

# SHL Board Meeting – 4/17/2025

Shawano County Park – SHL Banquet

Called to Order at 6:21 pm

## Attendees

Adam Gafner, Amanda Schroeder, Kevin Helmuth, Lauren Laubscher, Jaime Zastrow, Autumn Wright, Samantha Bartz, Desirae Theil, Amanda Jach, Tanya Anker

## Visitors

SHL Banquet Attendees

## Agenda

### Approval of March Minutes

- Autumn made motion to approve minutes; Lauren 2<sup>nd</sup>; all in favor; motion passed

### Visitors/Public Comment

- None

### Motion to Deviate from Agenda

- Tanya made motion to deviate from the agenda if necessary; Jaime 2<sup>nd</sup>; all in favor; motion passed

### Board Member Reports/Updates

#### A. President Update – Adam

- No update

#### B. Vice President Update – Kevin

- No update

#### C. Financial Update – Amanda Schroeder

- Amanda provided the financial report
  - Youth Checking as of 3/31/2025 - \$32,620.88
  - Money Market as of 3/31/2025 - \$127,146.82
  - Capital Campaign as of 3/31/2025 – \$36,250.00

#### D. Secretary Update – Tanya

- No update

#### E. Fundraising Update – Lauren

- Gala
  - Moved Gala to fall
- Golf Outing
  - Golf outing is scheduled for July 26<sup>th</sup> at Shawano Lake Golf Course
- Pig Raffle
  - Plan to do a pig raffle (donated by Scray family); plan to draw that the fair; 200 squares at \$20 a piece; two prizes – one of the big and another for money

#### F. Marketing Update – John

- No update

#### G. Rink Update – Chris

- No update

**H. Registration Update – Autumn**

- 100 Women Who Care
  - Ended up with a total of \$12,000 from 100 Women Who Care
  - Meeting May 7<sup>th</sup> at Stubborn Brothers to provide an update and thank you
  - SHL is eligible again in 3 years from the date we were chosen
  - Opportunity for a matching donation of \$5,000; application has been submitted

**I. Program Director Update – Chris**

- No update

**J. Rink Scheduler Update – Jaime**

- No update

**K. Concessions Update – Samantha**

- Discussing purchasing refrigerator in fair stand

**L. Equipment Update – Amanda J.**

- Equipment Return
  - A few families still have equipment; Amanda is getting in touch with them
  - Remainder of equipment was turned in with normal wear and tear
  - For next year, may need to purchase 10 sets and apply for grant for new sets

**M. Safety Coordinator Update – Desirae**

- No update

**New Business**

- None

**Next Meeting Date**

- May 13<sup>th</sup> at 6:00 pm at The Lumberyard in Bonduel

**Adjournment**

- Lauren made motion to adjourn the meeting at 6:30 pm; Tanya 2<sup>nd</sup>; all in favor; motion passed