

SHL Board Meeting – 1/6/2025

Crawford Center

Called to Order at 6:07 pm

Attendees

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

Visitors

Tyler Thornborrow

Agenda

Approval of December Minutes

- Adam made motion to approve minutes; Amanda Schroeder 2nd; all in favor; motion passed

Visitors/Public Comment

- Tyler Thornborrow attended asking if SHL would donate some free open skate cards for the We Need You Here campaign that rewards students for good attendance; Tanya made motion to approve cards for open skate admission, skate rental, and a Sundrop slushie; Autumn 2nd; all in favor; motion passed

Motion to Deviate from Agenda

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

Board Member Reports/Updates

A. President Update – Adam

- Big Brothers Big Sisters
 - Wendy Crawford reached out about having Big Brothers Big Sisters at the rink a Friday in February; Autumn made motion to approve skate admission, skate rental, and slushie for both the child and match; Amanda Jach 2nd; all in favor; motion passed
- Chiller
 - Obtaining estimates

B. Vice President Update – Kevin

- No update

C. Financial Update – Amanda Schroeder

- Amanda provided the financial report via email
- Tracking concessions for open skate and games separately

D. Secretary Update – Tanya

- Board Elections
 - Three year term up for Amanda Schroeder, John Martin, Tanya Anker
- Service Hours
 - Request to make an exception for a missed shift; board discussion; determined to not make an exception

- Request to donate hours; board discussion; determined to not allow donation of hours

Closed Session

- Tanya made a motion to go into closed session at 6:59 pm; Sam 2nd; all in favor; motion passed
- Tanya made motion to come out of closed session at 7:02 pm; Amanda Jach; all in favor; motion passed

E. Fundraising Update – Lauren

- Tournament Baskets
 - Has 12-14 baskets for the Squirt tournament; also selling wreaths and lamps
- Golf Outing
 - Email sent to all sponsors from last year
- Capital Campaign
 - Had first capital campaign meeting; plan to officially launch the capital campaign at the gala on May 2nd
 - Stubborn Brothers indicated \$28-\$35 per plate; beer, wine, and soda package is \$24 per person; charging \$100 to rent the hall (because we are a non-profit); capacity of 200

F. Marketing Update – John

- No update

G. Rink Update – Chris

- No update

H. Registration Update – Autumn

- All coaches completed CEP before deadline

I. Program Director Update – Chris

- Tournaments
 - Tournament week

Closed Session

- Tanya made motion to go into closed session at 7:22 pm; Autumn 2nd; all in favor; motion passed
- Tanya made motion to come out of closed session at 7:30 pm; Jaime 2nd; all in favor; motion passed

J. Rink Scheduler Update – Jaime

- Rink Rental Rates
 - Currently charge: \$225 for hockey teams, \$175 for non-profits; \$150 for hockey league member; board discussion; will leave rates as is

K. Concessions Update – Samantha

- No updates

L. Equipment Update – Amanda J.

- No update

M. Safety Coordinator Update – Desirae

- Concussions
 - Have two reported concussions; both at the Pee wee level; clear to play has been given by doctors

New Business

- End of Year Banquet
 - Autumn needs to create a seating chart 6 weeks before; need to send RSVP
- T-Shirts for Brice
 - We will sell what we have; if we run out, we will create an order form and submit one big order

Next Meeting Date

- February 10th at 6:00 pm at the Crawford Center

Adjournment

- Amanda Schroeder made motion to adjourn the meeting at 8:10 pm; Autumn 2nd; all in favor; motion passed