Bantams will be on October 16 at 6:15pm.
  - f. Try Hockey Free Day (Nov 10<sup>th</sup> -9am-10am) (Monique and Jamie offered to help)
    - i. Jeff to find out if there is a fee for the mites that do try hockey free day
    - ii. Suggestion made to have some of the players there,
- 4) 4. President - Jeff
  - a. Fair Stand Update (see handout) – profit \$16,000, \$6,400 to capital improvements. It came out to be \$7.25 per hour for workers, and went to WIAA fund \$1601
  - b. Zamboni Update: purchase contract has been signed and sent back – 90 days warranty on it – wants \$5000 down payment when pick up. Money transferred from capital improvement to the checking. Motion made by Skeeter to pay for the complete cost, second by Tyler. All approved. Skeeter will get a check to Jamie for pickup. Discussion of the old Zamboni, question is what is it truly worth and where would we store it. Jason will pick up the new one October 1 and will pick up old one on October 2
  - c. N-Sight Update - all installed, everything is a go. All equipment has been returned to Charter.
  - d. Crawford Family Foundation Meeting - they want to discuss what we have for needs. Ideas are Zamboni, skater assist, safe, new boards.
- 5) 5. Vice President – John
  - a. a. Code of Conduct - committee is put together; 3 at large members are James Murray, Noah Bundt, and Bill Harkey. They were going through by-laws and would like to update them. Some of the concerns are putting a limit on how much a president can get a loan for, not having a coach's code of conduct, discussed a hockey equipment swap meet, etc. John will compare handbook to by-laws for things that need to be updated. Registration – no practice until registered – need a golden ticket completed before practicing.
- 6) 6. WIAA –
  - a. no report
- 7) 7. Treasurer – Skeeter
  - a. Financial Report – no report
  - b. If those paid their fees and then worked the fair stand, we will put it towards a credit to next year's fees.
- 8) 8. Registrar – Jamie
  - a. Registration Update – 18 mini mites, 9 mites, 22 squirts, 18 pee wee and 7 bantams have signed up. 2 signed up for learn to skate and 2 signed up for figure skating.
- 9) 9. Secretary – Amy
  - a. No report
- 10) 10. Program –Travis
  - a. Coaches Update (see handout)
  - b. Game Scheduling Update (see handout)
  - c. LTS and/or Figure skating plan – Olivia agreed to run it, she will get \$35 per class – Sunday before Christmas will be the last class/setup a separate registration so it will keep it separate from our registration
  - d. Report
- 11) 11. Rink – Jimmy
  - a. Rink Setup - just a few odds and ends to do – down to mopping, need to clean the glass
  - b. Ice Painting Oct 8<sup>th</sup>

- c. Flooding the rink
  - d. Small rink – getting a new lock on it to hopefully have it used more.
- 12) 12. Fundraising – Monique
  - a. 12 Days Raffle Tickets – discussion of having the parents selling raffle tickets and doing it legally – will address it at a later meeting.
- 13) 13. Concessions - Jessica
  - a. Food Managers Certificate Update - got her license
  - b. Plan for Concessions Leads – idea for something as incentive to get more to volunteer
- 14) 14. Marketing – Matt
  - a. Rink Signs – War Bonnet and Brothers – discussed to start a spreadsheet to see who has paid and who has not.
  - b. Zamboni Sponsorship – go to Doc for this first – have Matt talk to Shannon
- 15) 15. Volunteer Management – Sarah
  - a. Signup (Concession Shifts for games and Open Skate) – Discussion of missed shifts, give names to Skeeter when someone misses a shift
  - b. Has started a spreadsheet with Parade Hours, Brat Fry Hours, and Fair Hours for families and junior Gamblers 50/50.
- 16) 16. Participant Equipment – Tyler
  - a. Plans for In-House Registration (equipment handout) - starts at 5:30pm
  - b. Discussion on New and Old Gear (do we offer extra old stuff for sale?) – would be nice to have equipment available to purchase throughout the year/discussed putting the old stuff out for free.
  - c. Update on new hockey gear
- 17) 17. Closed Session – if necessary
- 18) 18. Set next meeting date – October 14 at 6pm at Crawford Center
- 19) 19. Adjournment Jamie made motion Tyler second to adjourn at 8:26pm.