

SHL Board Meeting – 4/11/2024

Shawano County Park

Called to Order at 6:25 pm

Attendees

Kevin Helmuth, Tanya Anker, Nicole Braatz, Autumn Wright, John Martin, Brice Huntington, Samantha Bartz, Brandon Collett, Amanda Schroeder

Visitors

Bob Ritter, Lee Bochanyin, Amanda Jach

Agenda

Approval of March Minutes

- Amanda made motion to approve; Nicole 2nd; all in favor; motion passed

Visitors/Public Comment

- Bob Ritter and Lee Bochanyin expressed concern over the recent article in the Shawano Leader; board communicated that we will be talking to the county after we elect a President

Board Member Reports/Updates

A. President/Vice President Update – Kevin

- No updates

B. Financial Update – Nicole

- Nicole shared financial report

C. Secretary Update – Tanya

- No update

D. Fundraising Update – Amanda

- Amanda will be getting details for the SHL golf outing; will share with the group

E. Marketing Update – John

- After information about the golf outing is shared, John will begin working on getting sponsors

F. Rink Update – Brice

- No update

G. Registration Update – Autumn

- Registration will open July 1st

H. Program Director Update – Chris

- No update

I. Rink Scheduler Update – Jaime

- No update

J. Concessions Update – Samantha

- The league needs a new popcorn machine for next season

K. Equipment Update – Brandon

- A lot of families that returned gear, checked it back out for the summer for camps; Brandon will be holding another night for equipment turn in

L. Safety Coordinator Update – Bo

- No update

Next Meeting Date

- 6:00 pm on April 15th at North County Builders office (special meeting to elect board members into positions)

Adjournment

- Autumn made motion to adjourn the meeting at 6:44 pm; Nicole 2nd; all in favor; motion passed

SHL Board Meeting – 4/22/2024

North Country Builders

Called to Order at 6:03 pm

Attendees

Chris Madle, Kevin Helmuth, Tanya Anker, Autumn Wright, Brice Huntington, Samantha Bartz, Amanda Schroeder; Brandon Collett

Visitors

Adam Gafner, Amanda Jach, Lauren Laubscher

Agenda

New Business

M. Accept Resignations – All

- Tanya made motion to accept Bo Wood's resignation effective 4/23/2024; Sam 2nd; all in favor; motion passed
- Amanda Schroeder made a motion to accept Brandon Collett's resignation effective 4/23/2024; Chris 2nd; all in favor; motion passed

N. Determine/Appoint Positions – All

- Discussion on President position; to ensure conversations can begin with the county about 2024-2025 lease, a President is needed; Chris Madle made a motion to make Adam Gafner President effective 4/23/2024; Tanya 2nd; all in favor; motion passed
- Discussion on Treasurer position; Nicole's term ends 5/31/2024; Tanya made a motion to move Amanda Schroeder to Treasurer position effective 6/1/2024; Sam 2nd; all in favor; motion passed
- Discussion on Fundraising position; Tanya made motion for Lauren Laubscher to fill the Fundraising position effective 6/1/2024; Chris 2nd; all in favor; motion passed
- Discussion about Equipment Manager position; Tanya made motion for Amanda Jach to fill the Equipment Manager position effective 4/23/2024; Autumn 2nd; all in favor; motion passed
- Open positions remaining are Rink Manager and Safety Coordinator; Adam to send an email to the league asking for volunteers

O. Lease – Adam

- Adam to contact Steve regarding lease; board would like a five-year term

P. 2024-2025 Bantams – Adam

- Adam will be reaching out to the Bantam families to determine plans for next year; Adam will also be contacting Peewee families to determine if they are returning; Adam to share information gathered with the board

Next Meeting Date

- 6:00 pm on May 21st at North County Builders office

Adjournment

- Amanda Schroeder made motion to adjourn the meeting at 7:57 pm; Autumn 2nd; all in favor; motion passed