

SHL Board Meeting – 6/10/2025

North Country Builders

Called to Order at 6:00 pm

Attendees

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

Visitors

Erin Mooers, Austin Mooers, Kim Dillenburg

Agenda

Approval of May Minutes

- Sam made motion to approve minutes; Jaime 2nd; all in favor; motion passed

Visitors/Public Comment

- Mooers – will be discussed under President items

Motion to Deviate from Agenda

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

Board Member Reports/Updates

A. President Update – Adam

- Mooers Release Request
 - Mooers family is requesting full release for Wyatt and Austin; Erin indicated they want to finish their youth years in Appleton
 - Adam made motion to approve the full release for Wyatt and Austin Mooers based on the fact that it has been approved for the last two years; Lauren 2nd; all in favor; motion passed
- Financial Release Requests
 - Financial release requests were received for Landon Vickery, Teddy Hrabik, and Chelsea Zastrow; sharing with board for awareness; no vote needed for financial releases
- 8U Girls Team Name Discussion
 - Discussion about team names
 - Poll will be created on Facebook; Amanda Jach will create mock jerseys/logos; will announce at Bonduel 4th of July parade
 - Options Include: Shawano River Rats, Fire & Ice, Shawano Winterhawks, Shawano Ice Wolves
- Crawford Center Building Discussion
 - Tanya provided a summary of meeting with Jim Davel and Nick Hesse
 - County is willing to add two years to the lease (to make four years remaining)
 - Formal process for pre-season and end-of-season walkthrough will be created to avoid issues in the future

- Adam made motion to approve painting of the interior of the rink area (in partnership with Dearco and Lakeview Revival), metal guards on the doors, and replacement of the door on the North side of the building under the following conditions: SHL is not admitting fault, guilt, or legal responsibility; lease to be extended by two years, the county will not invoice SHL for the big door and metal on doors until December 15th to be paid by December 31st; and creation of a formal pre- and post-season walkthrough process; Jaime Zastrow 2nd; all in favor; motion passed
- Tanya to draft document for county review before Public Property Committee meeting on Thursday; will share with the board

B. Vice President Update – Kevin

- Fair Stand Improvement Discussion
 - Kevin shared estimate for improvements to the fair stand; new roof, new siding, removing old doors, installation of new doors, soffit and fascia; total of \$14,600 total; note that we would need to get a new hood which would need to be installed at the same time the roof is replaced; not included in cost
 - Group to research to determine how much a new hood is
 - Tabling approval of purchase of a new hood and building improvements

C. Financial Update – Amanda Schroeder

- Financial Report
 - Youth Checking as of 5/31/2025 - \$45,052.35
 - Money Market as of 5/31/2025 - \$98,382.31
 - Capital Campaign as of 5/31/2025 – \$40,572.43
 - All accounts reconciled for May; paid Kerber for taxes and QB clean up; county bill, WAHA yearly registration, Class B license, charitable organization, and food license paid/renewed

D. Secretary Update – Tanya

- Service Hours
 - Without rink tear down hours entered, 25 families did not meet service hours for 2024-2025 (not counting families that left the league)
 - Discussion about service hour requirements
 - Jaime made motion to change the service hour requirement to 25 hours for new families (regardless of level) and 35 hours for returning families and continue to only allow a maximum of 10 pre-season hours; Lauren 2nd; all in favor; motion passed
- Open Skate
 - Discussion about days of the week to have open skate; decision to move open skate from Friday and Saturday from 6:00 pm – 7:30 pm to Saturday and Sunday from 6:00 pm – 7:30 pm
 - Discussion about open skate prices; currently charge \$5 to skate and \$3 for skate rental; decision to charge less for skate rental was due to the condition of the old rental skates, but now we have new skates; Amanda S. made motion to change the skate rental fee from \$3 to \$5 for the 2025-2026 season; Kevin 2nd; all in favor; motion passed

E. Fundraising Update – Lauren Laubscher and Amanda Jach

- Golf Outing
 - Currently have 10 teams; need minimum of 18

- Requesting \$10 free will donation for concert
- Gala
 - Committee will be meeting next week
- F. Marketing Update – Amanda Jach**
 - Sponsor Sheet
 - Amanda distributed proposed sponsor sheet; discussion about sponsor signs
 - Decision to add option to sponsor the scoreboard; \$2,000 per year; no discount for multiple years
- G. Rink Update**
 - No update
- H. Registration Update – Sam**
 - 2025-2026 Registration
 - Registration opens July 1st
 - 12 Days - \$100 for Mites, \$160 for all other levels
 - Jersey - \$150, Socks - \$30
 - Credit surcharge to be paid by parents/families
 - \$50 deposit for gear rental
 - In-person registration September 22nd and 24th from 5:00 pm – 7:00 pm
- I. Program Director Update**
 - No update
- J. Rink Scheduler Update – Jaime**
 - Tentative Practice Plan
 - Jaime distributed options for practice plans; proposal for 1 team practice and 2 skills nights
 - Tryout Dates
 - Ice painting: October 10th
 - Skating Sessions: October 15th – 17th
 - Back to Hockey: October 18th
 - Tryouts: October 20th and 21st (two day tryouts)
- K. Concessions Update – Ashley**
 - No update
- L. Equipment Update – Mandy Bochanyin**
 - Adam to submit application for mite equipment grant
- M. Safety Coordinator Update – Desirae**
 - Plans to attend conference in August

New Business

- None

Next Meeting Date

- July 8th at 6:00 pm – North Country Builders

Adjournment

- Tanya made motion to adjourn the meeting at 9:26 pm; Kevin 2nd; all in favor; motion passed