

Shawano Hockey League
Board Meeting
November 29th, 2010
At: Crawford Center

Call to order at 6:35 pm

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

Topic	Discussion	Action
November 8th, 2010 Minutes		Motion to approve made by Jennifer ; second by Paul
Correspondence Visitors	Sara would like the Hockey league to purchase a Xbox/WII/Camera, to use as a raffle gift for all three tournaments. Would ship the gift to the winner after all three tournaments are done.	Motion to give up to \$500 for raffle gifts approved by Jennifer, 2 nd by Travis
WIAA Report:	1)	
Presidents Report:	<ul style="list-style-type: none"> A) Crawford's donated \$10,000 to SHL. B) Will need help for Christmas Eve til 1ish for the Crawford family Christmas C) American Family will donate 60 bike helmets for learn to skate. We need to collect helmets at the end of each learn to skate. D) Food Drive-didn't do teams this year. Would like to donate \$200 to pantry to purchase food E) Open Skate on night with Skate w/Santa-will get free admission with a donation to Humane Society. They are asking for dry kitty and dog food. F) Randy is to get the suit for Santa G) The Mason's will be giving out treats again. H) Paul is to make signs to hand out to schools for Skate with Santa; and also need signs for people to see the Mason's. 	Motion to donate \$200 to purchase food made by Travis, second by Jennifer
Vice President:	A) Nothing to report	
Treasurers:	See attached treasurer's report	Abe made a motion to accept the treasurer's report, 2 nd by Chris R.
Fundraising	<ul style="list-style-type: none"> A) Snap orders are being turned in on Nov. 29th and 30th. They are to be picked up the Sat. before Christmas. B) Gambler's was Wed. Nov 24th. Raised \$638 from game. C) John is going to write a Thank You Letter. D) Thrivant Grants have to be in by Jan. table till 	

	Next meeting; will continue to do roadside cleanup and Fair Parking.	
Rink	a)	
Concession	a) Cash Register is programmed. Will start training. b) Open Skate-Will make sure to have people scheduled to help with handing out skates. On Nov. 27 th , we brought in \$711 on open skate/skate rental.	
Marketing	a) Parade-if someone wants to organize; they can b) Gary A. to give to Sara G. tournament sponsors; mites are going to split giving a gift basket for the raffle for the Squirts and PeeWee tournaments. c) Radco is sending their payment; Kay Kristoff would like a sign d) Dec. 7 th is Mite Pictures A) Make Thank You cards for the Crawfords and our Sponsors.	
Equipment	a) Catcher & blocker are in; Jennifer to pick up b) Socks should be in by the end of next week c) Hockey Plus-paid \$125 for 4 goalies equipment e) Squirts-need a hockey helmet and goalie equipment; wait for sale	
Hours Management/Scheduling	A) Hours will be done by the weekend B) We have enough Zamboni Drivers d) Boyscouts would like to rent the ice; Rental fee is \$90 for weekdays; \$110 for weekends; \$5.00 per person	
Programming	A) Brackets are done for the tournaments B) Trophies were quoted: Mitchell Sports \$410.96, Feights was \$345.30 and Don Doris was \$254. These prices included all trophies all tournaments. C) Bantams-Very hard to get games or tournaments due to age and them playing with the High School teams. D) State Bids for 2013-Travis is working on them and will send them in	Motion made to go with Don Doris for \$254 was made by Chris R. and 2 nd by Jennifer S.
	Motion to Adjourn	Made by Jennifer, 2 nd by Travis.

Submitted by: Tressa Dorn,
Secretary