

**Shawano Hockey League**

**Board Meeting Minutes**

**July 12, 2010 6:30 P.M.**

**Wisconsin Film & Bag**

**Call to order at 1848**

**Roll Call – Present: Randy R. Gary A., Chris R., Jennifer S., Paul G., Penny B., Abe**

**Excused: Pam, John, Travis, Dan, Mike**

**Guests: Tressa Dorn, Sandy Chapman**

Topic	Discussion	Action
Previous Minutes		Motion to approve by Jennifer. Second Paul. Approved.
Correspondence Visitors	1. Tressa sent out information to Pulaski school district	
President's report	1. American Legion contacted SHL to work stand at fair – Randy has contacted High school (WIAA) to work this. SHL will work fair booth and have parking.	
Treasurer's report	1. One of the 12 days of Christmas checks did not get cashed.	Motion to reissue check by Jennifer, second Abe. Approved
Old Business	1. Parade material – had 2500 magnets – all given out at July 4 <sup>th</sup> parades. Request to order another 2500 magnets. 2. By-laws – reviewed proposed changes. Jennifer will make edits and then send out to all the board members. Board should plan for final vote at next meeting. 3. There will be a meeting to start policy review scheduled for July 18, 2010 at Jennifer Steffen's place starting at 6:00 p.m.	Motion to approve purchase of 2500 magnets by Jennifer S. second by Gary. Approved.
New Business	1. Sign cost renewal – Gary will	

	<p>run past history of sign renewals and bring back to next meeting.</p> <p>2. Pulaski Pace open house – August 11 &amp; 12 (1 p.m. – 7p.m.)– Sally Steffen will be participating. If there are any other open houses for other schools – notify a board member.</p>	
Fundraising	<p>1. Brat Fry – Mike &amp; John in charge. Will need to discuss full details at next meeting. Chris will touch base with John.</p>	
Next Meeting	July 26 2010	
Adjourned at 2035		Adjourn Motion to Jennifer, second by Chris. Approved.

Respectfully submitted by Penny Block. 7/17/10