

Shawano Hockey League
Board Meeting
November 8th, 2010
At: Crawford Center

Call to order at 6:30 pm

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

Topic	Discussion	Action
October 25th, 2010 Minutes		Motion to approve made by Travis ; second by Dan
Correspondence Visitors	1	
WIAA Report:	1)	
Presidents Report:	<ul style="list-style-type: none"> A) \$145,000 approved to update Crawford Center; things like sandblasting, painting, dehumidifier B) Mike McGee turned in resignation; Mark Steinbach, Jen Meisner and Dan T. will coach C) Crawford's wanted a list of things that we needed money for; like chemicals; zamboni fixes, cross-ice equipment. Crawford's feel things are going well; won't hear back till after Thansgiving 	
Vice President:	A) No Report	
Treasurers:	<ul style="list-style-type: none"> A) Taxes-we have to pay sales tax on all items sold in pro-shop; we pay taxes quarterly B) Kerber Rose is going to look over the tax return C) Paid sales tax part of 1st quarter and 2nd quarter D) Insurance-\$900 -\$1000 to purchase officer insurance; Gary will compare quotes 	Motion to accept Treasurer's report by John second by Paul
Registration	<ul style="list-style-type: none"> A) New Mite needs to be registered on Tuesday Nov 9th. Sand y Chapman will be here to register and Abe and John will suit up new mite B) All things are straightened out 	
Rink	<ul style="list-style-type: none"> a) Mats need to be moved; water softener needs to be in by Thursday; cord by score table needs to be done; tarp needs to be replaced b) Travis will donate a 14" monitor c) Knope is taking care of motor-fixed bearings 	
Concession	<ul style="list-style-type: none"> a) Cash Register is here-needs to be programmed b) When Game schedules change, please let Concession coordinators know c) Open Hockey-no concessions to be opened during open 	

	<p>hockey, don't make enough money</p> <p>d) Concession Team-there are not enough people willing to help with concessions</p>	
Fundraising	<p>A) Snap Pizza forms-managers have all info; Checks made payable to SHL and they need to be turned in by Nov. 30th</p> <p>B) Gambler Tickets-should have @ least 8 people; we have 7 committed</p> <p>C) March 5th is the second Game we sell Gambler Tickets</p> <p>D) Car Wash Cards-Sell for \$32 we buy for \$20 with a \$12 profit</p> <p>1) Ultimate car wash is \$9.00 and good for 5 car washes</p> <p>2) like a credit card and you just swipe it</p> <p>3) Tressa to make a poster to post at the rink</p>	
Volunteer Management:	<p>a) Clean Week-switch H.S. & Mites for Thanksgiving week</p> <p>b) Score Sheets-turn in on bulletin Board</p> <p>c) Zamboni-needs 3 more people-Dan will send an email out</p> <p>d) Volunteer hours to be posted for Volunteer</p>	
Marketing	<p>A) Signs up-Pick N Save donating buns</p> <p>B) Dearco will donate polycarbonate for a free sign</p> <p>C) Branham- 1 week of hockey camp @ any location; charge only cost of sign</p> <p>D) Website-Information to Liz for the website will be sent the Day after our Meeting by Paul</p>	<p>Motion by Paul Second by Jennifer for Dearco</p> <p>Motion by Jennifer Second by Mike</p>
Equipment	<p>a) Jerseys'- mites are here</p> <p>b) Socks-mites will all be black slacks;</p> <p>1) Sally needs to know what size and color socks need to be ordered</p> <p>2) Abe will work with Sally to order new sets</p> <p>3) 30" adult socks-10 pair of each on stock</p> <p>c) H. S. jerseys were turned around in 2 weeks</p> <p>d) Sally ordered mouth guards</p> <p>e) Pro Shop-give it a little more time to work itself out</p> <p>f) Shouldn't open w/Halloween</p> <p>g) Need open skate help to have others open</p> <p>h) Pro-Shop to be brought to next meeting</p>	
Program Director	<p>a) Stephanie would be willing to do one day a month for Adult hockey</p> <p>b) Wed. night-Andy Weideman & Jen</p> <p>c) Open Hockey-no concessions</p> <p>d) 2 people need to supervise, which means we need a background check for any one supervising locker rooms</p> <p>e) Any team wanting to go to State Tourneys? One team is a maybe, they need to talk to their coach</p> <p>f) Travis sent an email to Randy to get someone Trained for how to run open hockey</p> <p>g) Will look into reimbursement of fess to be a referee.</p>	

	h) Tournaments @ SHL-6 teams signed up for Squirts & Pee-Wees	
Misc.	A)	
Adjourn	Adjourn to Nov. 29th, 2010	Motion by Paul; second by Mike

Submitted by: Tressa Dorn,
Secretary