

# SHL Board Meeting – 12/9/2024

Crawford Center

Called to Order at 6:06 pm

## Attendees

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

## Visitors

Kevin Zastrow, Scott Williams, Chase and Bri Phillips, Tiffney Murdock

## Agenda

### Approval of November Minutes

- Kevin made motion to approve minutes; Amanda Schroeder 2<sup>nd</sup>; all in favor; motion passed

### Visitors/Public Comment

- Kevin Zastrow indicated all valves on the Zamboni need to be replaced; approximately \$16 per valve; need 5; Tanya made motion to approve up to \$100 to purchase replacement valves; Autumn 2<sup>nd</sup>; all in favor; motion passed

### Motion to Deviate from Agenda

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

## Board Member Reports/Updates

### A. President Update – Adam

- a. Chiller
  - In the process of requesting quotes
  - Amanda Schroeder will be putting any money raised for the chiller in a separate account
- b. Crawford Family Meeting
  - Discussion about the future of the Crawford Center; would like to have a building for youth activities year round
  - Working on a marketing plan to sustain the building all year
- c. Culture Committee
  - Kevin to send Adam nights of the week that work for him for a culture committee meeting
- d. Rink Keys for Teams
  - Adam will give Chase Phillips a key for Peewee B; Bryce Szymanski will get a key for Squirt A
  - Move iPads to concessions so we don't need to distribute more concession keys

### B. Vice President Update – Kevin

- No update

### C. Financial Update – Amanda Schroeder

- Amanda provided bank account balances
- Amanda is tracking how much money is made in concessions for games vs. open skate

**D. Secretary Update – Tanya**

- Snow Removal
  - Included shoveling and salting sidewalks in weekly email
- Capital Campaign
  - Lauren is forming a committee
  - John said that Action 2 News will do a story when we want to kick off the campaign
- Board Vacancies and Election
  - Tanya will review all positions and terms to determine whose term will end this year; will share with the group
- Service Hour Buyout
  - Family is interested in service hour buy out; group agreed to allow at \$25 per hour
  - Funds will be put towards capital expenses
- Lost and Found
  - Items will be donated in the upcoming weeks; included in email to league
- Missed Shifts
  - Families are not showing up for shifts; group discussion about billing; will charge \$25 per missed shift per the handbook; Tanya to send names to Amanda Schroeder to bill through Crossbar

**E. Fundraising Update – Lauren**

- 12 Days of Christmas
  - Amanda Jach is done with the sign; will be hanging up
- 100 Women Who Care
  - Lauren cannot present at 100 Women Who Care on February 3<sup>rd</sup>; Autumn will present

**F. Marketing Update – John**

- Sponsor Updates
  - Invoices have been sent for existing sponsors
- Gathering Equipment
  - Walked through Gathering; stainless steel sinks are available; need to know by early January if interested in any items

**G. Rink Update – Chris**

- Seals Under Doors
  - Seals under/around all doors need to be replaced; Adam to contact Steve

**H. Registration Update – Autumn**

- Coaches need to be certified by the end of the month
- End of Year Banquet is April 17<sup>th</sup> at the County Park

**I. Program Director Update – Chris**

- Tournaments
  - Squirt tournament in January; currently have 3 Squirt B teams, 5 Squirt C teams; need more Squirt B teams
  - Peewee tournament in February ; currently have 3 for Peewee B, 7 Peewee C
  - Lauren will take care of raffle baskets

**J. Rink Scheduler Update – Jaime**

- No updates

**K. Concessions Update – Samantha**

- No updates
- L. Equipment Update – Amanda J.**
  - Mite goalie equipment
    - Discussion about purchasing another set; proposal to look at the sets we already have to determine what is needed

**M. Safety Coordinator Update – Desirae**

- No updates

**New Business**

- Christmas with the Crawfords
  - Christmas Eve from 10:30 am – 12:00 pm
- Skate with Santa
  - Adam is waiting to hear from Santa for Skate with Santa on the 22nd

**Next Meeting Date**

- January 6<sup>th</sup> at 6:00 pm at the Crawford Center

**Adjournment**

- Tanya made motion to adjourn the meeting at 7:52 pm; Desirae 2<sup>nd</sup>; all in favor; motion passed