

SHL Board Meeting – 7/15/2026

Brother's Pub

Called to Order at 6:03 pm

Attendees

Chris Madle, Jaime Zastrow, Tanya Anker, Samantha Bartz, Damon Winkler, Amy Stuber, Mandy Bochanyin, Lauren Laubscher, Amanda Jach, Amanda Williams, Heather Haeflinger

Visitors

None

Agenda

Approval of May Minutes

- Damon made motion to approve June meeting minutes; Jaime 2nd; all in favor; motion passed

Visitors/Public Comment

- None

Motion to Deviate from Agenda

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

Board Member Reports/Updates

A. President Update – Adam

- Rapid Shot
 - 25,000 shots were taken in the first two weeks
 - Youth players are encouraged to sign up
- Goalie Training
 - Goalie training can begin as early as October 12th; to ensure ice is ready, will likely start October 19th
 - Training will take place for 12 weeks (every other week) for 1.5 hours per session
- Mite Equipment Grant
 - Grant was submitted; have not received a response yet
- Crawford Center Addition
 - Adam and Tanya will attend the Public Property Committee meeting at the beginning of August
- McGlone Transfer/Release Request
 - McGlone family is requesting a release for Daniel and Regina McGlone; family has been released for several years and plays in Wausau
 - Amanda Schroeder made motion to release Daniel McGlone; Lauren 2nd; all in favor; motion passed
 - Amanda Schroeder made motion to release Regina McGlone; Lauren 2nd; all in favor; motion passed

B. Vice President Update – Chris

- Ref Scheduling - NEWHOA

- New association for ref scheduling and ref development
- Will cost \$500 to schedule all refs for the year
- President of NEWHOA created a software that can be used for tournaments; Chris will demo at next month's meeting

C. Financial Update – Amanda Schroeder

- Financial Update
 - Balance as of 7/13/2026
 - Checking: \$25,124.89
 - Money Market: \$101,613.13
 - Capital Campaign: \$51,981.18
- Clover System/App
 - Adam will be admin
 - Will have a main screen and a card reader; will have two card readers for the golf outing (1 with printer, one without)
 - \$50 a month for stationary unit at concessions stand; \$50 a month for portable; \$99 for unit with printer

D. Secretary Update – Tanya

- Service Hours Handbook Update
 - Tanya will bring requested changes to the next meeting
- Fair Incentive
 - Tanya suggested offering a drawing for those that work more than one shift at the fair; for every shift after the one required shift, families will be entered into a drawing for money and gift cards
 - Discussion about incentive; decision that board members are ineligible to win

E. Fundraising Update – Lauren

- Raffle Tickets
 - Discussion about raffle tickets; determined prizes will be
 - One winner of \$10,000
 - One winner of \$3,000
 - Four winners of \$1,000
 - Six winners of \$500
- Pizza Fundraiser
 - Discussion about Little Villiage pizza fundraiser; each family will do the fundraiser independently to raise money to put towards fees
 - Orders will be taken in November; December delivery of pizzas
 - Amy Stuber made motion to offer the fundraiser to families; Amanda Jach 2nd; Adam Gafner opposed; all others in favor; motion passed
- Papa Murphy's Fundraiser
 - Group requested the league so a Papa Murphy's fundraiser as well
- Fat Heads
 - Fat heads will be offered again; suggestion to display examples to families know what they are

F. Marketing Update – Amanda Jach

- Golf Outing
 - Currently have 10 teams, can have up to 36 teams
 - Amanda Jach to send list of sponsors so far
- Signs/Sponsor Sheet

- Group requesting sponsor sheet be reduced to one page; Amanda will make updates and send to the group

G. Rink Update – Damon

- Ice Painting
 - Ice painting will be October 6th; working on decals
- Solar Light System for Shed
 - Discussion about solar light system for the shed; need lights, batteries, and panels
 - Amanda Jach made motion to approve up to \$500 to purchase lights, batteries, solar panels for the shed; Mandy B. 2nd; all in favor; motion passed

H. Registration Update – Sam

- Registration
 - Currently have 21 registered (Registration opens July 1st; 6 bantams, 3 peewees, 5 squirts, 6 mites)
- USA Hockey and SafeSport Reminder
 - Reminder to obtain USA Hockey number and complete SafeSport training

I. Program Director Update – Heather

- Coaches
 - Discussion about coaches; Chris to send list of coaches to Heather so she can reach out to gauge interest

J. Rink Scheduler Update – Jaime

- No update

K. Concessions Update – Amy

- Fair Meeting
 - Regular beer - \$4
 - Other canned drinks - \$5

L. Equipment/Safety Coordinator Update – Mandy B.

- No update

M. Member at Large – Amanda Williams

- Breakfast Club – WTCH
 - Will be on the breakfast club; plans to discuss registration and golf outing

New Business

- None

Next Meeting Date

- August 11th at 6:00 at El Jefe

Adjournment

- Damon made motion to adjourn the meeting at 8:40 pm; Amanda Jach 2nd; all in favor; motion passed