

SHL Board Meeting – 6/9/2026

The Lumberyard

Called to Order at 6:06 pm

Attendees

Adam Gafner, Chris Madle, Jaime Zastrow, Tanya Anker, Samantha Bartz, Damon Winkler, Amy Stuber, Mandy Bochanyin, Heather Haeflinger

Visitors

None

Agenda

Approval of May Minutes

- Amy made motion to approve May meeting minutes; Mandy B. 2nd; all in favor; motion passed

Visitors/Public Comment

- None

Motion to Deviate from Agenda

- Amanda Williams made motion to deviate from the agenda if necessary; Amy 2nd; all in favor; motion passed

Board Member Reports/Updates

A. President Update – Adam

- Rapid Shot
 - Rapid Shot will be delivered on July 1st; email will be sent with online sign up
- Power Skating
 - Discussing options with Amy Brolsma (Skating with Amy); Amy provided dates she is available (on weekends); will take no more than 20 skaters at a time
- Grants – Mite Equipment Grant and Grass Roots Grant
 - Mite equipment grant is due 7/1; Grass Roots grant is due 9/1
 - Discussion about Grass Roots grant; can only be used for goalie equipment, dryland equipment, goalie nets for mite, helmets, neck guards or other mite equipment, iPads for gamesheet; discussion and decision to write it for nets
- Crawford Center Addition
 - Adam and Tanya attended the Public Property Committee meeting; will attend meeting in July to see if they have a response unless we hear otherwise from Nick
- Rink Painting Update
 - Received estimate from Lakeview; SHL portion is \$11,633.89, county portion is \$9,468.00; Tanya makes motion to approve painting expenses in the amount of \$11,633.89; Jaime 2nd; all in favor; motion passed
- 2026-2027 Budget
 - Budget discussion; review of projected expenses which total approximately \$186,000

- Jaime made motion to increase Mite player fee from \$100 to \$200 for second year and up; Amy 2nd; all in favor; motion passed
- Jaime made motion to increase 10U player fee for both co-ed and girls team from \$300 to \$450 from July 1st through July 31st, increase player fee from \$300 to \$650 on August 1st and after; Damon 2nd; all in favor; motion passed
- Jaime made motion to increase 12U player fee from \$400 to \$550 from July 1st through July 31st, increase player fee from \$400 to \$650 on August 1st and after; Mandy B. 2nd; all in favor; motion passed
- Jaime made motion to increase 14U player fee from \$500 to \$650 from July 1st through July 31st; increase player fee from \$500 to \$850 on August 1st and after; Amy 2nd; all in favor; motion passed
- Jaime made motion to keep the jersey fee (new) of \$150 and the sock only fee of \$30; Amanda W. 2nd; all in favor; motion passed
- Jaime made motion to charge the high school \$9,000 in ice fees and high school is responsible for 12.5% of the utilities overage plus an additional \$5,000 for player development; Damon 2nd; all in favor; motion passed

B. Vice President Update – Chris

- Program Director Items
 - Chris has been meeting with Heather to review Program Director responsibilities
- Rink Painting
 - Discussion about rink painting; Damon to contact R&R; request painting October 5th and 6th
- Zamboni Maintenance
 - Discussion about Zamboni maintenance; informed Damon that Hydraulic Repair does maintenance on the Zamboni before the season starts

C. Financial Update – Amanda Schroeder

D. Secretary Update – Tanya

- Service Hours
 - Tanya completed a review of unworked service hours from the 2025-2026 season; will share list with Amanda Schroeder; families will be billed \$25 per unfulfilled hour according to the handbook; fee must be paid in full prior to skater taking the ice
 - Tanya completed a review of projected service hour needs for the 2026-2027 season; projected to be 2493 service hours needed divided by 64 families (92 families with removal of board members and coaches who receive full hours) equals approximately 39 hours per family; decision to require 40 hours per family for the 2026-2027 season
 - Discussion about requiring a certain number of hours per month to ensure we have coverage for end of season
 - Discussion about requiring every family to work a minimum of 1 fair shift; if not completed, must pay \$200
 - Continue to require 4 hours for rink set up, 4 hours for rink tear down
 - Discussion about cleaning nights; cleaning responsibility will now rotate on a weekly basis with teams being responsible for rink cleanliness for the whole week; no hours will be given for cleaning
 - No hours for parades

- Tanya will make proposed updates to the handbook and bring to the next meeting
- E. Fundraising Update – Lauren**
 - No update
- F. Marketing Update – Amanda Jach**
 - Sponsor Sheet
 - Discussion about sponsor sheet; group would like the sheet simplified with options for different size/type signs and optional add-on for tournament advertisement
 - Adam to contact Amanda J. to make changes
- G. Rink Update – Damon**
 - Rink Set Up
 - Plan to start chiller on August 28th; rink set up will begin on September 15th
- H. Registration Update – Sam**
 - Registration
 - Registration opens July 1st; prices go up August 1st
 - In-Person registration will take place on September 21st and 23rd at the Crawford Center from 5:30 pm – 7:00 pm
- I. Program Director Update – Heather**
 - Tryouts
 - Heather and Chris met to create a new plan and evaluation form for tryouts; there is a tryout policy in the handbook; if any changes are needed to the policy based on the discussion, let Tanya know so she can draft proposed changes so the group can vote
- J. Rink Scheduler Update – Jaime**
 - Fall Mite Event
 - Discussion about adding a mite event to the fall; will be held November 13th – 15th
- K. Concessions Update – Samantha**
 - Clover
 - Will be getting multiple hand-helds for transactions
- L. Equipment/Safety Coordinator Update – Mandy B.**
 - Equipment Needs
 - Need shin pads, gloves, and breezers
 - 4th of July Parade
 - Mandy B. made motion to purchase up to \$500 in candy for the Bonduel 4th of July parade; Heather 2nd; all in favor; motion passed
- M. Member at Large – Amanda Williams**
 - No update

New Business

- None

Next Meeting Date

- July 15th at 6:00 at Brother's Pub

Adjournment

- Mandy B. made motion to adjourn the meeting at 9:13 pm; Heather 2nd; all in favor; motion passed