

SHL Board Meeting – 5/13/2025

The Lumberyard

Called to Order at 6:00 pm

Attendees

Adam Gafner, Amanda Schroeder, Kevin Helmuth, Chris Madle (at 6:46 pm), Jaime Zastrow, Autumn Wright, Samantha Bartz, Desirae Theil, Amanda Jach, Tanya Anker

Visitors

Mandy Bochanyin, Ashley Scray, Monique Knope, Maggie Hundt, Carrie Stoss

Agenda

Approval of April Minutes

- Autumn made motion to approve minutes; Amanda Schroeder 2nd; all in favor; motion passed

Visitors/Public Comment

- Request to have the high school ice rental follow the lease agreement (2 years remaining)

Motion to Deviate from Agenda

- Sam made motion to deviate from the agenda if necessary; Kevin 2nd; all in favor; motion passed

Board Member Reports/Updates

A. President Update – Adam

- High School Fees
 - Current fees are \$9,000 per season and 12.5% of any overages from the county
 - Jaime made motion to charge the high school \$9,000 with 12.5% of overages for the 2025-2026 season; Sam 2nd; all in favor; motion passed
- New Board Member Intro
 - Mandy and Ashley introduced themselves
- Board Roles
 - Discussion about board roles
 - Tanya made motion to move Amanda Jach from equipment manager to marketing effective 6/1/2025; Amanda Schroeder 2nd; all in favor; motion passed
 - Amanda Schroeder made motion to move Sam from concessions to registrar effective 6/1/2025; Jaime 2nd; all in favor; motion passed
 - Amanda Schroeder made motion to make Mandy equipment manager effective 6/1/2025; Kevin 2nd; all in favor; motion passed
 - Amanda Schroeder made motion to make Ashley concessions manager effective 6/1/2025; Tanya 2nd; all in favor; motion passed
- Mooers Release Request
 - Received request from Mooers family to release Austin and Wyatt Mooers to Appleton
 - Discussion about numbers; there is a numbers concern at the Squirt level
 - Tabeing for the next meeting
- Player Fees

- Player fees for the 2024-2025 season were as follows:
 - First year mites (regardless of age at start): Free
 - Second+ year mites: \$100 (\$150 after early registration – August 15th)
 - Squirts: \$300 (\$400 after early registration – August 15th)
 - Peewees: \$400 (\$500 after early registration – August 15th)
 - Bantams: \$500 (\$600 after early registration – August 15th)
- Jaime made motion to have the same fees for the 2025-2026 season; Autumn 2nd; all in favor; motion passed
- Jaime made motion to pay the USA Hockey fee for first year mites; Kevin 2nd; all in favor; motion passed
- County Final Bill
 - Adam shared utility bill from 2023-2024 season and 2024-2025 season; reference utility print out for notes
 - Total bill from the county for overages: \$29,375.21
 - High School pays \$3,671.90; booster club previously donated \$2,000; \$954.25 was used leaving \$1,045.75 remaining; high school bill is \$2,626.15
- WAHA Grants
 - Adam will submit grants for mite gear and grassroots; will also submit grant for an all girls team if formed
- 8U Girls Team
 - Desire to add an 8U girls team; look into possibly hosting a girls event in March 2026
- 2027 State Tournament Application
 - Adam submitted application to host 2027 for state tournaments for Bantam, Pee wee, Squirt, and 10U girls; Adam donated fee for application
- Crawford Center Building Discussion
 - County is requesting that we:
 - Paint all of the rink walls; total cost with supplies and labor is \$13,520.29
 - Put metal plates on the doors; total cost is approximately \$1,300

B. Vice President Update – Kevin

- No update

C. Financial Update – Amanda Schroeder

- Amanda provided the financial report
 - Youth Checking as of 4/30/2025 - \$21,717.57
 - Money Market as of 4/30/2025 - \$127,468.69
 - Capital Campaign as of 3/31/2025 – \$40,272.43
 - Tanya made motion to pay the youth portion of the county overages in the amount of \$26,749.06; Adam 2nd; all in favor; motion passed

D. Secretary Update – Tanya

- Will provide update on number of volunteer hours needed per season
- Reminder to discuss the 4th of July parade in Bonduel

E. Fundraising Update – Amanda Jach

- Gala moved to September 19th
- Golf Outing scheduled for July 26th; full 18 holes with a band after; three teams already registered

F. Marketing Update – All

- Discussion about plan for sponsor signs; will discuss sign prices at June meeting

G. Rink Update – Chris

- Chiller
 - Chiller will be done the end of July; will be installed at the beginning of August; plan for 2 weeks for installation
- Zamboni
 - Zamboni production will start in September with delivery the first week of October
- Ice Painting
 - Plan to have R&R come for ice painting on October 10th
- Tentative Practice/Games
 - Tentative first practice October 16th
 - Tryouts October 20th-24th
 - Games first weekend in November

H. Registration Update – Autumn

- No update

I. Program Director Update – Chris

- Tournaments
 - 3 day mite jamboree
 - 1 day mite event
 - B/C Squirt, B/C Peewee, B/C Bantam

J. Rink Scheduler Update – Jaime

- Team Projections
 - Bantams: 13 (1 team)
 - Peewees: 24 (2 teams)
 - Squirts: 17

K. Concessions Update – Samantha

- We are allowed to keep the fridge; no charge except 4 people will get drinks at the fair; need to create card so everyone working the fair stand is aware

L. Equipment Update – Amanda J.

- No update

M. Safety Coordinator Update – Desirae

- Plans to attend conference in August

New Business

- None

Next Meeting Date

- June 10th at 6:00 pm – North Country Builders

Adjournment

- Amanda Jach made motion to adjourn the meeting at 9:33 pm; Sam 2nd; all in favor; motion passed