

Board Meeting Minutes

May 17, 2026 | 8pm



Call to Order @ 08:07 PM | Meeting adjourned @ 10:20 PM

President Katie Bevier	Board Member Jeremy Gesicki
Vice President Jeena Breunig	Board Member Angela Slaney
Treasurer Mike Freeman	Board Member Amanda Chetwood
Secretary Nate Breunig	Guests:

Consent Agenda

Topic	Owner	Notes
Approve Financials - 2026.04	Freeman	Motion to Approve: Gesicki Second: Chetwood Vote: 7-0

New Business

Topic	Owner	Notes
Hockey Director Updates	Glynn	<ul style="list-style-type: none">Working with Mike on goalie equipment proposalDryland space; next steps?<ul style="list-style-type: none">- Clear out fitness center room as an onsite option, yet small.- Consider formalizing St Al's utilization - some teams are adding time to practices; share with all teams as an option (Chetwood)- Circle back with Glynn on programming, requirements recommendation (Breunig)
June Association Email Topics	N. Breunig	<ul style="list-style-type: none">Timeline for yearGolf outing reminderWAHA meetingRegion 4 Showdown 2026 link
EOY Survey results	Bevier	Themes: <ul style="list-style-type: none">Most would recommend SPYHACoaches training (is offered through USA Hockey) - consider bringing in an official to review topics.Strong alliance/pride in the program

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		<ul style="list-style-type: none"> Request for more full ice practices at older levels Great team managers Refs need more training/Games getting physical 8u commitment concern Would like more non-coaching parents <p>Bevier to share results with the board for consideration of actionable next steps.</p>
Team picture enclosures	Jed Smith	Partner with HS program(s) to build display for youth team pictures; Freeman to respond to Jed. Copy N. Breunig to collab for both programs.
Potential Girls Locker Room for next season	N. Breunig	Change would come in a minimum of 2 years; depends on roster sizes.
Repurpose coach's room	N. Breunig	Keep it as is until a need for the space.
Off-season improvements for consideration	All	<ul style="list-style-type: none"> Handicap rails (On bleachers) - TBD on pricing. Additional security system Zam door/lock (\$6,473.60) - Go. Compressor room door lock - Need pricing. Livebarn camera height (Lower down) New boards - get updated pricing (\$8k) Glass panel replacements (\$1,912.58)- Go. Tighten glass corners Install other window trophy board Retape ducts + Hang banners Sound system for consideration Soda cooler - Pepsi replacing parts. Cleaning glass - Blue Line Club <p>Breunig will circle back with Royster & Slaney.</p>
Post Regional Meeting discussion	Bevier	<ul style="list-style-type: none"> Attendance at July annual meeting encouraged to vote on bylaw changes Associations shared their feedback to region leadership Some WAHA bylaws do not align with USA hockey
Review 2026-2027 budget including ice rates		<p>Motion to approve: Bevier</p> <p>2nd: Slaney</p> <p>Vote: 7-0</p>
Ice Scheduling	Jolicoeur	<ul style="list-style-type: none"> Plan for ordering by 9/3 (work with Freeman) Plan for ice in by 9/18

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		<ul style="list-style-type: none"> Reviewed HS captain's request, beyond 10 sheets, afternoon pricing. Decision not to move open skate. Reviewed tentative HS game volume Registration is based on 12 home games; Bevier planning to monitor.
Walk-on topics	All	<ul style="list-style-type: none"> All: Board members to complete safe sport and background checks - let Gesicki know when complete American Development Model (ADM) form to be completed by Gesicki Hockey Think Tank - N. Breunig to share meeting information to learn more. Region 4 Showdowns - post on Facebook, June email (Breunig) Crossbar/Google Drive access for new board members.
Adjournment	All	Motion to adjourn: Gesicki 2nd: Chetwood Vote: 7-0

Old Business

Topic	Owner	Notes
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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 policies (dogs, vaping)	August	

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Parent coach reimbursements costs (USA hockey fees, background checks)	June	
Locker Room Monitoring	June	