

# SHL Board Meeting – 11/11/2024

Crawford Center

Called to Order at 6:09 pm

## Attendees

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

## Visitors

None

## Agenda

### Approval of October Minutes

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

### Visitors/Public Comment

- None

### Motion to Deviate from Agenda

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

## Board Member Reports/Updates

### A. President Update – Adam

- a. Chiller
  - Still unclear what the issue is; waiting for another Carrier rep
  - Takes 5-7 months to get a new one; would need to order soon to have in time for next season (order and install)
- b. Capital Campaign
  - Need to launch a capital campaign to raise money for a new chiller and a new Zamboni; Lauren to lead capital campaign committee
  - Suggestion to hold a gala at location other than the rink
  - Board to research other fundraising opportunities
- c. Learn to Skate
  - High school group will be leading Learn to Skate; first session Sunday, November 17<sup>th</sup>; 5 Sundays from 4:00 pm – 5:00 pm

### B. Vice President Update – Kevin

- Needs one more Squirt A parent for Code of Conduct Committee; Kevin to send names to Tanya for volunteer hours

### C. Financial Update – Amanda Schroeder

- Amanda provided bank account balances
- Families have paid or on a payment plan via Crossbar
- Knope bill is \$28,627.48; Lauren made motion to pay Knope bill in full; Jaime 2<sup>nd</sup>; all in favor; motion passed
- Player Fees

- Per the handbook, if a family requests that a player play up, family is responsible for the difference in player fees; if SHL requests player move up, family is not responsible for difference in fees
- Families will be responsible for difference in fees for Gabe Martin, Chelsea Zastrow, Carter Huntington, and Charlie Gafner; family will not be responsible for difference in fees for Wade Williams

**D. Secretary Update – Tanya**

- Open Skate Service Hours
  - Some families have expressed concern about lack of spots for open skate; Tanya to review sign up to determine what families have a lot of open skate sessions and ask that families consider removing themselves to open spots for others
- Service Hours – Cancellation
  - Received request to honor service hours for canceled events; group discussed and will not be giving credit for service hours if events (games, open skate, etc.) are canceled
- 100 Women Who Care
  - SHL was selected as one of three non-profits to present at the 100 Women Who Care meeting in February; Lauren to present; Tanya will share forms with Lauren

**E. Fundraising Update – Lauren**

- Lauren shared update on fundraisers -Little Caesars, Papa Murphy's, etc.

**F. Marketing Update – John**

- Sponsor Updates
  - John sent additional 40 letters out to new sponsors
  - John will join capital campaign

**G. Rink Update – Chris**

- Zamboni Drivers
  - Need more Zamboni drivers; ice should be resurfaced after open skate
- Shooting Lanes
  - Shooting lanes are done
- Bleachers
  - Need to repair the gap between bleachers and ramp

**H. Registration Update – Autumn**

- Final rosters need to be submitted to WAHA; waiting on mites

**I. Program Director Update – Chris**

- Tryouts Review
  - Overall tryouts went well; minor issue with scrimmage part of peewee tryouts; issue was corrected for squirt tryouts

**J. Rink Scheduler Update – Jaime**

- No updates
- Jaime to reach out to see if Shawano refs can ref in Shawano

**K. Concessions Update – Samantha**

- No updates

**L. Equipment Update – Amanda J.**

- Rental Skates
  - Getting good feedback on the rental skates; ran out of adult size 6 at Halloween open skate

**M. Safety Coordinator Update – Desirae**

- No updates

**New Business**

- End of Year Banquet
  - Tentative new date is April 10th

**Next Meeting Date**

- December 9<sup>th</sup> at 6:00 pm at the Crawford Center

**Adjournment**

- Lauren made motion to adjourn the meeting at 8:07 pm; Amanda Schroeder 2<sup>nd</sup>; all in favor; motion passed