

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 2nd; 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 2nd; 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 2nd; 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 14th 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 2nd; 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 1st

G. Rink Update

- Ice painting scheduled for October 10th
- 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 1st

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 16th at 6:00 pm – Crawford Center

Adjournment

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