

# SHL Board Meeting – 1/5/2026

Crawford Center

Called to Order at 6:03 pm

## Attendees

Adam Gafner, Chris Madle, Tanya Anker, Samantha Bartz, Jaime Zastrow, Amanda Jach, Desirae Thiel, Lauren Laubscher, Mandy Bochanyin

## Visitors

None

## Agenda

### Approval of December Minutes

- Lauren made motion to approve minutes; Sam 2<sup>nd</sup>; all in favor; motion passed

### Visitors/Public Comment

- None

### Motion to Deviate from Agenda

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

## Board Member Reports/Updates

### A. President Update – Adam

- Locker Room Policy
  - Discussion about locker room policy; no cell phone, smart device, or smart watch use in the locker room; 1<sup>st</sup> offense – warning/email to parents, 2<sup>nd</sup> offense – one game suspension, 3<sup>rd</sup> offense – further disciplinary action

### B. Vice President Update – Kevin

- Code of Conduct Committee Update
  - Received an email regarding an issue that occurred; CoC will be researching the incident
- Mid-Season Survey
  - Discussion about mid-season survey; Amanda Jach sent options to Kevin for review

### C. Financial Update – Amanda Schroeder

- Financial Report
  - Youth Checking as of 12/31/2025 - \$38,341.74
  - Money Market as of 12/31/2025 - \$100,217.83
  - Capital Campaign as of 12/31/2025 – \$165,178.68
- Crawford Grant and Private Trust
  - \$96,000 will be applied to the principal on the Zamboni and chiller loan; remainder will be used to make monthly loan payment for one year
  - Private trust will be donating \$10,000 to the league

### D. Secretary Update – Tanya

- No update

**E. Fundraising Update – Lauren Laubscher**

- Tournament Raffle Baskets
  - Baskets are ready for the tournament weekend
- Sign Fundraiser
  - Only one order submitted; will be extending ordering deadline

**F. Marketing Update – Amanda Jach**

- Sponsors/Signs
  - Additional signs will be put up before the weekend

**G. Rink Update**

- No update

**H. Registration Update – Sam**

- No update

**I. Program Director Update – Chris**

- Squirt Tournament
  - Squirt tournament weekend

**J. Rink Scheduler Update**

- No update

**K. Concessions Update – Sam Bartz**

- Pizzas
  - Will begin selling Amico's pizza this weekend – will start with 3 pizzas
- Point of Sale System
  - Discussion about new point of sale system through Associated Bank; there will be a 3% charge for credit card usage; bank recommended requiring \$10-\$15 minimum purchase for cards
  - Lauren made motion to move to the new system; Amanda Jach 2<sup>nd</sup>; all in favor; motion passed

**L. Equipment Update – Mandy Bochanyin**

- No update

**M. Safety Coordinator Update – Desirae**

- No update

**New Business**

- Chuck a Duck
  - Discussion about vaping in the building; have now received two reports/complaints

**Next Meeting Date**

- February 9<sup>th</sup> at 6:00 pm – Crawford Center

**Adjournment**

- Tanya made motion to adjourn at 7:26 pm; Jaime 2<sup>nd</sup>; all in favor; motion passed