

Shawano Hockey Board of Directors Meeting 5:30pm 1/11/2012

Attendees: Tressa Dorn, Travis Olson, Sandy Chapman, John Dillenberg, Rich Simons, Gregg & Liz Wittman, Diane Carlson, Mike Johnson, Paul Gagnow, Abe Lundt

Excused: Jared Marsh

Visitors: Randy Robaidek, Jeanie Meyers

President Report:

- Gary Aschenbrenner has announced his resignation from Secretary of the league. He'll be working on getting the minutes for last 3-4 meeting updated, also will be getting mailbox keys to us, and dropping off the laptop for us.
- Gregg to tell Steve Dreyer that there will be 8 teams here this weekend and next, so snow will have to be cleaned up before Friday.
- Mike Johnson said we'll need Steve to order toilet paper and garbage bags.
- Email from Steve Dreyer about the dumpster being really full, and he was concerned that someone was dumping there. But, they didn't empty it for a couple months, so that's why they were really full.
- High school ice fee, was agreed to \$10,000 but Tim Mayer is asking for \$9,000 if no JV. Travis did summary of ice time used, and at \$100 per hour, they are averaging more like \$14K in value for the amount of ice they are getting. But, Jeannie and Diane said it should have been \$10K all along, so there is no change needed. So, the 3 checks they give us will together equal \$10K.
- Game cancellation process changes: added a number of additional personnel that get the shl.info emails from this point forward. Should probably add the team managers cell phone numbers to the EMERGENCY game cancellation page as well. (Need these numbers from all 4 teams.)
- New IR Heater: got email from Steve Dreyer – asking who we got approval from for this. We discussed / approved it, but we never asked for approval of the additional heater. He said it wasn't a big deal, but just wanted to make sure that someone talked to him and gets approvals for any changes we want to make to the building.
- Board Members terms? Are they all accurate at the top of this page? Yes, except Diane is actually in the 2nd year of a 3 year term.
- Gamblers are going to donate between \$1500 and \$3000 to the rink next year. So, they'll want a sign up.

Approval of meeting minutes from 12/14/11

- Travis made a motion to approve, Tressa seconded it, motion carried.

Year end banquet:

- Need to start looking at a date so, we can communicate well in advance. We need to get the date out by February. (Rink is given back to the county on 4/1/12.) And, typically we tear down AFTER that meeting.
- Tentatively we will have it 3/18/12, and tear out the ice after that.
- Prizes/Raffles – people need to think about what they can bring in for the baskets. (5 or 6 needed)

Vice President report:

- Background checks are done, and she'll talk to WAHA to see if they'll pay for them. And also, we had to have social security numbers to do them.
- Gary Como/Travis were reviewing the inventory of sticks yesterday, to order more. Laces/Pucks/Water bottles are also being reviewed. HS is paying for a box of practice pucks, and Travis will be giving Jeanie the bill when he gets it.
- FYI, pucks are we believe walking off during practice or open skate, so should be stored in scorers box instead of penalty box.
- Tressa is adding Liz to Sam's Club list today, so that while she is gone this weekend, Liz would be able to pick stuff up.
- Concession update, is doing very well now. There have been no no-shows, and we've been selling a lot.
- Tressa requested Paul and John to make a list of contacts that they use for their role, in case of issues that happen, if they aren't available. (Other board members should also do that, so we can get them all added to a master contacts list.)

Treasurers Report:

- Referee invoices have been paid.
- All fiscal reports on website.
- Rich would like the post office key from Gary. (Gregg will ask for it.) PO says they don't have a 2nd key for us.
- Rental Ice fees (were taken out a couple years ago) from our lease. So, since they are community service things, they agreed that we could take it out of our lease. Steve said he was going to talk to Legal, but per Jeannie, Legal wasn't even a part of those discussions when the rental ice fees were taken out of the contract.
- We are up for negotiations to come up soon, in February. If we are going to go ahead and replace the tower, should get 25-30% efficiency, so should use that in our negotiations.
- Next county board meeting is: Wednesday 1/25/12 9am.

