

Shawano Hockey League

Board Meeting

August 23, 2010

At Wisconsin Film & Bag

Call to order at 18:37

Present: Randy R., Paul G., Travis O., Mike J., John D., Dan T., Chris R., Penny B., Gary A., Tressa D., Jennifer

Excused: Abe L.

Guest: Sandy Chapman, Tony Steffen, Gary Como

Topic	Discussion	Action
August 10, 2010 meeting minutes		Motion to approve by Jennifer, second by Dan. Approved.
Correspondence/Visitors	1. Gary-Sani Sport of WI- Could raise money by having them clean our equipment; also, could sell Christian hockey sticks on consignment.	Motion to approve to use Sani Sport by Jennifer second Travis. Approved.
President's Report	<ul style="list-style-type: none"> a. Crawford Family-would like to know what we need; copier, cash register, b. Executive Board Meetings- should meet 4 times a year c. VFW Fair Booth (WIAA)- Proposed to WIAA d. Golf Outing/Prime Dinner- We have been asked to promote the golf outing at Golden Sands 	1. Golf outing-We do not want SHL's name used if there is liquor involved- motion to approve by Jennifer second by Chris R. Approved
Vice-President	<ul style="list-style-type: none"> 1. Fair Booth Staffing-Needs Friday, Saturday and Sunday afternoon. 2. Fair Booth Sign-4'X4' like magnet, 4'X2' like our website header 3. Optimist Approval for Skaterships-haven't seen any yet 	1. Motion to approve printing of signage to use year round- made by Travis, second Dan. Approved.
Treasurer's Report	<ul style="list-style-type: none"> 2. Received a Seller's Permit 3. Filed state report of board of directors good thru July 31, 2011. 4. Insurance Person still working on second quote for insurance needs. -Table till next meeting 	

Registrar Reports	1. Rosters have to be in by Dec. 31 st . No more sign ups after that date.	
Long Term Planning	1. Policies/Bylaws-review and send email to Jennifer. 2. Parent Handbook-please review by Sept. 15 th .	1.
Marketing Report	Open Houses-Chris is doing Bonduel; Hillcrest-Chris is ordering Amico's Pizza, sending out email to get help. Clintonville, have not heard from them. Sign Disbursement-We need to get invoices. Bj Graphics or Maverick-the people we use to print signs. Tressa will build invoices Learn to skate-need brochures mailed out	2.
Rink	1. Lockers-Wood is needed to position lockers 2. White boards were donated so that coaches can use them 3. Set-up-Date is Sept 15 th . Boards need to be to Carver by the 16 th .	
Concessions/Fundraising	1. Fair Parking-All shifts filled 2. Supervisors-John on Saturday 3. Barricades-Bryon picking up and dropping off 4. Start up Cash-Gary to get to Chris 5. Sams Club-transfer to Chris	
Player Equipment	6. Quote from Hockey Plus-\$880 for equipment-table till we get quote from Sani Pro 7. Skate Sharpener-	Motion made to keep sharpener made by Chris, second by Jennifer.
		Motion made to reimburse Chuck for coach card made by Jennifer, second by Travis.
Adjourn	Next meeting – Sept 15th, 2010	Motion to adjourn made by Jennifer, second by Dan . Approved.

Respectfully submitted by Tressa Dorn on August 23, 2010.