

# SHL Board Meeting – 8/5/2025

Amicos

Called to Order at 6:02 pm

## Attendees

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

## Visitors

Maggie Hundt

## Agenda

### Approval of July Minutes

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

### Visitors/Public Comment

- Maggie Hundt
  - There are food items leftover from the boat sinker and would like to know if the league would like to purchase; items will expire; Ashley made motion to purchase leftover items from the high school for \$121.99; Amanda Jach 2<sup>nd</sup>; all in favor; motion passed
  - High school will be working Friday night of the fair; Tanya blocked off all sign up spots starting at 3:00 pm

### Motion to Deviate from Agenda

- Tanya 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

- Crawford Center
  - County Public Property Committee meeting will be held on August 14<sup>th</sup> at 3:00 pm; Adam and Tanya to attend; agreement with county should be passed at this meeting
  - County will assist with removing all sponsor signs so painting can be completed; will store in locker room 1
- Behreandt Release
  - Loki Behreandt's (14U) mother requested a release to allow Loki to play in Antigo; Loki will end up playing high school hockey in Antigo and would like him to get acclimated with the team prior to high school
  - Currently have 8 signed up at the 14U level; table discussion until the next meeting after early registration has been completed

#### B. Vice President Update – Kevin

- No update

#### C. Financial Update – Amanda Schroeder

- Financial Report
  - Youth Checking as of 7/31/2025 - \$18,100.24

- Money Market as of 7/31/2025 - \$98,889.38
- Capital Campaign as of 7/31/2025 – \$41,187.43
- First payment to the county is due 9/1/2025

**D. Secretary Update – Tanya**

- Skatership
  - Discussion about skatership fund; Amanda Schroeder checked with Kerber Rose to see if the information we are requesting is sufficient; Kerber Rose advised what we are asking for is reasonable and we shouldn't ask for less information
  - Tanya to make suggested updates to verbiage (ex. no longer reference an attachment) and will share with the group
- Crawford Grant
  - Discussion about Crawford grant; group aligned that we will request \$35,000 for the chiller and capital improvement fund

**E. Fundraising Update – Lauren Laubscher and Amanda Jach**

- Golf Outing
  - Made approximately \$10,000; 13.5 teams participated
  - Might move golf outing to June next year
- Gala
  - Committee is meeting biweekly; Amber and Rachel will be going door-to-door to request bigger raffle items
- 12 Days of Christmas Raffle
  - Discussion about topic from WAHA conference; cannot require families to pay for raffle tickets in advance
  - Decision to no longer do the 12 Days of Christmas raffle and replace it with a calendar; Lauren made motion to replace the 12 Days of Christmas raffle with a calendar fundraiser, if families sell all of the days of the month the family will receive \$96 towards their fees; calendars and money will be due December 1st; Jaime 2<sup>nd</sup>; all in favor; motion passed

**F. Marketing Update – Amanda Jach**

- Sponsors
  - Amanda to talk to Nick Hesse (with the county) to discuss plans for signs
  - Sending sponsor emails, letters, etc.; sponsor money due October 1<sup>st</sup>

**G. Rink Update**

- Ice painting scheduled for October 10<sup>th</sup>
- Chiller is schedule for production; takes one week for production, one week to ship, and two weeks to install
- Waiting for call back from Culligan on quote for a water softener (for the ice so the sprayers don't get ruined by the hard water)
- North Country Builders graphic made for the zamboni

**H. Registration Update – Sam**

- Currently have 47 skaters signed up
- Reminder to the board to complete Safesport and background check (if due)

**I. Program Director Update – Chris**

- Discussion about mite jersey sponsorship; decision to charge \$2,000 per sponsor (for mites and girls team)

- Tournament registrations are coming in; currently have: 2 teams for Peewee C, 3 teams for Peewee B, 4 teams for Squirt C, 2 teams for Squirt B, 1 team for Bantam C, 4 teams for Bantam B

**J. Rink Scheduler Update – Jaime**

- Jaime is in the process of scheduling games
- Tournament dates/locations were shared with the teams via email

**K. Concessions Update – Ashley**

- Attended fair meeting; fair board will receive 10% of all sales; a roadway is being put in between Veteran's Park and the race track
- Food service license was renewed

**L. Equipment Update – Mandy Bochanyin**

- No update

**M. Safety Coordinator Update – Desirae**

- Grass Roots Grant is due September 1<sup>st</sup>

**New Business**

**A. Fair Sign Up**

- Board members to wait for 12 hours after sign up has been released to take shifts Chris to get quote from Culligan for water for the ice; hard water at the rink and do not want to ruin the zamboni

**B. Net Painting**

- Lee has offered to paint nets; Chris expressed concern over getting the nets back on

**Next Meeting Date**

- September 16<sup>th</sup> at 6:00 pm – Crawford Center

**Adjournment**

- Adam made motion to adjourn the meeting at 8:24 pm; Jaime 2<sup>nd</sup>; all in favor; motion passed