

# SHL Board Meeting – 2/21/2024

Crawford Center

Called to Order at 6:00 pm

## Attendees

Brice Huntington, John Martin, Autumn Wright, Kevin Helmuth, Jaime Zastrow, Tanya Anker, Nicole Braatz, Brandon Collett, Bo Wood, Samantha Bartz

## Visitors

Carrie Stoss, Tiffney Murdock, Billy Bohn, Amanda Jach, Aaron Anker, Joe Kristof, Kevin Bartz, Cheyna Kary, Vanessa Krueger, Brandy Slater, Nikki Riemer, Lindsey Blanke, Lauren Laubscher, Marty Vandehei, Scott Williams, Erin Silk

## Agenda

### Approval of January Minutes

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

### Visitors/Public Comment

- 2024-2025 Bantam families attended to discuss the future of the Bantam team; currently projecting 8 players; current options being considered for the team are: co-op with another association, move peewee players up, double roster; families expressed they would like to play in Shawano
- Brandon to create and send out a survey to ask families what their plans are (returning, requesting a release, not playing, etc.) and if needed, would they be interested in moving their player up; board will review responses and determine next steps based on results
- Board urged families to reach out with any feedback about the season – both positive and negative
- Amanda Jach discussed the condition of the rental skates for open skate; many are in poor condition and need to be replaced, fixed, and sharpened; board is aware of the condition and is looking at options for replacing the skates; board plans to put out a request for skates; other options could be a skate drive and skate sponsorship; suggestion to have theme nights for open skate such as Halloween, Valentine's Day, disco, etc.; also suggestion to offer skate sharpening at open skate
- Lauren Laubscher asked that the board consider skills nights for mites, a mite jamboree, Friday night mite games, scrimmages, and having older skaters at practice

### Board Member Reports/Updates

#### A. President/Vice President Update – Kevin

- Kevin met R&R at the rink to provide an estimate; will share estimate when received
- Kevin will be meeting with Steve at the county; will ask about options for lease

#### B. Financial Update – Nicole

- Nicole shared financial report
- Nicole asked what tournament reimbursement is; group determined historical amount was \$125 and will remain; any supplies left over that were purchased for the tournament (with tournament funds) must be returned to the league
- Nicole is getting help from Kerber Rose on various financial/tax items

**C. Secretary Update – Tanya**

- Tanya discussed service hours; recently sent an update to families on 2/8; will update hours after rink tear down and will send summary to families; families will be given a week to ask questions/concerns/etc.; after that time, missed hours will be turned in to Nicole for billing

**D. Fundraising Update – All**

- Group discussed need for a budget to determine how much money needs to be raised
- Suggestions to raise additional funds included asking customers if they want to round up when purchasing from concessions, pop tabs, and aluminum can collection
- Golf outing scheduled for July; will confirm date that was selected and start working on plan for hole sponsors, raffle baskets, etc.

**E. Marketing Update – John**

- Torchlight reached out about sponsorship; Twigs sent their new logo for their sign
- John asked about events the league wants to participate in – group mentioned Sundrop Dayz, Bonduel 4<sup>th</sup> of July parade, Navarino Days parade; all board members to come with a list of events to discuss at the next meeting
- Suggestion to send an email to the league with sponsorship information and ask if any employers or business owners want to sponsor
- Several rink boards need to be replaced; Rogue Graphix is the contact

**F. Rink Update – Brice**

- Rink tear down will start on March 18<sup>th</sup>; a plan for tear down is needed so we can communicate with the league about what needs to be done and how many volunteers are needed; mats and bleachers need to be removed first – should label mats
- Brice to work with Kort Knope on plan for turning off the chiller

**G. Registration Update – Autumn**

- No update

**H. Program Director Update – Chris**

- Chris was unable to attend the meeting; no updates

**I. Rink Scheduler Update – Jaime**

- No update

**J. Concessions Update – Samantha**

- Sam will not be ordering any additional items for concessions as we near the end of the season

**K. Equipment Update – Brandon**

- Equipment turn in needs to be planned; Josh Yagow said last day for the Mites is March 14<sup>th</sup>; plan to set up area for equipment on the last night of practice
- Brandon will keep a list of all families that returned equipment and give to Nicole; \$50 deposit will be credited to their account if returning next season or paid out if not returning
- 10,000 puck challenge; Milestone Engraving can engrave plates for plaque

**L. Safety Coordinator Update – Bo**

- No update

**New Business**

**A. Next Year Bantams – All**

- Bantam team discussed during visitor comment; additional discussion not needed

**B. Adult Hockey Waiver – Tanya**

- There is a waiver on the Shawano Hockey website that needs to be completed for adult hockey; will start requiring form next season; will allow one form for date range

**C. Board Elections – Tanya**

- Board elections are approaching; three open board positions (President, Treasurer, and Rink Manager)
- Tanya will send email to the league with application and board position descriptions; applications due mid-March; vote will be sent out after

**D. Sponsor Appreciation Event – John**

- John has not received any RSVPs
- Possibly open event to board members and families and coaches and families (similar to Christmas Eve)

**E. UTV Raffle/12 Days of Christmas – Nicole**

- Nicole is still getting totals from the UTV Raffle
- League brought in approximately \$5,000 from the 12 Days of Christmas raffle

**F. Player Fees – All**

- Nicole stated a large chunk of the player fees have been taken care of
- Board will review the language in the handbook about payment to ensure no updates are needed; also discussed offering the payment plan option at registration

**Next Meeting Date**

- 6:00 pm on March 11<sup>th</sup> at the Crawford Center

**Adjournment**

- Tanya made motion to adjourn the meeting at 8:32 pm; Brandon 2<sup>nd</sup>; all in favor; motion passed