

1/15/2025 - SAU Hawks Blue Line Meeting Minutes

Attendance: Carrie Stoss, Monique Knope, Erin Mooers, Kassie Schroeder, Maggie Hundt, Kim Dillenberg.

Guests: Matt Schroeder and Jeff Huntington.

Meeting called to order: 5:19 PM @ Wayne's Place, Bonduel, WI

Approve Minutes from last month's meeting: Carrie makes a motion to approve with changes, Monique seconds. Motion passed. (*revised minutes on 1/17/25*)

Guest Forum: Jeff Huntington spoke to Rory from Bamboo and was told they have February 8th available if the HS team or Youth League would like to do a benefit for Brice Huntington. The Youth league already has a meat raffle scheduled at Lumberyard for March 2025.

OLD BUSINESS:

President:

Update on skate sharpening - Kassie provided a spreadsheet from the survey sent out early in the season. Erin will invoice the families of the players who are using this service.

Recap on tips and 50/50 monies and admission - tips and 50/50 will go toward coach bussing. Admissions will go into the account for general expenditures.

Other updates: Secretary getting minutes posted sooner? Refer to bylaws. Nothing is stated in bylaws regarding timeline.

Carrie put together a "Future agenda items" timeline for the upcoming board.

January: Send "thank you" cards

February: Thank you cards cont., Equipment turn in, Senior gear buyout.

March/April: Annual meeting/elections/Purchase Raffle Tickets

May: Start to discuss 4th of July

June: Player/Parent meeting

July: Boat Sinker (not to be held during Ski Sharks State) & Fair Parking - Fair Stand

August:

September: Renew Raffle Licence

October:

November: Start to discuss meat raffle

V/P- Nothing to report

Secretary: Nothing to report

Fundraiser Report: Maggie has all the information from the meat raffle. Formal report/breakdown will be provided at the Feb meeting.

No other updates.

Treasurer report: Refer to report provided.

HS Youth account transfer of funds update: refer to report

Fees on cards: 1/9% and \$.48 per transaction. We will look into different ways to accept card payments.

Savings- Money market for interest: Monique and Erin proposed we put \$40K in either a 7 month or 17 month CD. They are discussing with the bank to see what is a better option.

Financial Review: We are looking into Quickbooks. This will make the transition easiest for those coming from the youth league in the future. Carrie makes a motion to register for Quickbooks, Kassie seconds, Board approves, motion passed.

NEW BUSINESS:

-Talk to players before the end of each season re: gear that needs to be replaced for their next season. We will do this at gear turn in.

-Fundraiser - "Mini Sticks" for Brice Huntington - We will reimburse Valerie Rauterkus for the materials she used to make the quilt that is being raffled off at the Meat Raffle. Carrie makes a motion to pay Valerie \$145. Mo seconds, Board approves, motion passed. Carrie is also going to get Valerie a token of thanks valued at around \$50.

-Youth Night/Alumni Night: Tabled.

Next meeting: February 19, 2025. 5:15 PM @ Bamboo, Shawano, WI

Adjournment: 7:25 PM

Minutes prepared by Kassie Schroeder - 2/3/25

POST MEETING NOTE:

1/16/2025 - Via Text - Monique makes a motion to start a 17 month CD w/ \$40,000.00 at Bank First. Carrie Seconds. Motion Passed.