

Shawano Hockey League
 Board Meeting
 Wed. May 23rd, 2011
 At: Crawford Center

Call to order at 7:58 pm

Present: Jennifer S., Gary A.; Mike J.; John D; Paul G.; Sandy C., Travis O., Tressa D., Gregg W.
Visitor: Rich Simons, Brian Lamers, Mark Steinbach, Jared Marsh, Brian Holt, Diane Carlson
Excused: Abe L.,
Unexcused: Tim K.,

Topic	Discussion	Action
Visitors		
Presidents Report:	<ul style="list-style-type: none"> A) Approval Minutes-Approval of minutes will be approved via email B) Fill Open Board Positions-Travis is nominating Jared Marsh as Volunteer Management, second by Jennifer S. , motion carried. Rink Manager-will be assigned by next meeting C) Update with Steve Dreher-Gregg talked with Steve and he wants a week's notice to use the building. D) Volunteer Management-Jared Marsh E) Brian Holt-request for use of nets-would use at the High School for off season practice. The goals that would be used are the old ones that are not used for games. F) WAHA update-Jennifer has a lot of information that will help us to get marketing material; she also got information about One Goal equipment; WAHA is also doing commercials; coaches can only do one level per year and age appropriate; Schedules will be done September 1. There are coaching changes for both WAHA and SHL coaches. Checking-looking to teach how to checking at Mite and Squirt level. Looking to better train refs. More info will follow. Maryann Robinson and Curt Sorry are region 3 directors. G) SHL was one of top 5 or 6 to bring on new players and we also got recognized for having everyone registered the correct way. H) WIAA meeting-hasn't happened yet. TBD I) Athletic Directors-meeting went well. Talked about scheduling and what they would like as a team, use of the rink, how we came up with the fee. They received a calendar of just practice times to show they have received a fair fee. WIAA committee went over the contract and added some information. WIAA will bring issues to SHL and SHL will bring the info to Athletic Directors. J) High School-need to have a meeting with the parent of WIAA players. K) Bantam State Tourney will be hosted here for 2013. 	
Vice President:	A) Board member bios/pics-please bring bios	

	B) Survey results -will be brought to future meeting	
Treasurers Report:	<ul style="list-style-type: none"> A) Gary has transferred all receipts to Rich B) Signature card is made for Gary and Gregg, next week Rich and Gregg will go to the bank and change signatures C) Sams Club-need to look at membership D) Town of Waukechon-Randy received the check for \$1200.00 and Gary gave it to John D. to give to Thrivent. Waiting for check E) Debit Card-Rich needs to order a new debit card F) Bills to Pay-pay state of WI the fee for selling concessions. G) WAHA fee-needs to be paid. Will be registered after next meeting. H) Need to get JR. Gambler payment for ice time last year. I) Pizza sales were given to Sandy J) WIAA Funds-where should they be? K) Gary will check po box thru the summer L) Software- Rich should have at least 2 years M) Rich has a laptop. Travis will work on getting laptop N) Brian Holt-\$300 for ice time; total hockey depend on players; team cost is \$250; talked to Jason at Citgo for fundraiser; would like the money from the WIAA fund and it will get paid back; 	Travis made a motion to give HS team \$800, second by Mike, motion made
Registrar	<ul style="list-style-type: none"> A) On-line status-2 more registrations; 4 total; July 27th, 5 to 8 is early registration, place TBD B) Pizza sale credits-Gary gave them to sandy 	
Program	<ul style="list-style-type: none"> A) See attached sheet B) Need to get a hold of Emily to check on Figure Skating C) Dec 10th is Skate with Santa D) Need a Squirt Head Coach-Gregg will help assist as will John D. E) Come up with guidelines for coaches- F) Will Hold an In-House coaching clinic G) More info will follow at next meeting for Bantams and others H) Contacted to have ice for a U19 team- 	
Rink	A)	
Fundraising	<ul style="list-style-type: none"> A) Roadside cleanup is done B) Need 6 people for soccer concession on June 30th 	
Concession	a) Jessie has volunteered to hold the license	
Marketing	<ul style="list-style-type: none"> A) Brochures-will be printed as soon as dates are ready B) Summer Parades-would like to get a banner with our name so people can know who we are. Will bring up at next meeting C) Will just hand out magnets and open skate pass 	
Participant Equipment	A) Will table till next meeting	
New Business	<ul style="list-style-type: none"> A) Add a phone line/internet at Crawford Center-will get pricing bring up at next meeting B) Emails-look at doing role specific vs person name C) Updated website 	
Things to be done before		

Next Meeting		
Future Agenda Items	<ul style="list-style-type: none"> A) Come up with Guide Lines for Coaching Cards B) Goalie Program C) Extra Training programs D) Chiller Tower-needs to be repaired (Mike will check on it) 	
Adjourn	<p>Adjourn to June 12th, 2011 at 6:00pm 5/09/11 meeting is cancelled.</p>	<p>Motion by Jennifer; second by Travis, motion carried</p>

Submitted by: Tressa Dorn,
Secretary