

# SHL Board Meeting – 2/10/2025

Crawford Center

Called to Order at 6:00 pm

## Attendees

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

## Visitors

None

## Agenda

### Approval of January Minutes

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

### Visitors/Public Comment

- None

### Motion to Deviate from Agenda

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

## Board Member Reports/Updates

### A. President Update – Adam

- Chiller
  - Knope to provide estimate by mid-week; would like to present to the board; Kort to present on Monday, February 17<sup>th</sup>
  - Adam contacted company in Canada, but they cannot meet our timeline

### B. Vice President Update – Kevin

- Culture survey results are being compiled; will share with the group

### C. Financial Update – Amanda Schroeder

- Amanda provided the financial report
  - Open Skate: \$6735
  - Games: \$3323
  - Squirt Tournament: \$5248
- Money from 100 Women Who Care will go into the money market account for chiller

### D. Secretary Update – Tanya

- Service Hours – Missed Shifts after Request for Coverage
  - Discussion about how to handle scenarios when the person notifies us they are unable to fill their shift and/or asks for someone to fill their shift, but no one does; decision to bill if they notify us 48 hours or less before their missed shift without finding a replacement

### E. Fundraising Update – Lauren

- Tournament Baskets
  - Plan to see what has been donated on Wednesday and Thursday and fill in as needed

- Gala
  - Contract signed with Stubborn Brothers; flyer will be sent this week; link will be added to page with options to donate (outside of attending the gala)
  - Will be on the radio in March to promote the gala
- Capital Campaign
  - Had first capital campaign meeting; plan to officially launch the capital campaign at the gala on May 2<sup>nd</sup>
  - Stubborn Brothers indicated \$28-\$35 per plate; beer, wine, and soda package is \$24 per person; charging \$100 to rent the hall (because we are a non-profit); capacity of 200
- F. Marketing Update – John**
  - No update
- G. Rink Update – Chris**
  - One compressor is out on the chiller; currently monitoring
  - Reminder to put the practice pucks back in the bucket
- H. Registration Update – Autumn**
  - Discussion around a possible girls event; currently have 28 females in the program
- I. Program Director Update – Chris**
  - Tournament week; game schedule and ref schedule are done; refs will be paid on Sunday instead of after each game
  - Discussion about need for belt for Zamboni; Adam makes motion to approve up to \$300 to purchase a new belt for the Zamboni; Autumn 2<sup>nd</sup>; all in favor; motion passed
  - Mites were well matched at the Rhinelander tournament
- J. Rink Scheduler Update – Jaime**
  - Team Projections for 2025-2026 Season
    - Jaime shared projections for team numbers for the 2025-2026 season
  - 2025-2026 Season Tournament Dates
    - December 12<sup>th</sup>-14<sup>th</sup>; Bantam B and C; \$850 registration fee
    - January 9<sup>th</sup>-11<sup>th</sup>; Squirt B and C; \$650 registration fee
    - February 13<sup>th</sup>-15<sup>th</sup>; Peewee B and C; \$750 registration fee
    - December 20<sup>th</sup>-21<sup>st</sup>; Mites; \$200 registration fee
- K. Concessions Update – Samantha**
  - No update
- L. Equipment Update – Amanda J.**
  - Broken pair of skates will be replaced by Goal Line
- M. Safety Coordinator Update – Desirae**
  - No update

## **New Business**

- End of Year Banquet
  - End of year banquet will be April 17<sup>th</sup> at the County Park
- Elections
  - Tanya will draft email and send to the league
- Service Hours
  - Tanya to determine total number of volunteer hours needed per season (average) for next meeting so service hour requirements can be discussed

**Next Meeting Date**

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

**Adjournment**

- Chris made motion to adjourn the meeting at 7:26 pm; Kevin 2<sup>nd</sup>; all in favor; motion passed