

Board Meeting Agenda

January 20, 2025



Call to Order @ 08:04 PM <meeting adjourned @ 08:53 PM>

President Rachel Tippery	Board Member Anthony Hart
Vice President Noah Donaldson	Board Member Jeremy Gesicki
Treasurer Mike Freeman	Board Member Shawn Royster
Secretary Eileen Brunken	Guests:

Consent Agenda

Topic	Owner	Notes
Approve Financials - 2024.12	Freeman	Move to Approve: Gesicki Second: Donaldson Vote:7-0

New Business

Topic	Owner	Notes
Hockey Director Updates	Glynn via Brunken	None at this time
Feb Association Email Topics	Tippery	-Playdown Facebook posts o rtippery@gmail.com to schedule posts o will work with managers to update teams' status in comments -Volunteer hours update: rtippery@gmail.com and noahsdonaldson@gmail.com working on scrubbing list and working with managers to contact families with outstanding hours -Ice removal, volunteers needed week before spring break -Upcoming Board Election: when nominations open and proposed timeline, end of season email (separate email from

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		Feb email). rtipperry@gmail.com to send proposed email for Board approval
Badger City	Brunken	-Families pay dues and are considered members -Pay for ice at SPARC and other rinks (100% self funded) -No volunteer requirements due to not receiving ice donation
Insurance	Tipperry	Should we begin charging nominal fee for facility use by other entities for organized activity (i.e. baseball, soccer, lacrosse etc)? -already require SPARC to be on their insurance -Motion to charge \$25 an hour for third party facility use for "closed" team practices: Brunken Second: Freeman Vote: 7-0
Adjournment	All	Motion to adjourn: Brunken Second: Tipperry Vote: 7-0

Old Business

Topic	Owner	Notes
Fundraising	Royster/Brunken	<ul style="list-style-type: none"> • Movement on food trucks/concessions takeovers during the year: <ul style="list-style-type: none"> - Franny's Franks - Push to next season • Salty Sea Pig worked out of concessions 1/7. <ul style="list-style-type: none"> ○ Also fundraised for Girls hockey at Cordelia's on 1/11. Between the two raised: \$222 ○ formal thank you to them? • Donut EnVy raised: @Eileen to get update

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		<ul style="list-style-type: none"> Buzzed Bean coffee truck willing to come next year when their truck is back up Eileen Brunken to reach out to second coffee truck for next UHT weekend
Good Neighbor Grant	All	<ul style="list-style-type: none"> Will be used on new doors Vendor said few months lead time needed, 6-8 weeks in for product Will want work to be completed in the off season
Concessions Changes	Royster/Brunken/Donaldson	Utilizing square better this year which has been helpful shawnroyster@gmail.com to analyze reports so we can be better about ordering 25/26 season
RACI/Task List Draft Review	All	Awareness Only Reminder for all: Key roles need to go through task list monthly and document actions Eileen Brunken to send reminder emails

Offline Business

Topic	Owner	Notes
UHT Open Schedule	Brunken	File in Shared Drive Eileen Brunken updated for 2025, got coverage for Jan tournaments.
Food trucks	Brunken	Buzzed Bean would like to partner for Golf Outing if golf course allows
Insurance	Royster	Which groups carry SPARC on their insurance. Is there a fee to rent the rink in the off season?
Closed emails - Coaching issues	Tippery	2 coaching issues on two different teams were brought to the board's attention. Using as coaching education opportunity

Spring/Future Topics

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Topic	Meeting Target	
Streamline Volunteer requirements	March	Donaldson to review
Security on zam and compressor room doors	Off season	look at after budget is reviewed
Zam volunteers	Oct	updates after parent meeting
Facebook Group Sale	April	
Whitecaps/Monkeys	April	end of season meeting followed by survey jeremy.gesicki@gmail.com and mpfreeman@uwalumni.com to send proposed dates for girls' meeting to Rachel
Concessions cashless discussion	April/May	Would like to see more detailed plan - what would costs would increase? What problem are we solving? What would be easier?
Calendar raffle fundraising	May/June	shawnroyster@gmail.com to put together detailed proposal
Off season improvements	April/May	-exhaust fan -yellow paint on stepping hazards outside -entryway matts