Shawano Hockey League
Board Meeting
January 10th, 2011
At: Crawford Center

Call to order at 6:38 pm

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

Topic	Discussion	Action
December 27th, 2010 Minutes		Motion to approve made by Chris ; second by Abe
Correspondence Visitors	Lisa and Jeanne-pictures frustration; Cumberland doesn't have pics; Kristoff has not sent in her payment for sign; Mites still don't have pictures. She will reimburse anyone that isn't happy with pictures. Would like to ask another Vendor to take pictures. High School pictures were not turned in for year book.	
WIAA Report:	A) Two ex-players that were coaching: Randy wrote a letter to the Shawano School Superintendant.	
Presidents Report:	A) This Friday, Randy will meet with Tony Gillis to look at the rink supplies that Pulaski has. Frank and Steve will not be able to attend Friday, but wants pictures. B) Travis talked to Karl (high school) was going to turn down position due to conflict on H.S. team. Another option is John Engelbert (Pulaski). Sandy Chapman would like to be registrar and Liz Wittman would join the board. Liz does the website design. C) Sandy would be Registrar; Jennifer would be moved to Vice President; (would help out the president with the exception that she will not be president. Will help facilitate meetings);Liz would move into the hours management.	Motion to accept Liz and Sandy made by Jennifer, second by Travis. 6 Ayes. Motion to approve Jennifer as Vice President; made by Mike second by Travis
Vice President:	A)	
Secretary	A)	
Treasurers:	B) See attached paperwork-Change Figure Skating Form C) Need to shop around for rates for c.d.	Motion to approve treasurers report by Chris second by Abe
Registration	A)	
Rink	A)	
Concession	a)	
Fundraising		
Volunteer	a) Updated Hours-Pauline is working on the hours. Will be	

Management:	posted. Work with Pauline or Chris to update hours. b) Zamboni Drivers-Sorensen wants to be trained, Mike J. and Tressa will be trained.	
Marketing	A)	
Equipment	A) Abe gave prices to Randy; Randy is going to see if he can get someone to donate money to purchase new goals.	
Program Director	a) We are ready for tournaments; Penny, Sara and Dawn are going to make a posters for teams; no fruit basket; water is coming and granola bar or snack mix; b) Mite full ice-2 games scheduled; Skater that are on orange, teal, plus 2 on purple team that will be squirt age next year. c) Would like to look at Mite Jamboree again next year for all ages. d) Coaching Staff-Travis is looking at adding John Engelbert to help with the Pee-Wee team when he can. Has coaching experience, child on H.S. team. Student coaches paperwork will be updated by Travis. e) Travis looking to get coaches for next year.	
Misc.	A) Travis will contact figure skating to see if she wants to have a recital. B) Seymour has approached us to co-op. C) For next year, look at filling in tournament instead of voluneenter. D) Zamboni-John Deere Tractor, Hawk, Sun Drop, Hummer, Speed Car, Drill Rig. E) Skate Passes were made to presell.	
Adjourn	Adjourn to Feb. 14th, 2011	Motion by Abe; second by Travis

Submitted by: Tressa Dorn,
Secretary