

SHL Board Meeting – 9/16/2025

Crawford Center Called to Order at 6:33 pm

Attendees

Adam Gafner, Chris Madle, Jaime Zastrow, Kevin Helmuth, Sam Bartz, Tanya Anker, Ashley Scray, Desirae Thiel, Amanda Jach, Mandy Bochanyin

Visitors

Maggie Hundt

Agenda

Approval of August Minutes

- Kevin made motion to approve minutes; Jaime 2nd; all in favor; motion passed

Visitors/Public Comment

- N/A

Motion to Deviate from Agenda

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

Board Member Reports/Updates

A. President Update – Adam

- Waupaca 14U Transfers
 - Waupaca is not having a bantam team for the 2025-2026 season; was notified 2 Waupaca players will be transferring to Shawano; waiting for confirmation from WAHA
 - Discussion about fees; Jaime made motion to charge early registration fee of \$500 plus the \$150 jersey fee; Tanya 2nd; all in favor; motion passed
- Crawford Center Building Discussion
 - Adam and Tanya will be meeting this week with Nike Hesse to do a walkthrough
 - New lease signed to add additional years to our original lease
 - Amanda Jach to provide pricing for banner to put over overhead doors to prevent damage
- High School Locker Room Floor
 - Mold was found on locker room floor; determining if they will clean it or replace it; Brett Swedberg will be giving an estimate for floor replacement; will also provide estimate for other locker rooms and hallway
- Keys
 - Keys were distributed
- HUDL Camera
 - Camera will be mounted above the LiveBarn camera; used for high school games; high school athletic director offered to allow the youth to use the camera but must pay for a separate subscription of \$2,000 per team; likely would be used at levels outside of bantams

- Parent's Meeting
 - Parent's meeting will be October 13th
- B. Vice President Update – Kevin**
 - No update
- C. Financial Update – Tanya**
 - Financial Report
 - Tanya shared financial report in Amanda's absence
 - Youth Checking as of 8/31/2025 - \$47,655.46
 - Money Market as of 8/31/2025 - \$99,246.06
 - Capital Campaign as of 8/31/2025 – \$69,187.43
 - Fair numbers outstanding since not all bills have been received
- D. Secretary Update – Tanya**
 - Skatership
 - Tanya sent draft of proposed changes; Adam made motion to accept changes to skatership policy; Jaime 2nd; all in favor; motion passed
- E. Fundraising Update – Amanda Jach**
 - Gala
 - Email was sent about gala cancellation
 - Gambler Games
 - Gambler games have a 5-year waiting list to sell 50/50 tickets
 - Calendar Fundraiser
 - Mandy shared calendar sale fundraiser; calendars will be distributed at the parent meeting on October 13th and will be due December 1st
 - Other Fundraising
 - Flyers for Little Caesar's fundraiser will be available at registration
 - Discussing ideas for a raffle in January (Lucky 7); draw in March
 - Discussed possibility of doing chuck a puck/duck at high school games
- F. Marketing Update – Amanda Jach**
 - Sponsors
 - Received a couple sign sponsors
 - Mite Thaw is sponsored
 - Special Skates
 - Halloween Skate – November 1st
 - Would like to have a themed skate every month
 - Skate with Santa – December 23rd – 5:30 pm – 7:00 pm
 - Winter Wonderland – Jaime to check schedule; tentatively January 31st
- G. Rink Update**
 - Ice
 - Rink needs to be ready by October 6th
 - Hose/Reel Discussion
 - We have a hose but need a reel; Ashley made motion to approve up to \$1800 to purchase a new reel; Kevin 2nd; all in favor; motion passed
 - iPad Discussion
 - Discussion about purchasing new iPad because we will be using the iPad for music (instead of the computer)
 - Sam made motion to purchase another iPad up to \$350; Amanda Jach 2nd; Jaime opposed; remainder in favor; motion passed

- Mobile POS for Open Skate
 - Discussion about setting up open skate admission area near the entrance with a mobile POS system; Adam to discuss with Amanda Schroeder; Associated Bank might have an option

H. Registration Update – Sam

- Out of District Player Agreement
 - Tanya created an out of district player agreement for families to sign acknowledging they are aware they are in an open district and are claiming Shawano as their home association; in the future verbiage can be added to expacts to have them acknowledge electronically
- Reminder to the board to complete Safesport and background check (if due)
- Current Registration
 - 6U – 20
 - 8U – 22
 - 10U – 14
 - 12U – 21
 - 14U – 13
- Mite Fees – In Person Registration
 - Jaime made motion to charge mite fee of \$100 regardless of when they register instead of increasing the prices after early registration; Kevin 2nd; all in favor; motion passed

I. Program Director Update – Chris

- Mite Jerseys
 - Mite jerseys are at Bolin's
- Girl's Jerseys
 - Discussion about girls jerseys; options to have families purchase and get them personalized or the league purchases them but then they are not personalized and must be returned; decision to have families purchase and have them personalized
- Coaches Meeting and Zamboni Training
 - Chris to send email to Tanya with coaches meeting date and Zamboni training dates

J. Rink Scheduler Update – Jaime

- Open Skate
 - Discussion about Sunday open skate; decision to change Sunday open skate hours to 5:00 pm – 6:30 pm
- Practice schedule was sent via email

K. Concessions Update – Ashley

- Fair stand clean up will take place on September 27th from 9:00 am – 12:00 pm; Tanya will include in rink set up email
- Discussion about having a TV in the concessions stand for prices; Jaime has a TV that does not have volume but can see if it will work for the menu
- Fair Debrief
 - Suggestion to have fair committee next year (committee existed in previous years)
 - Order for 2 days from Performance instead of trying to order all of it at once

L. Equipment Update – Mandy Bochanyin

- Mandy will come up with a plan for in-person registration equipment hand out and share it with the board
- Discussion about jerseys; skaters cannot have the same number as someone they COULD possibly play with at any point

M. Safety Coordinator Update – Desirae

- Desirae to send email to the league about mouth guards and neck guards

New Business

A. Old Zamboni

- Discussion about what to do with the old Zamboni; group decided to keep through this year to ensure the new Zamboni doesn't have any issues

B. Team Pictures

- Amanda Jach will check with her sister to see if she is available; will provide dates and times

C. Water Softener

- No room for a water softener; will have extra nozzles available for the Zamboni and a regular cleaning schedule so they don't get clogged

D. Sound System

- Getting a quote for a new sound system

Next Meeting Date

- October 6th at 6:00 pm – Crawford Center

Adjournment

- Tanya made motion to adjourn the meeting at 9:10 pm; Sam 2nd; all in favor; motion passed