SHL Board Meeting – 8/11/2026

El Jefe **Called to Order at 6:02 pm**

Attendees
Adam Gafner, Amanda Schroeder, Chris Madle, Tanya Anker, Amy Stuber, Mandy Bochanyin, Amanda Jach, Amanda Williams, Heather Haeflinger

Visitors
None

Agenda

Approval of July Minutes

- Amy made motion to approve July meeting minutes; Amanda Jach 2nd; all in favor; motion passed

Visitors/Public Comment

- None

Motion to Deviate from Agenda

- Tanya made motion to deviate from the agenda if necessary; Lauren 2nd; all in favor; motion passed

Board Member Reports/Updates

A. President Update – Adam

- Mite Equipment Grant
  - SHL was not awarded the mite equipment grant this year
  - Mandy to inform the board if any equipment needs to be purchased
- Crawford Center Addition – County Meeting in September
  - Adam and Tanya will be attending the September Public Property Committee meeting to review the addition options with the board; will provide update at the September meeting
- Marinette Bantam Team
  - Marinette is struggling with numbers at the bantam level; request to see if SHL is interested in forming a co-op
  - Discussion about options; board decided to not move forward with a co-op with Marinette (SHL has sufficient numbers at the bantam level); Adam will notify Marinette contact

B. Vice President Update – Chris

- No update

C. Financial Update – Amanda Schroeder

- Financial Update
  - Balance as of 8/11/2026
    - Checking: Approximately $37,000
    - Money Market: $101,743.08
    - Capital Campaign: $47,424.93

D. Secretary Update – Tanya

- Service Hours Handbook Update
  - Tanya proposed updates to the service hour policy in the handbook based on what was aligned on previously for service hour requirements
  - Amy made motion to approve handbook changes as suggested by Tanya; Heather 2nd; all in favor; motion passed
- Team Manager Responsibilities
  - Discussion about team manager responsibilities; Tanya will draft a team manager description and will share with the group at the next meeting

E. Fundraising Update – Lauren

- No update

F. Marketing Update – Amanda Jach

- Golf Outing
  - Estimating approximately $11,000 in profit
- Signs/Sponsor Sheet
  - Amanda shared the new sponsor sheet with the group; will email an electronic copy

G. Rink Update – Damon

- No update

H. Registration Update – Sam

- No update

I. Program Director Update – Heather

- Mite Director
  - Discussion about Mite Director; decision to not add Mite Director as a board position; Mite Director will communicate with the Program Director
  - Mite Director will receive 40 service hours
- Tryout Policy
  - Discussion about tryouts; current policy indicates there will be a rating scale of 1-5; need to change to 1-3
  - Tanya will make changes to the tryout policy and will bring to the next meeting for review/approval
- Mites – Rate By Level
  - Discussion about mite evaluations; need to add general policy to the handbook
  - Tanya will draft a general policy and will bring to the next meeting for review/approval
- Evaluation Form
  - Evaluation form was shard with the group

J. Rink Scheduler Update – Jaime

- No update

K. Concessions Update – Amy

- Fair
  - Discussion about the fair; sign up is approximately 50% full

L. Equipment/Safety Coordinator Update – Mandy B.

- Nets
  - Discussion about purchasing new nets; Mandy to research prices for next meeting

M. Member at Large – Amanda Williams

- Clintonville School Open House
    - Will be attending the open house event in Clintonville on the 26th; Amanda will get flyers from Tanya

New Business

- None

Next Meeting Date

- September 15th at 5:30 pm at the Crawford Center

Adjournment

- Amy made motion to adjourn the meeting at 7:47 pm; Amanda Jach 2nd; all in favor; motion passed