

Location: Lumberyard Bar and Grill

Time: 6:00 PM

Date: 8/20/2025

Meeting Agenda – Minutes

1. Called to order **at 6:12 PM**
2. Roll Call: Members Present: **Jeff Huntington, Kim Dillenburg, Maggie Hundt, Sarah Miller**
3. Approval of Minutes: **Motion by Maggie Hundt to approve July 16, 2025 meeting minutes. Second by Kim Dillenburg. All in favor. Motion Carried.**
4. Public Comments - **None**
5. Old Business
 - a. Youth Fair Stand (Fri night): **Discussion was had about the Youth Fair Stand on Friday night; the afternoon shifts are full.**
 - b. Fair Parking Plan: **Only one adult needed for Friday night parking, BLC will reach out to a couple parents to see who can cover.**
 - c. Raffle Drawing and Meat Raffle-Sun Sept 7th: A small meat raffle will be held in conjunction with the raffle ticket drawings. \$400 budget for meat with 20 meat prizes. BLC wants high school students present during the raffles.
Motion by Kim Dillenburg to set a \$400 budget on meat for the September 7th Meat Raffle. Second by Sarah Miller. All in favor. Motion Carried.
6. New Business
 - a. Fall League Hockey – **there was a 50/50, 60/40 mix of interest in playing in the HS Fall League which does not make enough interest for a full team. Players can sign up individually to be put on a team, the cost individually is \$200.**
 - b. BLC Financial Audit – **the New Bylaws state we need to hire to complete a financial audit. BLC can hire a company or ask 3 parents that are non-spouse and non-board members. Audit can begin by April/May of 2026 so there is some time to decide.**
7. Officer's Reports
 - a. President – Jeff Huntington – **Checking schedule for coach busses and if finances are good can possibly get more. Change for Youth Night moving to Friday, November 21st and Community Night on Saturday December 20th.**
 - b. Vice President – Sarah Miller – **Requesting attendance and gauging interest in sponsoring a table for the Youth Hockey Gala on September 19, 2025. A message will be sent out to parents asking if they are interested.**
Motion by Kim Dillenburg to approve purchasing a table to the Youth Hockey Gala with seating available to parents. Second by Maggie Hundt. All in favor. Motion Carried.
 - c. Treasurer – Kim Dillenburg – **Kim informed the BLC that the Shawano Booster Club is giving the hockey team \$5,000 for ice time which will be deposited into the Shawano HS Account. Kim also provided a profit and loss statement to the BLC. The Boat Sinker held in July made \$1,397.75**
 - d. Secretary – Kassie Schroeder – **Absent**
 - e. Fundraising – Maggie Hundt – **Updates were provided on the Boat Sinker and 10K Raffle Tickets. Help is needed for the Meat Raffle. Learn to Skate – Advertising and Planning, discussion will be held in the near future.**
8. Set Next Meeting Date/Time: **September 24, 2025 at Launching Pad at 6:00 PM**
9. Adjournment **Motion by Kim Dillenburg to adjourn. Second by Maggie Hundt. All in favor. Motion carried.**