

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 2nd; 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 2nd; 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 2nd; all in favor; motion passed
 - Amanda Jach made motion to come out of closed session at 6:27 pm; Jaime 2nd; 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 14th indicating she was resigning from the board; Lauren made motion to accept Ashley Scray's resignation; Jaime 2nd; 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 2nd 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 2nd; 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 8th at 6:00 pm – Crawford Center

Adjournment

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