

Board Meeting Minutes

March 15, 2026 | 8pm



Call to Order @ 08:02 PM | Meeting adjourned @ 08:58 PM

President Rachel Tippery	Board Member Noah Donaldson
Vice President Katie Bevier	Board Member Jeremy Gesicki
Treasurer Mike Freeman	Board Member Shawn Royster
Secretary Jeena Breunig	Guests:

Consent Agenda

Topic	Owner	Notes
Approve Financials - 2026.02	Freeman	Reviewed the year at a high-level; new fiscal year begins 4/1. Motion to Approve: Bevier Second: Tippery Vote: 7-0

New Business

Topic	Owner	Notes
Hockey Director Updates	Glynn	<ul style="list-style-type: none">• HD \$300 budget request; provide receipts<ul style="list-style-type: none">○ Motion to approve: Tippery○ Second: Bevier○ Vote: 7-0• Budget request for 2 new sets of goalie equipment for 8u; goalie list sent by Sievert. Jeena will connect Glynn and Sievert to review list and provide total to board to approve.• Recruitment at the LTP & 6U levels: Recruitment coordination volunteer position remains open. Push to fill.
April Association Email Topics	Breunig	<ul style="list-style-type: none">• Welcome new board members• Photos/Thanks to ice out team
Board Elections + EOY Survey	Bevier	Election/survey closed 3/14; results email went out. Review end of survey results in detail at April meeting with new board members. High-level: Need stronger

Board Meeting Minutes

March 15, 2026 | 8pm



		girls program, more coaching support, overall positive results
Facility discussions - vaping, dogs, trophies	Breunig	<p>Vaping: New board to vote on, recommendation: breath easy signs</p> <p>Dogs: Discuss with new board</p> <p>Trophies: This year's trophies have coach's pull names for; past trophies up for grabs. State trophies stay at the rink. Breunig will email the coaches.</p> <p>Concessions entry when not volunteering. Address in annual meeting and mandatory parent meeting.</p>
2026-2027 Look Ahead + Planning	Tippery	Secured Claudia for pre-season skills and the season skills sessions; Shaun will secure Shane later on in the season after HS schedule is set. Shaun agreed with drafted timeline.
Review volunteer roles	Tippery	<p>Breunig to connect with Kara on volunteering coordinating position; combine zamboni maintenance/trainer into zamboni coordinator; and need ice maintenance/in/out position. Need to understand safety coordinator details - Breunig will follow-up with Juan.</p> <p>Volunteer SPYHA webpages need updating - Breunig will work on.</p> <p>Breunig will touchbase with Shaun on Hockey Director SPYHA email box.</p>
Parade idea	Breunig	Zamboni in parade; Breunig will check on insurance.
Awareness only: Hole in the Goal	Breunig	Scheduled for 6/20/26. Facebook save the date published. Tippery and Bevier to connect on sign-up Nicole needs.
Walk-on topics	All	<ul style="list-style-type: none"> • 2026 Lawn Care Contract; Freeman shared details. Auto-renewal confirmed. • Need Badger City ipads (Gesicki to coordinate) • 6U/8U jerseys to be put in equipment room (Bevier/Amanda)
Adjournment	All	<p>Motion to adjourn: Bevier</p> <p>2nd: Donaldson</p> <p>Vote: 7-0</p>

Board Meeting Minutes

March 15, 2026 | 8pm



Old Business

Topic	Owner	Notes
		•

Offline Business

Topic	Owner	Notes
Dryland Program Planning/ Expansion ideas	Royster	Continue to explore funding. Royster working on sending Fundraising Letter to suppliers.
10,000 shot club	Breunig	To organize
Raffles	Breunig	
Lift for sale	Royster	

Future Topics

Topic	Meeting Target	
Facility enhancements for next season	April	<ul style="list-style-type: none">• Handicap rails• Additional security system• Livebarn camera height• Security cameras• New boards - get updated pricing• Trophies - displayed for current season; then given to team for coach's discretion
Utilization of facility in off season	April	
Facility policies (dogs, vaping)	April	
Review EOY survey results	April	
Association topics	May/June	Timeline for year, annual meeting