

# Board Meeting Minutes

February 15, 2026 | 8pm



Call to Order @ 08:04 PM | Meeting adjourned @ 08:55 PM

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

## Consent Agenda

Topic	Owner	Notes
<b>Approve Financials - 2026.01</b>	Freeman	Motion to Approve: Bevier Second: Gesicki Vote: 7-0

## New Business

Topic	Owner	Notes
<b>Hockey Director Updates</b>	Glynn	Playdowns went well. Final goalie training session was 2/6. We had 11 sessions with Shane Connelly this season. Averaged between 8-12 goalies per session. The final Monday skills session with Claudia is 2/16. We had 18 weeks of skills (10 with Claudia and 8 where I developed the plan). I regularly receive very positive feedback on player development.
<b>March Association Email Topics</b>	Tippery	<ul style="list-style-type: none"> <li>● Ice removal sign-up</li> <li>● Equipment return reminder</li> <li>● Board elections</li> <li>● EOY survey</li> <li>● Off season list - volunteer help</li> <li>● Next year volunteer hours</li> </ul>
<b>Board Elections</b>	Tippery	Nominations: 2/1 - 2/15 Bio Creation: 2/15 - 2/22 Bios Posted: 2/23 Election/survey: 3/1 - 3/14
<b>Concessions equipment</b>	Freeman	Coffee equipment: SPYHA owns

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		<p>Cappuccino: Awaiting on company response on volume</p> <p>Cheese: Look at individual cups (<b>Royster</b>)</p> <p>Pizza going well for HS games.</p>
HS use of open ice	Breunig	Alignment on student help, rink maintenance and off season tasks.
Transition of board tasks	Tippery	<p>See Tippery email from 1/30</p> <ul style="list-style-type: none"> <li>● Ice scheduler: Dave continuing</li> <li>● Team Mgr Advisor → Bevier</li> <li>● Recruiting Coordinator</li> <li>● Volunteer Coordinator</li> <li>● Snow Removal</li> <li>● Communications → Breunig</li> <li>● Off-season tasks (clinics, registration, equipment, etc.) → Tippery continuing</li> </ul>
Lift For Sale	Royster	<p>26' Manlift - Not sure if we would have any interest. <b>Royster</b> will follow-up on maintenance needs and cost. Storage considerations.</p>
Walk-on topics	All	<ul style="list-style-type: none"> <li>● Bleacher heat - any options to do heat for a fee or timer? <b>Royster</b> will look into.</li> <li>● Ice removal - sign-up went out. <b>Freeman</b> will coordinate. Madigan lined up for 3/16.</li> <li>● Door fans worked well</li> </ul>
Adjournment	All	<p>Motion to adjourn: Royster</p> <p>2nd: Freeman</p> <p>Vote: 7-0</p>

## Old Business

Topic	Owner	Notes

## Offline Business

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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	

## Future Topics

Topic	Meeting Target	
Facility enhancements for next season	April	<ul style="list-style-type: none"><li>● Handicap rails</li><li>● Additional security system</li><li>● Livebarn camera height</li><li>● Security cameras</li><li>● New boards - get updated pricing</li><li>● Trophies - displayed for current season; then given to team for coach's discretion</li></ul>
Utilization of facility in off season	April	