

# Board Meeting Minutes



**April 19, 2026 | 8pm**

**Call to Order @ 08:20 PM | Meeting adjourned @ 09:31 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> Angela Slaney Amanda Chetwood Nate Breunig

## Consent Agenda

Topic	Owner	Notes
<b>Approve Financials - 2026.03</b>	Freeman	Motion to Approve: Donaldson Second: Bevier Vote: 6-0

## New Business

Topic	Owner	Notes
<b>Hockey Director Updates</b>	Glynn	Sent goalie equipment recommendations to Mike Sievert
<b>May Association Email Topics</b>	Breunig	<ul style="list-style-type: none"> <li>● Goal in the Hole</li> <li>● Welcome new board members &amp; roles</li> <li>● Annual survey results</li> <li>● Open volunteer roles reminder</li> <li>● Tryouts for Badger City in June</li> </ul>
<b>Volunteer Roles</b>	Breunig	Concessions and zam scheduler filled. Need: Recruiting role filled asap for parades <b>Breunig</b> to work on checklists related to each role.
<b>WAHA Classification Review</b>	Gesicki	Gesicki shared input with WAHA based on season records.
<b>Off-season improvements for consideration</b>	Royster	<ul style="list-style-type: none"> <li>● Handicap rails (On bleachers)</li> <li>● Additional security system</li> <li>● Zam &amp; Maintenance door locks - need scheduler for 27-28 season</li> <li>● Livebarn camera height (Lower down)</li> <li>● New boards - get updated pricing                             <ul style="list-style-type: none"> <li>○ Work with Blue Line Club</li> </ul> </li> </ul>

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		<ul style="list-style-type: none"> <li>• Glass panel replacements</li> <li>• Tighten glass corners</li> <li>• Install other window trophy board</li> <li>• Trophies - displayed for current season; then given to team for coach's discretion                             <ul style="list-style-type: none"> <li>○ Place in Madison takes them for a fee. 25=\$40, 50=\$80, 75=\$120, 100=\$160</li> <li>○ <b>Breunig</b> will email coaches</li> </ul> </li> <li>• Retape ducts + Hang banners</li> <li>• Sound system for consideration</li> <li>• Check soda cooler</li> </ul>
<b>Ideas/Planning for Utilization of facility in off season</b>	All	If anyone is interested in planning an event, reach out to the board.
<b>Board Elections</b>	All	Floor open for nomination for seated roles President: <ul style="list-style-type: none"> <li>• Katie Bevier: Accepted</li> </ul> Vice President: <ul style="list-style-type: none"> <li>• Jeena Breunig: Accepted</li> </ul> Treasurer: <ul style="list-style-type: none"> <li>• Mike Freeman: Accepted</li> </ul> Secretary: <ul style="list-style-type: none"> <li>• Nate Breunig: Accepted</li> </ul> Motion to approve slate of candidates for officer positions: Gesicki Second: Freeman Vote: 7-0
<b>Walk-on topics</b>	All	<ul style="list-style-type: none"> <li>• New board members send door passcode requests to Royster</li> <li>• Need Badger City point of contact; <b>Gesicki</b> will get info to Ryan Kirk to add to website</li> <li>• Future communication about Badger City (<b>Breunig</b>)</li> <li>• Calendar raffle earlier this year (<b>Royster</b>)</li> </ul>
<b>Adjournment</b>	All	Motion to adjourn: Freeman 2nd: Bevier Vote: 7-0

## Old Business

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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	
EOY Survey results	May	
Facility policies (dogs, vaping)	August	
Association topics	May/June	Timeline for year, annual meeting
Potential Girls Locker Room for next season	May	
Repurpose coach's room	May	