

# SHL Board Meeting – 11/10/2025

Crawford Center                      Called to Order at 6:02 pm

## Attendees

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

## Visitors

Maggie Hundt

## Agenda

### Approval of October Minutes

- Sam made motion to approve minutes; Amanda Jach 2<sup>nd</sup>; all in favor; motion passed

### Visitors/Public Comment

- Maggie Hundt
  - None

### Motion to Deviate from Agenda

- Lauren 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

- Closed Session
  - Tanya made motion to go into closed session at 6:05 pm; Amanda Jach 2<sup>nd</sup>; all in favor; motion passed
  - Amanda Jach made motion to come out of closed session at 6:27 pm; Jaime 2<sup>nd</sup>; all in favor; motion passed
- Chuck a Puck
  - Squirts will do it first; Amanda Jach and Lauren will lead
- Match Penalty – WAHA
  - WAHA will be issuing a match penalty for any situations involving the use of offensive, hateful, or discriminatory in nature anywhere in the rink before, during, or after a game
- Acceptance of Resignation – Ashley Scray
  - Ashley Scray sent text message to the board on October 14<sup>th</sup> indicating she was resigning from the board; Lauren made motion to accept Ashley Scray's resignation; Jaime 2<sup>nd</sup>; all in favor; motion passed

### B. Vice President Update – Kevin

- Code of Conduct
  - Kevin sent email requesting volunteers for the Code of Conduct Committee

### C. Financial Update – Amanda Schroeder

- Financial Report
  - Youth Checking as of 10/31/2025 - \$247,716.29

- Money Market as of 10/31/2025 - \$99,642.49
  - Capital Campaign as of 10/31/2025 – \$64,251.28
- Skate Sharpening
  - Discussion about skate sharpening; Mites must pay \$20, Squirts – Bantams must pay \$40; team managers will be responsible for collecting money
- D. Secretary Update – Tanya**
  - No update
- E. Fundraising Update – Lauren Laubscher**
  - Chuck a Duck
    - Purchasing 300 ducks; will sell for \$1 per duck; ducks will be chucked after the 2<sup>nd</sup> period
  - Fat Head Fundraiser
    - Option to do a fat head fundraiser; order from company directly and then we get a portion of the money raised
  - Little Caesar’s Fundraiser
    - \$120 raised so far
  - Raffle Tickets for Second Half of the Season
    - Plan to distribute on December 15th
- F. Marketing Update – Amanda Jach**
  - Sponsors/Signs
    - Many of the rink boards have sold
    - Amanda to send updated excel spreadsheet to the board for review
  - January Event
    - Event is still TBD
    - Many of the rink boards have sold
    - Amanda to send updated excel spreadsheet to the board for review
- G. Rink Update**
  - No update
- H. Registration Update – Sam**
  - Preliminary rosters need to be submitted by 11/15/2025
- I. Program Director Update – Chris**
  - December Tournaments
    - Need to order 90 medals per tournament
    - 9 teams for the Bantam tournament
    - Currently 3 teams for the Reindeer Rumble
- J. Rink Scheduler Update – Jaime**
  - No update
- K. Concessions Update**
  - No update
- L. Equipment Update – Mandy Bochanyin**
  - Shed will be organized
  - Request to purchase clear tape; Lauren made motion to purchase clear tape up to \$250.00; Amanda Jach 2<sup>nd</sup>; all in favor; motion passed
- M. Safety Coordinator Update – Desirae**
  - Heather from FIRE Fitness offered to do a class with players; \$5 per player; Adam to talk to Heather

**New Business**

- Locker Room
  - Girls to use ref room for practice
  - On game days, players will wear a base layer so everyone can be in the same locker room

**Next Meeting Date**

- December 8<sup>th</sup> at 6:00 pm – Crawford Center

**Adjournment**

- Amanda Jach made motion to adjourn the meeting at 8:03 pm; Kevin 2<sup>nd</sup>; all in favor; motion passed