

# Board Meeting Agenda

## March 16, 2025



**Call to Order @ 08:00 PM** <meeting adjourned @ 08:55 PM>

<b>President</b> Rachel Tippery -	<b>Board Member</b> Anthony Hart (virtual)
<b>Vice President</b> Noah Donaldson	<b>Board Member</b> Jeremy Gesicki
<b>Treasurer</b> Mike Freeman	<b>Board Member</b> Shawn Royster
<b>Secretary</b> Eileen Brunken	<b>Guests:</b> Dave Jolicouer

### Consent Agenda

Topic	Owner	Notes
Approve Financials - 2025.02	Freeman	Motion to Approve: Gesicki Second: Brunken Vote: 7-0

### New Business

Topic	Owner	Notes
Hockey Director Updates	Glynn via email	none at this time
April Association Email Topics	Tippery	Board Election results Survey feedback State results summary Request for volunteers based on leads “retiring” next season
Co-Op with Baraboo at BT level	Tippery	For 25-26 season  -Projecting 20-22 players w/o co-op -They have 4 skaters and 1 goalie -Co-op would mean no releases possible -Decision tabled until closer to season start, leaning toward no co-op but accepting them if Baraboo does not offer a team

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<b>26/25 Season Projections</b>	Tippary	<p>25/26 season projections:</p> <p>6u: 12/28 (f/m)</p> <p>8u: 17/23 (f/m)</p> <p>10u: 16</p> <p>12u: 22</p> <p>14u:17</p> <p>SQ: 25</p> <p>PW: 20</p> <p>BT: 22</p> <p>Revisit with hockey director in May/June</p>
<b>HS Fan Expectations/Crowd Control</b>	Tippary	<p>Complaints received throughout the year as well as concern with damage to physical property.</p> <p>Needs to be addressed at the start of school year. Board to work on communication plan with HS AD over the summer.</p>
<b>Lead Volunteers "In-training"</b>	Tippary	<p>-Jobs folks are aging out of, need to find replacements to partner up with current volunteers for training in 25/26 season: ● Dunk Tank</p> <ul style="list-style-type: none"> <li>● Ice scheduling</li> <li>● Ice maintenance</li> <li>● Building Maintenance</li> <li>● Zamboni Scheduler</li> <li>● Concessions Scheduler</li> <li>● Crossbar Administrator</li> <li>● Social Media Coordinator</li> <li>● Uniform/Apparel Coordination</li> <li>● Concessions Delivery Organization</li> </ul> <p>-Future meeting (May/June): board to look at all volunteer positions</p>
<b>Goal in the Hole Planning</b>	Nicole Hill Whaley	<p>Date: 5/31/25 at 1 pm</p> <p>Proposed charge: \$100 (no change from last year)</p> <p>Menu: Pork loin, can reach out to Nicole directly if dietary concerns</p>

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		present  Donation request letter ready to be sent
Board elections results	All	Results posted on SPYHA Website 215 total respondents, good turnout across all teams.
Volunteer Hours	All	Data analysis and decision to come later in the off-season. Points of discussion from tonight: <ul style="list-style-type: none"> <li>• Board to look into allowing concessions volunteers who have completed their 12 hours to earn “credits” to discount fees for following season</li> <li>• Increase hours but have game duties (time, penalty box, scorekeeper, locker room monitors) count to increase participation across more families</li> <li>• Publish hours <ul style="list-style-type: none"> <li>• Establish threshold for volunteering that would earn a discount for the following year. Team manager track hours and report who earned.</li> </ul> </li> </ul>
Off-season improvements	Royster	Drafting list of what needs to be addressed and will communicate it out
Adjournment	All	Motion to adjourn: Gesicki Second: Donaldson Vote: 7-0

## Old Business

Topic	Owner	Notes
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Fundraising	Royster	<ul style="list-style-type: none"> <li>Look ahead to summer and next season                             <ul style="list-style-type: none"> <li>Eileen still willing/able to coordinate food trucks</li> <li>Rachel in contact with Los Hernandez truck for next season</li> </ul> </li> </ul>
Good Neighbor Grant	All	<ul style="list-style-type: none"> <li>Will be used on new doors</li> <li>Vendor said few months lead time needed, 6-8 weeks in for product</li> <li>Will want work to be completed in the off season  <a href="mailto:shawvroyster@hotmail.com">shawvroyster@hotmail.com</a> is point of contact on this</li> <li>Adding ADA and/or monitored access: <a href="mailto:jeremy.gesicki@gmail.com">jeremy.gesicki@gmail.com</a> to connect with Chamber of commerce to see if there is grant money for this specific item</li> </ul>
RACI/Task List Draft Review	All	<p><b>Awareness Only</b></p> <p>Reminder for all: Key roles need to go through task list monthly and document actions</p>

## Offline Business

Topic	Owner	Notes
Furnace/gas issues	Freeman	Gas leak fixed, in contact with repair company regarding furnaces. Leaks have been occurring all season

## Spring/Future Topics

Topic	Meeting Target	
Streamline Volunteer requirements	May	Donaldson to review

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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	May/June	
Concessions cashless discussion	May/June	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	<a href="mailto:shawnoyster@gmail.com">shawnoyster@gmail.com</a> to put together detailed proposal
Off season improvements	April/May	<ul style="list-style-type: none"><li>-Exhaust fan</li><li>-Yellow paint on stepping hazards outside</li><li>-Entryway matts</li><li>-Misc other tasks (painting, repair items, etc)?</li><li>-Livebarn Camera?</li><li>-Confirm heaters are working as they should. Even when on, not much heat. (How to control?)</li></ul>