Registrar Report:

- All registration is done for team books for tournaments. Just waiting on a couple birth certificates.
- WAHA will have (2) reps here, checking sticks, uniforms, helmets, chin straps... So, all players must make sure they have everything they need.
- If she needs to split a binder up for each Mite vs Mini Mite group, need someone to tell her who will be in each.

Secretary position is open: Asking for people that are interested. Would like to get that filled prior to elections.

Programming report:

- **Scheduling –**
 - There are a few minor changes that have happened. (rescheduling)
 - Mite schedule is still a work in progress we are waiting on other organizations to pick their dates.
 - Rental Ice –GB Jr Gamblers are renting Jan 25 for 3 hr block and 2 Tues in Feb.
 - We have 2 or 3 Community Groups that have scheduled ice rental
 - Appleton U14 is renting the ice 2/26
 - Have changed the way notifications are sent for visiting teams cancelling games.
 - Play down Schedule has been set. We will be hosting Region 3 Div 4 play downs along with Div 1

PeeWee play downs.

- **Coaching –**
 - All coaches have online age-modules complete.
 - Sam Jentsch – Coaches need to utilize her when she is on the ice with the goalies.

- **Tournaments –**
 - 1st tournament this weekend
 - Trophies – This weekends are in, I will be heading to Rhinelander after tonights meeting to get rest of them.
 - Tournament Worker schedules are up at rink. Lots of blank spots.
 - Tournament Shirts – Order forms have been sent out to teams we have gotten orders.
 - Depending on number of teams in Bantam Tournament we may be having a skills competition during the break in games on Sat. Fastest Skater, Fastest Team, Shoot Out, and Shot Accuracy. Each team can have 4 skaters and 1 goalie compete.
 - I did put a letter together requesting a donation from Menominee Casino.
 - We need to remember these 3 tournaments are our biggest money maker, in 2 tournaments last year we cleared 8609.67 we should easily be able to clear 11,000.00 this year that is 2 months' rent.

- **New Items –**
 - We have a new Shooter Tooter net made out of one of the really old nets. I will be finishing it up this weekend.
 - Holiday Clinic Dec 30/31 – Was a huge success. Only team that didn't really participate was the PeeWees we only had 4 from that team.
 - Dec. Ice Rental invoice has been mailed to Jr. Gamblers.
 - Feb 18 is 2nd Try Hockey for Free Day. Will be attending Webinar Jan 16.
 - Playmaker, Hat Trick, Zero patches – Head Coaches have been notified to keep track of these and get score sheets to me. I will send in at end of year for patches. We are only allowed one mailing per league.
 - Player Evaluations – A reminder was sent that the 1st evaluation should be completed ASAP.
 - Issues with discipline and bullying on a couple of teams. An email was sent to coaches on this issue explaining the guidelines set by the Code of Conduct and Family Handbook. Coaches were urged to read up on this and follow through.

- Lakeland pulled their 2 teams from our Squirt Tournament because of issues in Lakeland Hockey on Tuesday night. I have emails out trying to fill those slots. I have offered a discount of 200.00 entry for the 2 teams that fill it. We will still have the tournament if we can't fill the slots we will just change to a pool or round robin, which would affect open skate for Saturday night.

Rink Manager Report:

- Replacement glass, a couple coming and a couple plexi glass coming as spares. Plexi will be here in time, tempered glass won't be here until next week.
- Wanted to get a quote on fixing all the plexi glass, just to see what it would cost.

- Only have 1 extra left for the piece to the left of the Zamboni.

Fundraising Report:

- Snap pizza, all pizza's went out, only 14 families participated.
- Gamblers game: has enough people to do it this Friday.
- Raffle baskets are being made by team managers for tournament.
- Working on Thrivent , for community donations. They donate to 2 of our fundraising programs, to match raised funds. The lady is new at the position, and they are talking about restructuring how they delve money out, may not affect us at all, but don' t know yet.
- Town of Waukeshon is having someone else do road side clean up this year instead, so we won't have that this year.
- We'll have fair parking this year though.
- And we'll use a tournament as our last fundraiser.
- Profit, we brought in \$6080 for 12 days of Christmas and payout was \$2500, and it cost about \$250 to print it, so net profit is \$3330.
- Rich is looking for contact info for a couple 12 days Christmas winners. (Tressa or Jeannie had a letter to send with each of the mailed checks.)

