

Shawano Hockey League
Board Meeting
October 11th, 2010
At: Crawford Center

Call to order at 6:36 pm

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

Excused: Penny B.;

Guest: Sandy Chapman, Sally Steffen

Topic	Discussion	Action
September 27, 2010 Minutes		Motion to approve made by Dan ; second by John
Correspondence Visitors	Spirit Wear-We could put a link on-line and it will be accumulated until enough is ordered. Sally will then receive order and pass it out. Gary is creating a new logo Sally checked on prices and Gary Como is reasonable Sally will bring a list of what she would like in the Pro-Shop	Motion made by Jennifer and second by Travis to use Gary Como for Spirit Wear
WIAA Report:	<ol style="list-style-type: none"> 1) Prime Time Dinner-Nov. 2) Sponsors List-They are selling ads to put in their rosters. 40 spaces are available and most are sold. 	
Presidents Report:	<ol style="list-style-type: none"> A) Booster Club- WIAA has to cover the cost of the sign and then the left over money goes to WIAA funds. They purchased a \$30 ad from WIAA and \$350 from SHL. Asked what SHL needed and they gave us \$350.00 B) Wolf River Builders-go to thank them tomorrow C) County Board-Oct 27th, Would like us to put together why a dehumidifier would be a benefit for SHL and the building. D) Wed Night with WIAA-they are having issues with getting people to help fund raise. Would like to raise funds, SHL does not approve of the raise. 	
Vice President:	<ol style="list-style-type: none"> A) Trainer at Tournament-Would like to have one available B) Code of Conduct-1 player crossed out and disagrees with Code of Conduct; recommended that the coach tell them they are not allowed on the ice; late fees-some families still working on getting fees-Pymt must be received by Nov. 1st C) Skatership to be extended to Oct 25, 2010 	Motion to have pymt in by Nov 1 st or this unpaid player will not be allowed to be on the hockey team-Motion made by Travis second by Chris R.
Treasurers:	See attached spreadsheet Chemicals cost \$2800-waiting for an invoice	Motion Made by Travis second by Jennifer to accept treasurer's report
Registration	Bantams are at 13, Pee Wees 11, Squirts 11, Mites 25	
Rink	a) Capital Improvements-Chiller Tower has leaks and we	

	<p>would like to get it fixed this year. We could caulk it, but the machine would have to be down for a weekend-will get a hold of Knopes</p> <p>b) Soft Water-Would like to see if it would help prolong the life-John has one that we could use for the winter to see if it would work</p> <p>c) Bleachers-Angle irons are damaged and some are missing</p>	
Concession and Fundraising	a) Gamblers Game-March 5 th and the Nov 24 th	
Program Report:	<p>A) Greg Wittman, Abe, Chuck, needs to be reimbursed for coaches</p> <p>B) Coaches code of conduct will be brought next meeting by Travis</p>	
Marketing	<p>a) Signs-1 full page sponsor and 1 sign from Kerber Rose & Associates; Lube is renewing; Would like a letter that explains if you sponser us, this is what you would get</p> <p>b) Learn to skate-send out some hard copies</p> <p>c) Nov Promotions-Food Drive; thinking Nov 12, 13 and 18th and 19th donate a can item and skate for free</p>	
Equipment	<p>a) Goalie Equip Mites-2 sets right now-need 2 more sets for sure; Abe will call Gary for pricing</p> <p>b) Out of size 8 gloves-would like 5 more sz 8</p> <p>c) Would like more breezer's – 5 youth large and 5 Jr small</p> <p>d) 25 chin straps need to be ordered</p> <p>e) Jerseys and Socks-jerseys are ordered; Jennifer will count socks</p> <p>f) Pro Shop-needs more items; spirit Wear will be in there; Jeff is no longer doing open skate.</p> <p>g)</p>	
Long Term	<p>A) Bylaw vote count-40 yes votes were made by 2/3 present at the back to hockey night</p> <p>B) Reassignment of Board-Randy to be president; Penny to be V. President; Tressa to be Secretary; Gary to be Treasurer; Jennifer nominated to be Registrar; Chris R to be Concession; Travis to be Program Director; Paul to be marketing; John and Mike nominated to be Rink; John declining Rink Manager; Abe for equipment; Dan nominated for Volunteer Management; John nominated for Fundraising</p>	<p>Motion to approve by-laws changes made by Abe, second by Dan Jennifer made motion for Randy to be president; second Travis Approval of 10 to nominate Jennifer</p>
Adjourn	Adjourn to Oct. 11, 2010	Motion by Jennifer; second by

Submitted by: Tressa Dorn,
Secretary