

## **Shawano Hockey League Board meeting at Crawford Center July 18, 2011:**

Meeting called to order by President Gregg Wittman at 7:30p.m.

Board members not present and excused were Abe Lundt, Sandy Chapman, Travis Olson, and Paul Gagnow.

Guests Gary Cumberland and Diane Carlson were acknowledged

Motion by Johnson, second by Steffen to approve June 27<sup>th</sup> minutes – approved.

Dorn – nothing new on background checks still to be done beginning of season.

The Shawano High School has deposited the check issued by Shawano Hockey League for funds the League was holding for WIAA high school hockey.

Wittman will review a list of keys to the Crawford Center given to him by the County. It was mentioned keys may not be labeled properly. Johnson has the League's key to the Crawford center at the present time.

Under Treasurer's report it was reported that the Schneider Foundaton donated \$250.00 to the League as a match for employee Jennifer Steffens volunteer time to the League. The League has received payment of the amount due from the Junior Gamblers for ice time. Aschenbrenner noted upcoming renewal dates for the League's charitable organization and raffle license.

There was a discussion in preparation for next week Wednesday's early registration at the Crawford Center. Chapman and Aschenbrenner will be present, with Steffen coming for the early portion. Olson will take care of computer and related setup. Other Board members were encouraged to attend.

Under Secretary's report there was no discussion.

Under scheduling it was reported that Olson, who was not present, stated that he and high school athletic director Tim Mayer are feeling comfortable with the high school game scheduling. Tim Mayer is looking for additional high school JV games to add to the schedule as well as a JV tournament. Olson is communicating with mayer.. Olson continues to look into quotes from coaches to have a goalie clinic in Shawano –this would be open to all goalies (squirt thru high school). Practice jerseys are in from a special order Olson did for the League.

Board members were advised to check their emails twice a week.

Johnson reported that Knope is investigating what the League should do to keep the chiller functioning and will be making recommendations. A consideration is to set up controls to make it easier to use the air top units. The Company that originally made the league's chiller is no longer in business. The chiller tower will be repaired if possible, otherwise it will be replaced before the season. The compressor inside the building won't need replacing this year. The piping under ice will not need replacing. The league has learned to put chemicals in the system to better care for the compressor and water softener.

Under financial support Dillenburg stated that he continues to work on details for the Kwik Trip scrip program. He is getting date information so that the league may have members promote hockey at schools when they open this fall.

Under concessions there was no report. It was noted that the league receives \$1,000 under the current Coca Cola contract and that the contract will be expiring in 2012.

Under fundraising Wittman stated that he will be calling Shawano Printing to request that 1,000 more brochures printed, as we used the brochures that were recently printed. The printer did our banners in the old League colors; did not follow our instructions. Aschenbrenner brought up that we need to look into getting our Christmas raffle tickets printed. Dillenburg will look into the raffle ticket printing.

Under marketing it was mentioned that Gagnow will look into details with USA hockey on Halloween cards.

Under equipment a quote Lundt had received for purchase of a set of new hockey goals for \$1,395.00 was discussed. Motion made by Johnson seconded by Dorn to accept quote and order new hockey goals approved. Related to new jerseys - stock jerseys, online ordering, McCarthy Sorenson and Gary Como were discussed.

Steffen will cover with Gary Como donated redesign of League's logo. We'd like to have the correct version of the new logo in a digitized image. With the correct version League members could have the logo put on spiritwear of their choice. Diane Carlson recommended the party printing the high school spiritwear due to quick turnaround, ordering anything, and very nice to work with.

We are going to continue to sell Christian hockey sticks supplied by Gary Como.

Per Dorn team hockey picture taking for the current season is set up with JD photography on November 17<sup>th</sup>.

Back to hockey dates were discussed for the last week in September or first week in October. Tentatively, October 4<sup>th</sup> and 6<sup>th</sup> were set for back to hockey.

Dates for rink set-up will be determined. September 17<sup>th</sup> was mentioned as a possible start date. More people to help with rink set-up are needed.

Discussed getting high schoolers to represent hockey in the Shawano homecoming parade.

A decision on phone/cable/internet was tabled.

Johnson brought up the idea of having camps to teach our kids hockey skills in the evening during the season. Travis Olson will be consulted regarding continuation of the power skating clinic and whether to charge separately for the clinic or make it a part of the player dues.

August 8<sup>th</sup> at 6:00pm at the Crawford Center will be the next regular Board meeting.

Motion made by Dorn seconded by Johnson to adjourn was approved.

Respectfully submitted,

Gary Aschenbrenner  
Secretary