

# SHL Board Meeting – 10/6/2025

Crawford Center

Called to Order at 6:03 pm

## Attendees

Adam Gafner, Chris Madle, Tanya Anker, Amanda Schroeder, Samantha Bartz, Kevin Helmuth, Amanda Jach, Jaime Zastrow, Mandy Bochanyin, Desirae Thiel

## Visitors

Maggie Hundt, Jeff Huntington

## Agenda

### Approval of September Minutes

- Chris made motion to approve minutes; Mandy B. 2<sup>nd</sup>; all in favor; motion passed

### Visitors/Public Comment

- Maggie Hundt
  - High school is requesting that the youth league work their admissions, music, scoreboard, and 50/50 for parents night on January 2<sup>nd</sup> at 7:00 pm
    - Need two people for admissions and 50/50 (arrive at 6:15 pm)
    - Those working scoreboard and music don't need to arrive until 6:45 pm

### Motion to Deviate from Agenda

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

## Board Member Reports/Updates

### A. President Update – Adam

- Chuck a Puck
  - High school does not want to sell chuck a puck at games
  - 11 home games, 100 pucks already available
  - Tanya to assign teams to work (rotation of teams) 11 games
  - Need to request donations from businesses for prizes
- Locker Room 4 Floor
  - Discussion about installing the same flooring in locker room 4 that was installed in the high school locker room
  - Titledown Wealth Management is willing to pay for the new flooring
  - Tanya made motion to replace the flooring in locker room 4 with the same flooring in the high school locker room with a donation from Titledown Wealth Management; Jaime 2<sup>nd</sup>; all in favor; motion passed
- Parent Meeting
  - October 13<sup>th</sup>; each person will have their own topic
  - Board to brainstorm and discuss ideas for service hour requirements for pre-season hours (golf outing, fair)

### B. Vice President Update – Kevin

- No update

**C. Financial Update – Amanda Schroeder**

- Financial Report
  - Youth Checking as of 9/30/2025 - \$38,294.60
  - Money Market as of 9/30/2025 - \$99,390.91
  - Capital Campaign as of 9/30/2025 – \$68,878.91
  - Fair – after all bills were paid, made approximately \$30,000

**D. Secretary Update – Tanya**

- Parade, Golf Outing, Fair Hours
  - Need hours for parade, golf outing, and fair so they can be entered into Crossbar

**E. Fundraising Update – Amanda Jach**

- Little Caesar's
  - Lauren is working on getting the Little Caesar's fundraiser set up; will share details via email when available
- Papa Murphy's
  - Will set up dates for Papa Murphy's

**F. Marketing Update – Amanda Jach**

- Sponsors/Signs
  - Discussion about sponsors/signs; Amanda to share list with the board; each board member to select businesses to contact

**G. Rink Update**

- Ice
  - Chiller installation is taking longer than expected
- Banners
  - Three banners have been ordered to cover the garage doors to prevent damage
  - Signs for puck play and flying pucks ordered
- iPad
  - Discussion about purchasing iPad; will look for a refurbished one or watch for a sale

**H. Registration Update – Sam**

- 112 skaters currently registered

**I. Program Director Update – Chris**

- Skate Sharpening
  - Discussion about requiring everyone to pay for skate sharpening
  - Adam made motion to offer unlimited sharpening (mandatory) per season, per skater, \$20 for mites, \$40 for 10U and up; Amanda Jach 2<sup>nd</sup>; all in favor; motion passed
- Tryouts
  - Tentatively set for the 26<sup>th</sup>; option to have two tryout days or 2 sessions on the same day; ice and timing will determine which option is selected
- Team Rosters
  - Peewees – if we have an odd number, the extra player goes to the B team
  - Squirts – option to move mites up; likely has 4

**J. Rink Scheduler Update – Jaime**

- Adult Hockey
  - Discussion about adult open hockey
  - Will offer adult open hockey on Sunday nights at 7:00 pm; \$10 per person

**K. Concessions Update**

- No update

**L. Equipment Update – Mandy Bochanyin**

- Tanya advised Equipment Manager is responsible for maintaining inventory of pro shop items
- Need to add equipment policy to the handbook

**M. Safety Coordinator Update – Desirae**

- No update

**New Business**

- None

**Next Meeting Date**

- November 10<sup>th</sup> at 6:00 pm – Crawford Center

**Adjournment**

- Chris made motion to adjourn the meeting at 8:40 pm; Amanda Jach 2<sup>nd</sup>; all in favor; motion passed