

# SHL Board Meeting – 10/8/2024

Crawford Center

Called to Order at 5:59 pm

## Attendees

Adam Gafner, Lauren Laubscher, Amanda Jach, Jaime Zastrow, Autumn Wright, Chris Madle, Desirae Thiel, Tanya Anker, Samantha Bartz

## Visitors

Monique Knope

## Agenda

### Approval of August Minutes

- Adam made motion to approve minutes; Lauren 2<sup>nd</sup>; all in favor; motion passed

### Visitors/Public Comment

- Monique Knope
  - Monique Knope attended on behalf of the HS Blue Line Club; discussion about high school ice fees for the 2024-2025 season
  - Request to release high school bank account to the HS Blue Line Club

### Closed Session

- Adam made motion to go into closed session at 6:11 pm; Jaime 2<sup>nd</sup>; all in favor; motion passed
- Tanya made motion to come out of closed session at 6:23 pm; Amanda Jach 2<sup>nd</sup>; all in favor; motion passed

### High School Fees

- Autumn made motion to set high school fees at \$9,000 for the 2024-2025 season with the remainder of the contract remaining as-is (timeframe and overages); any additional ice time (March tournament) will be reconsidered; Lauren 2<sup>nd</sup>; Adam and Chris abstained; remainder in favor; motion passed

### High School Bank Account

- Autumn made motion to release high school checking account to the SAU Hawks Blue Line, Inc.; Tanya 2<sup>nd</sup>; Adam and Chris abstained; remainder in favor; motion passed

### Motion to Deviate from Agenda

- Tanya made motion to deviate from the agenda if necessary; Jaime 2<sup>nd</sup>; all in favor; motion passed

### Board Member Reports/Updates

#### A. President Update – Adam

- a. High School Rental Fees
  - See notes above
- b. Open Board Position
  - Rink Manager – position will remain open at this time

- c. Extra Seating – Bleachers/Tables
  - Recommendation to not get another section of bleachers; instead of bleachers, have tables/chairs set up around the rink; ULine has tables for \$220 a piece, chairs for \$130 a piece, each table would cost approximately \$620; Sam made motion to approve purchase of 6 tables and 18 chairs (with shipping) to a maximum of \$4000; Lauren 2<sup>nd</sup>; all in favor; motion passed
- d. Team Pictures
  - Tanya reached out Kassie; will update the group when date is set
- e. Try Hockey for Free/Learn to Skate/Open Skate
  - Try Hockey for Free – November 3<sup>rd</sup> at 4:00 pm
  - Learn to Skate – Adam to talk to high school group about Learn to Skate
  - Open Skate – Friday and Saturday from 6:00 pm – 7:30 pm; first open skate to be on November 1<sup>st</sup>; Halloween party/skate; Adam made motion to approve \$300 for MC Whitehorse to DJ the Halloween party; Amanda Jach 2<sup>nd</sup>; all in favor; motion passed
  - Skate with Santa – December 22<sup>nd</sup>; 12:00 pm – 2:00 pm
- B. Vice President Update – Kevin**
  - No Update
- C. Financial Update – Adam**
  - Adam provided checking and money market account balances; discussion about checking account balance; Tanya made motion to move \$50,000 from checking to the money market account; Jaime 2<sup>nd</sup>; all in favor; motion passed
  - Aneken N60 Money Counter with Printer Purchase
    - Request to purchase money counter for use in concessions and the fair; Tanya made motion to approve the purchase of a money counter with printer to a maximum of \$700; Amanda Jach 2<sup>nd</sup>; all in favor; motion passed
  - Registration Fees
    - Families are paying fees; few families will be on a payment plan
- D. Secretary Update – Tanya**
  - Volunteer Policy Review
    - Tanya presented proposed verbiage for new volunteer policy (must have 50% completed by January 15<sup>th</sup>); recommendation to add in-house scrimmages to the list of items skaters cannot participate in; Tanya made motion to approve verbiage with internal scrimmage added; Adam 2<sup>nd</sup>; all in favor; motion passed
  - Student Coaches
    - Board reviewed policy on student coaches; have a couple students interested in coaching this year; group determined student coaching policy did not require a change
- E. Fundraising Update – Lauren**
  - Little Caesars Fundraiser
    - Lauren presented fundraising option (pizza kits); individual families can choose to participate to have funds applied to fees for next year
  - Milestone Engraving Fundraiser
    - Lauren to reach out to Matt about date
  - Golf Outing Thank You
    - Lauren shared copy of thank you letter for golf outing sponsors
  - Tournament Raffle Items

- Lauren shared headboard and wreath made out of hockey items; will be options for raffle items for tournaments

**F. Marketing Update – All**

- Sponsor Updates
  - Tanya to go through list of sponsors that currently have signs and note price of sign; Amanda can send invoice to those sponsors; John to work on new sponsors

**G. Rink Update – All**

- Ref Room Update
  - Lockers and benches ordered for ref room; can serve as girl's locker room
- Flooring Update
  - Flooring has been ordered; waiting for county meeting on October 17<sup>th</sup> to get approval to glue flooring
- Rink Set Up Completion
  - Need to hook up sound system, find helpers to clean mats/mop
- Skate Sharpening
  - Will offer unlimited skate sharpening for \$40 per season; if paying per sharpening, \$5 for SHL members, \$7 for non-members

**H. Registration Update – Autumn**

- Autumn provided update on registered skaters

**I. Program Director Update – Chris**

- Tryouts
  - Chris reaching out to Bradford to get tryout criteria so mock tryouts can be run
  - Evaluators will be Andy Bradford, Chris Madle, and Garrett Smith

**J. Rink Scheduler Update – Jaime**

- No updates

**K. Concessions Update – Samantha**

- Concessions Food Prices
  - Discussion about concession food prices for the upcoming season; Lauren made motion to approve the proposed prices with the exception of the pickle and chips which need to change; Chris 2<sup>nd</sup>; all in favor; motion passed
- Popcorn Machine Purchase
  - New popcorn machine is needed for concessions; Chris made motion to approve purchase of a popcorn machine up to \$700; Lauren 2<sup>nd</sup>; all in favor; motion passed

**L. Equipment Update – Amanda J.**

- Rental Skates
  - Discussion about purchase of new skates; Jaime made motion to order 200 new hockey skates up to \$22,000 to include sharpening; Chris 2<sup>nd</sup>; all in favor; motion passed
- Skate Racks
  - Amanda proposed recognizing North Country Builders on the ends of the skate racks; Amanda to ask Kevin if he is okay with this
- New Logo Sign
  - A new sign by the scoreboard is needed with the new logo; Lauren made motion to create a new sign for home of the Hawks up to \$600; Sam 2<sup>nd</sup>; all in favor; motion passed

**M. Safety Coordinator Update – Desirae**

- Email was sent about neck guards and mouth guards

#### **New Business**

- Parent Meetings
  - Discussion about plan for upcoming parent meetings; board members to send email to Adam with items they want to cover
  - Kevin and Adam will discuss the culture committee; plan to have Kevin, Adam, and 2 parents from each team; plan to complete a survey in December and then again at the end of the season

#### **Next Meeting Date**

- November 11<sup>th</sup> at 6:00 pm at the Crawford Center

#### **Adjournment**

- Adam made motion to adjourn the meeting at 9:14 pm; Autumn 2<sup>nd</sup>; all in favor; motion passed