

SHL Board Meeting – 12/8/2025

Crawford Center Called to Order at 6:05 pm

Attendees

Adam Gafner, Chris Madle, Tanya Anker, Amanda Schroeder, Samantha Bartz, Amanda Jach, Desirae Thiel, Lauren Laubscher

Visitors

None

Agenda

Approval of November Minutes

- Amanda Schroeder de motion to approve minutes; Chris 2nd; all in favor; motion passed

Visitors/Public Comment

- None

Motion to Deviate from Agenda

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

Board Member Reports/Updates

A. President Update – Adam

- Crawford Foundation Grant
 - SHL has been awarded \$150,000 grant; \$96,000 will immediately be applied to principal, the rest will help make the \$4,500 monthly payments for one year

B. Vice President Update – Kevin

- No update

C. Financial Update – Amanda Schroeder

- Financial Report
 - Youth Checking as of 11/30/2025 - \$33,761.00
 - Money Market as of 11/30/2025 - \$99,925.04
 - Capital Campaign as of 11/30/2025 – \$24,251.18

D. Secretary Update – Tanya

- Service Hours – 50%
 - Tanya will be totaling hours at the end of the month and sending email to families who are not at 50% of service hours

E. Fundraising Update – Lauren Laubscher

- Chuck a Duck
 - Changed prize to \$25 cash
- Calendar Fundraiser
 - Some families were told that if they didn't fill their calendars that they needed to pay the difference; this is incorrect. Lauren will send an email to the league clarifying.
- Raffle Discussion

- Will no longer be doing a Lucky 7 raffle this season
- Discussion about raffles for next year; discussion about doing a raffle similar to the high school

F. Marketing Update – Amanda Jach

- Sponsors/Signs
 - Signs and rink boards will be up before the Bantam tournament
- Skate with Santa – December 23rd
 - Changing event time from 5:00 pm – 7:00 pm to 5:30 pm – 7:30 pm
 - Reminder that the board needs to help clean after Skate with Santa due to Christmas with the Crawfords occurring the next day

G. Rink Update

- No update

H. Registration Update – Sam

- Girls Team
 - Roster will be all girls at the 6U and 8U level
 - League will order the jerseys; league will keep the jerseys; will not be personalized

I. Program Director Update – Chris

- Bantam Tournament
 - 7 teams in B bracket; 4 teams in C bracket
 - Not resurfacing every two periods due to time

J. Rink Scheduler Update

- Mite Thaw
 - Cannot charge a fee due to it being a state tournament weekend; can ask for donations
 - Discussion about girls event on Sunday of the Mite Thaw

K. Concessions Update – Sam Bartz

- Point of Sale System
 - Changing POS is more complicated than just getting a new system
 - Adam/Amanda Schroeder to talk to Associated Bank to see if they offer anything
 - Going forward will require a minimum of \$20 purchase to use a card
 - Amanda Jach will look into getting an ATM

L. Equipment Update – Mandy Bochanyin

- No update

M. Safety Coordinator Update – Desirae

- No update

New Business

- Vaping in the Building
 - Discussion about vaping in the building; have now received two reports/complaints
 - Vaping is not allowed; if we see someone doing it, we need to ask them to go outside

Next Meeting Date

- January 5th at 6:00 pm – Crawford Center

Adjournment

- Lauren made motion to adjourn at 7:26 pm; Amanda Jach 2nd; all in favor; motion passed