

# SHL Board Meeting – 3/11/2024

Crawford Center

Called to Order at 6:02 pm

## Attendees

Brice Huntington, Chris Madle, Autumn Wright, Kevin Helmuth, Jaime Zastrow, Tanya Anker, Nicole Braatz, Brandon Collett, Samantha Bartz

## Visitors

Amanda Schroeder, Amanda Jach, Cheyna Kary, Chad Kary, Chase Phillips, Vanessa Krueger, Brandy Slater, Lindsey Blanke, Lauren Laubscher, Bob Ritter, Lee Bochanyin, Desiree Thiel

## Agenda

### Approval of February Minutes

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

### Visitors/Public Comment

- Bob Ritter asking about a fundraising committee; board plans to create one next season; board advised if they have sponsors to reach out to a board member or access sponsorship information on website; also asked about painting the locker rooms; would need approval from the county
- Chase Phillips requested goalie clinics; Chris advised skill nights will be planned next season for everyone (goalies, power skating, etc.
- General comments about volunteering; suggested training/mentoring for different jobs next year

### Board Member Reports/Updates

#### A. President/Vice President Update – Kevin

- No updates

#### B. Financial Update – Nicole

- Nicole shared financial report
- Shared that \$19,650 was brought in for the UTV raffle; \$5,440 made after paying for the UTV
- Still have families with outstanding balances; balances will need to be paid before skaters can play next season; skatership funds are available; public comment indicated too much information is needed for the skatership funds; advised this information is needed to maintain non-profit status; board does not see names associated with skatership applications for approval; board will look into an NDA for the President and Treasurer

#### C. Secretary Update – Tanya

- Rink tear down hours book is at the rink; after tear down, hours will be updated and sent to Nicole

#### D. Fundraising Update – All

- No update

#### E. Marketing Update – John

- No update; John not present

**F. Rink Update – Brice**

- Rink tear down will start on Tuesday, March 11<sup>th</sup> at 4:30
- Kort Knope is looking into options for a new chiller; will share info when available
- Floor needs to be leveled; varying thickness of ice in different spots of the rink

**G. Registration Update – Autumn**

- Autumn doesn't have the final number for the last Papa Murphy's fundraiser
- Milestone Engraving made a donation to the league for allowing them to set up at the tournament
- Suggested the league distribute information at the meals offered in various parks this summer

**H. Program Director Update – Chris**

- Chris shared there are currently no leagues that are interested in a co-op; Chris will reach out to Oshkosh to see if they are interested; Chris to contact Andy Bradford to ask about releases/open district; likely will not be able to make final decisions about the team until after enrollment opens and we know our actual numbers

**I. Rink Scheduler Update – Jaime**

- No update

**J. Concessions Update – Samantha**

- No update

**K. Equipment Update – Brandon**

- Equipment turn in will be March 14<sup>th</sup>
- Families have expressed interested in purchasing jerseys as well as having personalized jerseys; survey will be sent to families to determine interest

**L. Safety Coordinator Update – Bo**

- No update

**New Business**

**A. Next Year Bantams – All**

- Brandon shared results of survey about returning players
- As discussed above, Chris will reach out to Andy Bradford and contact Oshkosh about a co-op

**B. 10,000 Puck Challenge – Brandon**

- 4 plaques needed from last year; Milestone Engraving will engrave names
- Brandon to send an email to the league about the 10,000 puck challenge

**C. SHL Satisfaction Survey – Brandon**

- Brandon shared draft of survey; will send to the league

**D. Handbook Update – Tanya**

- Handbook currently has Webmaster as a board position; Tanya would like to remove from handbook; Autumn made a motion to remove the Webmaster position from the handbook; Sam 2<sup>nd</sup>; all in favor; motion passed
- Tanya also wants to add Safety Coordinator and Concessions Manager to handbook with drafted descriptions sent via email; Chris made motion to add Safety Coordinator and Concessions Manager position to the handbook; Autumn 2<sup>nd</sup>; all in favor; motion passed

**E. Board Positions – All**

- Currently received three applications for board positions; voting will take place from March 20<sup>th</sup> – April 3<sup>rd</sup>; results will be announced at the banquet on April 11<sup>th</sup>

**F. Summer Rental – Kevin**

- Kevin is looking into leasing the Crawford Center for the summer (April – August; months when hockey league is not leasing; topic was discussed at the last county

building committee meeting; board was interested in continuing discussions; Kevin will discuss with Steve

**Next Meeting Date**

- 6:00 pm on April 11<sup>th</sup> at the Shawano County Park (banquet)

**Adjournment**

- Brice made motion to adjourn the meeting at 8:17 pm; Kevin 2<sup>nd</sup>; all in favor; motion passed