

**Shawano Hockey League  
Board Meeting  
June 28, 2010  
WI Film & Bag**

**Present: Gary Ashenbrenner, Randy Robaidek, Abe Lundt, Travis Olson, Paul Gagnow, Mike Johnson, Dan Tschirgi, Penny Block, John Dillenburg, Jennifer Steffen**

**Excused: Pam Pociask, Chris Robaidek**

**Meeting called to order at 1839**

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Previous Minutes</b>	List guests Tressa Dorn and Tony Steffen; include name of representative from SnapPizza: Scott Potrykus; and correct spelling of Erik Steffen	Motion to approve with following changes by Jennifer Steffen, Second by Dan T. Approved.
<b>Correspondence</b>	<ol style="list-style-type: none"> <li>1. Thank you from the Lowell Schroeder family for donation.</li> <li>2. Food Licensed received.</li> </ol>	
<b>WIAA Update</b>	No new information	
<b>President's Report</b>	<ol style="list-style-type: none"> <li>1. Hockey brochures have been printed and are available.</li> <li>2. Magnets for the parades should be ready by parade time.</li> <li>3. Lockers are in Shawano; need to be painted.</li> <li>4. Todd Wegner is getting flyers out for the Brat fry (hockey leagues fundraiser).</li> <li>5. A shelf has been put up at the rink for placement of trophies.</li> </ol>	
<b>Financial Report</b>	<ol style="list-style-type: none"> <li>1. Sellers permit and sales tax</li> </ol>	<ol style="list-style-type: none"> <li>1. Motion to approve proceeding with application for sellers permit and payment of sales tax due to sales in the amount of &gt; \$25,000 during the last fiscal year by Travis Olson; second by Mike Johnson. Approved.</li> </ol>

		<p><b>2. Motion to approve financial report by Paul Gagnow, second by Jennifer Steffen. Approved.</b></p>
<p><b>Old Business</b></p>	<p><b>1. Early registration – couple forms need to be completed and added yet. There will be a discount (5%) for early registration (early registration notice will be advertised to league members only).</b></p> <p><b>2. Registrar concerns –</b></p> <ul style="list-style-type: none"> <li><b>a. Concern about communication to those without computers. Randy will directly follow-up with the few that do not have email contact.</b></li> <li><b>b. Dan will forward all information to Sandy</b></li> </ul> <p><b>3. Parade chair</b></p> <ul style="list-style-type: none"> <li><b>a. 7/4 Bonduel – John</b></li> <li><b>b. 7/4 Gillet – Randy &amp; Abe</b></li> <li><b>c. 7/25 Pulaski – Tony</b></li> <li><b>d. Clintonville – will need someone for this parade in August</b></li> </ul> <p><b>4. Snap pizza – will plan to have sale at the beginning of season. See policy on how pizza sale funds will be used.</b></p> <p><b>5. Skatership policy – final copy will be ready for vote at next meeting. To include the following:</b></p> <ul style="list-style-type: none"> <li><b>a. Interest earned on money market will transfer to Skatership fund.</b></li> <li><b>b. Penalty payments for no show concession working will go into skatership fund.</b></li> <li><b>c. Each year, board will set amount available for skatership fund. Up to 25% of the fund at the time of selecting recipients.</b></li> <li><b>d. Max amount of recipient may receive will not exceed 25% of total</b></li> </ul>	<p><b>Motion made to have Vice President provide oversight of the Skatership Policy by Travis Olson; second by Jennifer Steffen. Approved.</b></p> <p><b>Motion to approve recommended coaching staff by Travis Olson; second by Jennifer Steffen. Approved.</b></p> <p><b>Motion to include the following criteria in the skatership policy: a. Interest earned on money market will transfer to Skatership fund. b. Penalty payments for no show concession working will go into skatership fund. c. Each year, board will set amount available for skatership fund. Up to 25% of the fund at the time of selecting recipients. d. Max amount of recipient may receive will not exceed 25% of total fees due; made by Jennifer Steffen; second by Travis Olson. Approved.</b></p>

	<p>fees due.</p> <p>6. By-law update – revised copy distributed for board members to review and be ready to discuss and finalize at next meeting.</p> <p>7. Coaching Applications:</p> <p>a. Mites – Tony and Erik Steffen; assistant coaches – Ryan Gibbons &amp; John Dillenburg</p> <p>b. Squirts – Chuck Engam; assistant coach – Jenn Meisner</p> <p>c. PeeWee – Travis Olson; assistant coaches – Bryon Lammers &amp; Ken Kallin</p> <p>d. Bantam – Mark Magee; assistant coach – Mark Steinbach</p>	
<b>New Business</b>	<p>1. Raffle ticket – the permit is obtained. Awaiting a printed sample to approve.</p> <p>2. Policies – Jennifer continues to work on them.</p> <p>3. Cash register – prices needed to evaluate.</p> <p>4. Jerseys for Cross Ice Program – will get pricing and color options.</p> <p>5. Fundraisers</p> <p>a. Gamblers – information sent out.</p> <p>b. Car Wash cards – will have at rink once season starts. Need to purchase in packs of 20 at a time.</p>	
<b>Next Meeting</b>	<b>July 12, 2010</b>	
<b>Adjourn</b>		<b>Motion to adjourn by Jennifer Steffen; second by Travis Olson. Adjourned.</b>

Respectfully submitted by Penny Block