

Shawano Hockey League  
Board Meeting  
December 27th, 2010  
At: Crawford Center

Call to order at 6:34 pm

Present: Randy R., Paul G., Travis O., Chris R., Abe L., Tressa D., Jennifer S., Gary A.; Mike J.; John D

Excused: Dan T.

Guest:

Topic	Discussion	Action
November 29th, 2010 Minutes		Motion to approve made by Travis ; second by Paul
Correspondence Visitors	1) Lisa-parents are not happy with the pictures that were taken. Would like refund of money. Pictures are out of focus. Other parents have complained. Lisa asked Paul to contact Kay for a refund.	
WIAA Report:	<p>A) High School team wants to have college kids come back to coach-it was all a go from the school. The coaches would have to have a waiver from SHL. SHL mandates that they are not allowed on the ice until they receive coaching certification by WIAA or USA by Dec. 31<sup>st</sup>.</p> <p>B) Bantam/Freshman Next Year-10 bantams for next year, we will have to pull a pee-wee up. They are talking about adding a JV team due to a high number of players. An option would be to add a U15 team. This would allow a kid to play an extra year of hockey so they are not sitting on the bench. Another option would be to Co-Op with DePere. Tabled till next meeting.</p> <p>C) Billing December/Payment-bill was made out for Nov. and takes a month to receive payment.</p>	Motion made by Travis 2 <sup>nd</sup> by Jennifer
Presidents Report:	<p>A) Filling of VP-Penny has resigned, we need to fill a board position. Recommendations-Jennifer, Travis, Chris R.-Will table till next meeting</p> <p>B) Board Position recommendation-Liz Wittman, John, Tim, Karl(H.S.). Will call Karl first and let Jennifer know.</p> <p>C) ****Volunteer Agreement-make it mandatory that each family choose a sub-committee to work on.****</p> <p>D) Pulaski Equipment/County Report-Mr. Gillis owns equipment, rink, skate sharpener, goals, dividers, de-humidifier. If we want the equipment, the county would pay \$10,000 for the de-humidifier and we would owe \$25, 000.00 for the rest. An option with the equipment</p>	

	<p>would be to use the old boards to put outside to use for in-line skating.</p> <p>E) County ordered a sound system-SHL would like add a video system</p> <p>F) Skate with Santa-went alright and the Crawfords party went well.</p>	
Vice President:	A)	
Secretary	A) Need to post minutes in rink and on-line	
Treasurers:	B) See attached report	Motion to approve the cash balance sheet with follow up of questions made by Jennifer 2 <sup>nd</sup> by Paul
Registration	<p>A) Final Roster is complete</p> <p>B) Need to add the new people for hours</p>	
Rink	<p>A) Chillers went down for one day-water was overheating-valves are worn down, need to be replaced by end of year. They have to be ordered.</p> <p>B) Knope is looking at heater since it is not warming up people-price for a new heater installed would be about \$3,000.00. Looking at for next year.</p> <p>C) Bathroom Stall should be fixed before the tournament</p> <p>D) Cargo trailer needs to be opened and snow removal</p>	A)motion to order parts by Travis 2 <sup>nd</sup> by Jennifer
Concession	<p>a) Scheduling Issues-1 Shift on the Sat. the 29<sup>th</sup> from 11:30-2:00pm. Travis has been updating on game schedule changes</p> <p>b) Cash Register-almost everyone loves it</p> <p>c) Need hours by the end of the week</p>	
Fundraising		
Volunteer Management:	<p>a) Hour Management-need to be done so we can figure cost per hour</p> <p>b) Bantam Games-</p>	
Marketing	<p>A) Tournament ads-Sara and Penny will need help</p> <p>B) Tourney Programs-printing issued</p> <p>C) Signage-who's been paid.</p> <p>D) Ask Gary Como to come for the PeeWee tournament</p>	
Equipment	<p>A) One Goal-\$70 per package with a min. order of 20 sets and the sticks are \$9.50 with a min. of 24.</p> <p>B) Next meeting, we need sizes and needs for equipment.</p> <p>C) Pro-Shop open during tournament-post sign to go to concessions</p> <p>D) Skate sharpening supplies-EZ Sharp is where we need to order supplies-need to order 3 pink's and 3 diamond's</p>	Motion to order 24 sticks by Chris 2 <sup>nd</sup> by Mike
Program Director	A) Pee-wees will not be allowed to be able to check due to	Motion to cancel

	<p>USA rules.</p> <p>a) Would like to cancel Bantam tournament-no interest from any other teams-need to refund Manitowoc</p> <p>b) In place of the Bantam tournament would be a Adult Tourney-6 to 8 teams at \$450. Would like to work with the High School parents to work the tourney and split some profits with the HS team. Will get refs, not thru green bay. Will need a beer license.</p> <p>c) State tourneys have to be done on-line</p> <p>d) Bayside Printing and Recover-On are paying for our printing of our brochures. Penny and Sara are working on the tournament brochures. 100 are being printed for the 1<sup>st</sup> tournament.</p> <p>e) Would like to put a grab bag together for the skaters to remember the tournament. Would like to have water with SHL private label.</p> <p>f) Tim Stichman-would like to cook brats and concessions would sell them. (didn't sell very well in past years)</p> <p>g) Action Photo-Would like to do motion photography for the PeeWee tourney and they would be on-line. No cost to SHL</p> <p>h) Mite full Ice Scheduling-for next year, look at having a full ice and half ice</p>	<p>Bantam tournament made by Travis, 2<sup>nd</sup> by Jennifer</p> <p>Motion made by Travis to sponsor adult hockey with beer license, 2<sup>nd</sup> by Jennifer, 6 opposed, 1 abstain, 1 approved</p>
Misc.	A)	
Adjourn	Adjourn to Jan. 10, 2010	Motion by Travis; second by Mike

Submitted by: Tressa Dorn,  
Secretary