

SHL Board Meeting – 7/8/2025

North Country Builders

Called to Order at 6:06 pm

Attendees

Adam Gafner, Chris Madle, Amanda Schroeder, Lauren Laubscher, Ashley Scray, Desirae Thiel, Tanya Anker, Amanda Jach, Mandy Bochanyin

Visitors

Maggie Hundt, Michael Schroeder

Agenda

Approval of June Minutes

- Amanda Schroeder made motion to approve minutes; Lauren 2nd; all in favor; motion passed

Visitors/Public Comment

- Maggie Hundt
 - High school will work one night of the fair; Maggie to let Adam know what night is chosen

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

- McGlone Release Request
 - Adam received release request from the McGlone family for Daniel and Regina McGlone; McGlone family has been released for several years due to the distance they have to drive (switched associations because another was closer to their home)
 - Amanda Schroeder made a motion to approve a full release for Daniel and Regina McGlone; Lauren 2nd; all in favor; motion passed
- Fair Stand Update - Hood
 - Adam spoke to someone at General Maintenance in Green Bay; hood will cost a minimum of \$20,000, more likely between \$30,000 - \$50,000
 - Discussion about purchasing a new tent for outside and tabling fair stand improvement discussions
- 8U Girls Team Colors Discussion
 - Discussion about options for colors for the girls team
 - Lauren made motion to make colors red/black/white/gray sparkles; Amanda Schroeder 2nd; all in favor; motion passed
- Crawford Center Building Discussion
 - Public Property Committee meeting at 3:00 pm on July 17th; Adam and Tanya to attend
 - Need agreement signed so we can schedule painting

B. Vice President Update – Kevin

- No update

C. Financial Update – Amanda Schroeder

- Financial Report
 - Youth Checking as of 6/30/2025 - \$11,921.71
 - Money Market as of 6/30/2025 - \$98,631.37
 - Capital Campaign as of 5/31/2025 – \$41,187.43
 - All accounts reconciled for June
 - Amanda shared a profit/loss statement with the group

D. Secretary Update – Tanya

- Service Hours – Handbook Changes
 - Tanya sent electronic copy of suggested changes to the service hour information in the handbook to account for the change in number of required hours
 - Lauren made motion to accept handbook changes as proposed; Adam 2nd; all in favor; motion passed
 - Lauren made motion to give assistant coaches the same number of hours as the head coaches; Adam 2nd; all in favor; motion passed

E. Fundraising Update – Lauren Laubscher and Amanda Jach

- Golf Outing
 - Currently have 10 teams; 2-3 teams have yet to sign up
 - Currently have 2 hole sponsors
- Gala
 - Committee is meeting biweekly; raffle items are set
 - Amber Gafner is trying to get a booth at Music in the Park and the Farmer's Market to advertise

F. Marketing Update – Amanda Jach

- Sponsors
 - Amanda plans to focus on sponsors after the golf outing

G. Rink Update

- No update

H. Registration Update

- Currently have 10 skaters signed up
- High school has decided that Learn to Skate will be free; mini mites will participate in Learn to Skate
- Per WAHA rules, girls can play on the girls team and on the co-ed team

I. Program Director Update – Chris

- Chris shared graphic of proposed new mite jerseys; jerseys will be reversible (red and black)
- Would like to order 3 sets of 20
- Amanda Jach made motion to purchase mite jerseys up to \$4,000; Lauren 2nd; all in favor; motion passed

J. Rink Scheduler Update

- No update

K. Concessions Update – Ashley

- Met with Performance Foods; has a list of items to add to menu; might change soda from bottles to cans

- Ashley to provide a list with cost breakdown at the August meeting

L. Equipment Update – Mandy Bochanyin

- No update

M. Safety Coordinator Update – Desirae

- No update

New Business

- Chris to get quote from Culligan for water for the ice; hard water at the rink and do not want to ruin the zamboni

Next Meeting Date

- August 5th at 6:00 pm – Amicos

Adjournment

- Tanya made motion to adjourn the meeting at 7:30 pm; Amanda Schroeder 2nd; all in favor; motion passed