

Shawano Hockey League

Board Meeting

July 26, 2010

At Wisconsin Film & Bag

Call to order at

Present: Randy R., Paul G., Travis O., Mike J., John D., Dan T., Chris R., Penny B., Gary A., Abe L., Tressa D., Jennifer

Guest: Liz Whitman, Sandy Chapman, Bryon Lammers

Topic	Discussion	Action
July 12, 2010 meeting minutes		Motion to approve by Paul, second by Chris. Approved.
Correspondence/Visitors	Introduction of Liz Whitman – she will be doing website work.	
President's Report	<ol style="list-style-type: none"> a. Andy Dittman asked to join board, declined due to job obligations at this time. b. Resignation of secretary c. Approval of new secretary d. Website issues being addressed by Liz and Tressa. e. Zamboni quote; request additional quote on service manuals (approve spending no greater than \$300 on the manuals) 	<ol style="list-style-type: none"> a. Tressa Dorn nominated to board by president b. Motion to approve Tressa Dorn for secretary made by Travis Olson, second by Abe. Approved. c. Motion to approve zamboni quote minus horn, cable, board brush, and brake cylinder) and spend up to \$300 on service manuals made by Travis, second by Dan. Approved.
Treasurer's Report	<ol style="list-style-type: none"> 1. Bylaws state indemnification of directors – looking to provide funding (director liability insurance) should this occur. 	<ol style="list-style-type: none"> 1. Gary to bring back quotes to next meeting. 2. Gary to bring back amount of property coverage 3. Motion to approve treasurer's report made by Dan, second by Abe. Approved.
Old Business	<ol style="list-style-type: none"> 1. Early registration 2. Sign renewal – Tressa coming up with new form. 3. Bylaws – Randy sent out revised copy 4. Policies – need for parent handbook 	Motion to approve current proposed bylaws by Travis, second by Chris. Approved.

	<ol style="list-style-type: none"> 5. School open houses <ol style="list-style-type: none"> a. Pulaski Aug 11 and 12 – Sally & Tressa b. Clintonville – Travis to check on open house schedule c. Bonduel – Chris d. Shawano – John & Kim doing follow-up 6. Clintonville Parade August 14 – Abe 7. Concession training – Chris is signed up 	
New Business	<ol style="list-style-type: none"> 1. Final registration – Sept. 30, 2010 (5 p.m. – 8 p.m.) 2. Back to Hockey night – October 7 - 5 p.m. - p.m. 3. Learn to skate registration – all forms on online. No discounts apply to Learn to skate or figure skate. 4. August 13 – scheduling meeting 5. One piece of glass during take down – request to replace 	Motion to approve glass replacement by Chris, second by Jennifer. Approved.
Fund raisers	<ol style="list-style-type: none"> 1. American Legion - cancelled 2. Brat Fry <ol style="list-style-type: none"> a. Dunk Tank b. Supplies – Mike & John coordinating 3. Fair Parking – Chris to check with Grandma Mary about making calls. 	
Adjourn	Next meeting – August 9, 2010	Motion to adjourn made by Penny, second by Jennifer. Approved.

Respectfully submitted by Penny Block on July 30, 2010.