

Shawano Hockey League Board Meeting at Crawford Center October 2, 2011:

1. Call to order: Meeting called to order by President Gregg Wittman at 7:00p.m. Board members not present but excused were Tressa Dorn and unexcused Mike Johnson. All other Board members present.

2. Correspondence/Visitors: There were none.

3. Presidents Report:

a. Motion by Olson, second by Gagnow to approve September 11th minutes – approved with corrections as made below.

b. Crawford foundation grant requests (i) list discussion included: 1. – eventual replacement of the chiller tower; 2 - rubber floor including in concession and locker areas; 3 - spot replacement of rink boards, however, it will be difficult to find boards that match our board style as they are not made anymore; 4 - our heater could be made more efficient by splitting into two units; 5 - expansion of storage and expanding scorers box backwards and above ; and, 6 - to continue to think about other needs. Further discussion (ii) information to provide included: 1 – show master schedule of activity at the rink and growth charts of numbers of kids taking part in programs provided; and, opportunities.

c. Open position: a current Board member is considering resigning.

d. Refunds: Discussed refunds to players not completing the season. It was stated that refunds had been given in the past when a player sustained a season ending injury. Written policies and procedures are to be reviewed and our policy on refunds will be reworded if necessary to make clearly state what the league's intentions are on refunds.

e. Gregg Wittman attended the WAHA Region 3 hockey meeting on September 15th. Information he shared at the meeting: Oshkosh bantams are cooping with Waupon; Bantam super site to held March 24/25 at Cornerstone; WAHA is putting together a U19 girls team most likely from the entire region; cross out pages 103 and 104 in the red handbook and replace with new pages available at the WAHA website (contact is ok at all levels if going for the puck); reminder that while checking is taken out at the Pee Wee play level the intention is to take out the big hits and again contact is ok if going for the puck; coaching classes need to be completed by December 31st, all score sheets must have coaches CEP numbers entered this year; get adult team registered with USA hockey which will make available WAHA insurance; mascot outfits are coming first come/first serve one boy/one girl to fit 5'8' to 6'0"; this season there will be no full ice invitational tournaments until after January 1, 2012, not to allow any full ice mites tournaments or jamborees at all beginning in the 2011/2012 season on any regulation size rinks, and beginning with the 2012/2013 season WAHA mandates cross-ice programs for all 8 and under players; and, WAHA will cover all costs for screening.

f. The red WAHA handbooks are available; copies handed out at the meeting.

g. Keys – all who receive keys to the Crawford Center including office, concessions, etc. must sign a form acknowledging which keys they receive.

h. Code of conduct will be covered at back-to-hockey night.

i. Discussed posting financial information on our website. Many nonprofits post their Federal form 990 on their websites. Wittman and Simons will discuss with League member who requested this consideration.

j. Gagnow will schedule picture taking for the League, first checking with our past Board President Randy Robaidek to determine if already scheduled. When we have the date determined it will be posted for all to be aware of.

k. Questions for County/Steve Dreher include: obtaining permission to hang a sign on the concession area wall outside of the food preparation room stating food prices for more visibility prior to ordering; alcohol license for adult tournament.

4. Vice president: No report.

5. Treasurer: The Wisconsin annual filing equivalent to the Federal 990 has been mailed. Simons will be sending bank statement and income statement information to the Board in an email. Need to cut check for rent to the County which Aschenbrenner will deliver. Aschenbrenner asked if we will charge penalties to those registering players after recent deadline where player had not made up their mind wishing to play – we will hold off on the late registration penalties.

6. Registrar: Update on registration which went well. Chapman thanked Aschenbrenner, Olson and Simons who helped out the night of registration.

7. Secretary: **a.** goal will be to have minutes sent out within one week of meeting to allow time for Board to review properly. **b.** Will work on thank you letters to donors and advertisers. In appreciation for work Grandma Mary (Anderson) did in the past for the League, and in consideration she is now battling an illness, we will have the kids make get well cards for her at back-to-hockey night.

