

# Board Meeting Agenda

**June 21, 2026 | 8pm**



**Call to Order @ xx:xx PM | Meeting adjourned @ xx:xx PM**

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

## Consent Agenda

Topic	Owner	Notes
<b>Approve Financials - 2026.05</b>	Freeman	Motion to Approve: Second: Vote:

## New Business

Topic	Owner	Notes
<b>Hockey Director Updates</b>	Glynn	<ul style="list-style-type: none"> <li>Working with Mike on goalie equipment proposal</li> <li></li> </ul>
<b>July Association Email Topics</b>	N. Breunig	<ul style="list-style-type: none"> <li></li> </ul>
<b>EOY Survey results</b>	Bevier	Actionable items?
<b>Off-season improvements for consideration</b>	All	<ul style="list-style-type: none"> <li>Handicap rails (On bleachers) - TBD on pricing.</li> <li>Additional security system</li> <li>Zam door/lock (\$6,473.60) - Go.</li> <li>Compressor room door lock - Need pricing.</li> <li>Livebarn camera height (Lower down)</li> <li>New boards - get updated pricing (\$8k)</li> <li>Glass panel replacements (\$1,912.58)- Go.</li> <li>Tighten glass corners</li> <li>Install other window trophy board</li> <li>Retape ducts + Hang banners</li> <li>Sound system for consideration</li> <li>Soda cooler - Pepsi replacing parts.</li> <li>Cleaning glass - Blue Line Club</li> </ul>
<b>Parent coach reimbursements costs</b>	All	

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(USA hockey fees, background checks)		
<b>Locker Room Monitoring</b>	All	
		•
<b>Walk-on topics</b>	All	•
<b>Adjournment</b>	All	Motion to adjourn: 2nd: Vote:

## Old Business

Topic	Owner	Notes
		•

## Offline Business

Topic	Owner	Notes
<b>Dryland Program Planning/ Expansion ideas</b>	Royster	Continue to explore funding. Royster working on sending Fundraising Letter to suppliers.
<b>10,000 shot club</b>	Breunig	To organize
<b>Raffles</b>	Breunig	
<b>HS Displays</b>	Freeman (Jed Smith)	Follow this for anything needed from the board

## Future Topics

Topic	Meeting Target	
<b>Facility policies (dogs, vaping)</b>	August	