Concession Report:

- Had asked if HS could have a concession weekend as a fund raiser. (But Jessie had schedule all ready made.) So, maybe look at for next year instead.
- HS season ends by February 10th , so high school families in concession schedule probably shouldn't be used after mid February.
- Brian asked for a captains practice to occur after the normal season ends.
- HS won the food donation thing, so Diane was wondering if she could schedule the pizza party date. Board said to order from a local pizza business. She'll pay ahead and ask us for Reimbursement, or if the pizza people can give us an invoice, we can pay direct to them. There is \$50 allotment for this from SHL.
- May have HS people in and out during tournament weekend trying to do 50/50 raffle.

Marketing Report:

- Ordered all the skate laces, tape, etc. It all came in all ready.
- Found rubber flooring supplier on the internet. 5000 sq ft would take care of this whole side of the building. Estimate was \$8300. 3/8" thick roll, 4' wide by 75' long. Read reviews on it, and they say it really works good. (lockers/bathrooms/locker hallway/concessions)
- So, Gregg would have to bring up with the county, to see if we could install it, since it would stay in all year.
- New Squirt Kroll had a problem with their childs helmet, ran all over Green Bay to find a repair kit for the helmet. (Drove 4 hours to find a snap for a helmet chin straps, and never found them...) We shouldn't be asking people to do that. Travis just ordered 2 large helmet repair kits that should be here this week. Screws, inserts, (everything but helmet and foam) is in it.
- Attack triangles are here. DVD's are available to learn how to use them.

Volunteer management –Jared is not here.

- When we meet on Wednesday nights (the night for his school meetings), he typically can't come to the board meetings. (Yet, the other nights don't work as well because of M,T, R practices and weekend games.)
- Hours are updated/posted at the rink.

Equipment Manager Update:

- Abe had no update.
- Per Paul, we got pro shop cleaned out. Will probably be used for girls locker room for this weekend. (Our girls in there, and the other teams in the typical trailer.)
- Per Travis, did receive (2) 1 goal sets for Region 3 meeting. Bright Red back with helmets/everything.
- There's a bunch of gear showing up, helmets, jerseys, gloves, shin guards, etc... That needs to be kept track of. One of Mini-mites quite. (Connor Jeske)
- Per Tressa, noticed that some of figure skates, shoe laces missing, so need to be replaced. Abe will take a crack at fixing them. (Sitting off to side because they can't be used.)
 - Had 111 skaters on Sunday, and 92 were skate rentals. So, need to be able to handle that kind of capacity.
 - Another youth group wanting to come in on 28th to use the rink as well.
 - Steve is working on the new skate rack. (FYI, we only have up to size 13)

None-Agenda Items:

- Liz needs list of people to add to website links, Rich will email it to her.
- LP tanks are filled, blades changes on Zamboni per Brian on Tuesday.
- Final bill for IR heater was same as original quote.
- Liz needs last 4 programming notes, to add to minutes from Gary.
- Can we ask the county to look at the heat/air exchange in locker room 4? (Since it's not working.) Gregg to send a message to Steve asking about it.
- Can we get a list from Mike/Brian of everything that needs to be fixed that is going to cost us money? Tressa would like to see that list, so the county can understand what we are saving money for.
 - Chiller tower = minimum \$25K (had to be repaired again this past weekend.) Crawford's gave \$5K for this and \$5 for low income family skaterships. Konops said they'd give \$5K to cover difference between verbal quote and final quote. (Difference was labor.)
 - Boards – \$?????
 - Showers - \$?????
 - Rubber mats - \$8300
 - Glass - \$?????
 - 2nd level on score box - \$?????
 - Etc...
 - We need to go into the off season with the decision made on what we are going to accomplish before the next hockey season.

Next meeting date: Wednesday February 8th 5:30pm since it's right before the last tournament.

- Motion to adjourn Travis, Tressa seconded it, motion carried.