8. Program: See attached copy provided by Olson.

9. Rink: In Johnson's absence it was reported that ice painting will be October 4th and that in order to get the chillers going to enabling us to start making ice we had to add chemicals to the system.

10. Fundraising: Under Dillenburg's report there was the following discussion. **a.** – homecoming parade in Shawano went well and flyers were handed out. **b.** – the Gamblers game at which we have the 50:50 raffle starts at 7:05pm on January 13th. **c.** - ads discussed; **more** – to get gift for Bank Mutual in appreciation for parking lot use during fair; Dillenburg knows of kids interested in playing/family needs skatership help.

11. Concession: **a.** – Sam's Club membership and credit; Dorn and Liz Wittman working on how purchasing will be accomplished. Much of what we purchased in the past for concessions came from League supporters; **More** – Carlson to purchase leftover concessions with shelf life from Ski Sharks. This has been done before with them reciprocating at the end of our season.

12. Marketing: Discussed **a.** – invoices have been sent to sign sponsors have been sent out **b.** – Gagnow participated in webinar on try hockey for free/Halloween Cards; **more** – have gone to all but one motel in area to discuss blocks of time during weekends where we are hosting tournaments.

13. Volunteer Management: **a.** – Marsh to send out email to get hours up-to-date for time put in by members over the summer; Pauline Forrest having worked on hours last year has given him an update.

14. Participant Equipment: Lundt discussed **a.** – old white lettering on black jersey name plates will be used new jerseys, but old black lettering on white jersey name plates will be replaced with new red

lettering on black name plates / to make old jerseys available to sell to League members; **b.** – spiritwear could be done through party in Bonduel **c.** – ordered 20 – 18” cones; getting more pucks in black and in blue from Gary Como **d.** – have one goal sets in tomorrow ; **e.** – new jerseys and socks in are in shipment to us; **f.** – new logo to be used **g.** – to be a gear swap at back-to-hockey night handled by parents.

Motion by Olson, second by Lundt to order five of each size long-sleeve T-shirts and hoodies (spiritwear) for resale, approved. Cost of long sleeve T-shirts and hoodies quoted was at \$9.50 and \$17.50 each, respectively, including screen printing.

15. New Business: **a.** – talked about having internet donated **b.** laminator taken care of; **c.** –Crawford Family Christmas on Christmas Eve.

14. Future Agenda Topics: Associated Bank donated a cabinet – use for equipment net for security. We will be going back to meeting as a Board every two weeks.

Motion by Olson, second by Dillenburg to adjourn, approved. Meeting adjourned.

Next meeting will be at the rink on Sunday October 16th at 5:00pm.

Respectfully submitted,

Gary Aschenbrenner
Secretary

1. Scheduling –

- a. Tim Mayer –One more home HS game added on a Friday
- b. Rink Master Schedule – (Website Schedule) – I have all events added (practices, LTS, FS, Events) I have also added all HOME Games for each team through March
- c. I have also adjusted practice schedules if there is a HS home game. Parents should check this site as well as coaches notify teams.

2. Coaching –

- a. Online Age-Specific classes are being released week by week.
- b. Held Coaching Meeting with all coaches went well
- c. One more new skater's parent is going to assist with Mite hockey. Has hockey background

3. Goalie Program/Clinic –

- a. Is full – All is a go.

4. New Items -

- a. Power Skating – Tentative on ice but scheduled for Oct 5-13. 40 skaters signed up now.
- b. Free Hockey Day – Waiting on material from USA Hockey.
- c. Looks like we have 12 new skaters. 10 Mites and 2 Squirts – AWESOME!!!
- d. Will be making ice all day Wednesday and Thursday.
- e. Ken Kallin is making 3 stick lockers for use at the rink.
- f. Still waiting on Frontier on internet info.
- g. Jerseys coming in this week.
- h. Figure Skating and LTS registrations coming in. – If you get from PO Box please scan and email to me.