

Board Meeting Agenda

February 16, 2025



Call to Order @ 08:36 PM <meeting adjourned @ XX:XX PM>

President Rachel Tippery - note taker	Board Member Anthony Hart
Vice President Noah Donaldson	Board Member Jeremy Gesicki
Treasurer Mike Freeman	Board Member Shawn Royster
Secretary Eileen Brunken (absent)	Guests:

Consent Agenda

Topic	Owner	Notes
Approve Financials - 2025.01	Freeman	Move to Approve: Donaldson Second: Hart Vote: 6-0

New Business

Topic	Owner	Notes
Hockey Director Updates	Glynn via email	Plan to have an end of season coaches mtg (Gesicki/Glynn/Hansen). Focusing on season review, official development/supporting young officials.
March Association Email Topics	Tippery	Facebook updates for State Bound teams/Games. Flyers Pins at Concessions for \$10 Equipment drop off Rachel Tippery to reach out to Tara for dates/times. Team parties - Rachel Tippery to ask Kay to order Visa gift cards Ice removal - Rachel Tippery working with mpfreeman@uwalumni.com and davejolicoeur@gmail.com to send email to volunteers.

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Hockey Director Updates	Glynn via email	Plan to have an end of season coaches mtg (Gesicki/Glynn/Hansen). Focusing on season review, official development/supporting young officials.
		Girls Meeting - jeremy.gesicki@gmail.com to send Rachel Tippery dates/times. To host a meeting to review the 'history' of the girls program, and will follow-up with a survey to girls' parents. Survey/vote
Board election	All	
Adjournment	All	Motion to adjourn: Royster Second: Freeman Vote: 6-0

Old Business

Topic	Owner	Notes
Fundraising	Royster/Brunken	<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: They had no availability weekend of 2/14
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	Any discussion points?
RACI/Task List Draft Review	All	Awareness Only

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		Reminder for all: Key roles need to go through task list monthly and document actions Eileen Brunken to send reminder emails
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Offline Business

Topic	Owner	Notes
Coaching Complaint	Glynn	Board was made aware, no action needed at this time. WAHA also looking into one incident, no action at this time
Parental Suspension	Tippery	Parent suspended from SPYHA games and practices due to events at a game on 2/9/25 and has been notified. Pending conclusion of investigation

Spring/Future Topics

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