

Board Meeting Agenda

June 21, 2026 | 8pm



Call to Order @ 8:11 PM | Meeting adjourned @ 10:21 PM

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

Consent Agenda

Topic	Owner	Notes
Approve Financials - 2026.05	Freeman	Motion to Approve: Breunig Second: Bevier Vote: 7-0 -Preliminary numbers of the golf event are \$4,100

New Business

Topic	Owner	Notes
Hockey Director Updates	Glynn	- Working with Mike on goalie equipment proposal - Board to re-visit the dryland space for programs - Invite Shaun Glynn to the next meeting - Status on Coach Recommendations
July Association Email Topics	N. Breunig	- Registrations opening - Golf outing re-cap - WAHA Annual Meeting 6-8U coaching clinic - SPYHA Annual Meeting (July 19) - Girls Camp in September (18 spots left out of 60)

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EOY Survey results	Bevier	Actionable items? Update to take place at annual meeting
Off-season improvements for consideration	All	- Handicap rails (On bleachers) - TBD on pricing. \$265 per rail; \$530/for two rails. Board approved two rails 7-0. - Additional security system. On hold until the next meeting - Zam door/lock (\$6,473.60) - Go. Door has been delivered, now working on the plan to install it - Compressor room door lock - Need pricing. Board approved for \$100 just needs to be installed - Livebarn camera height (Lower down) No updates - New boards - get updated pricing (\$8k) Updated pricing needs to come from Shawn, Mike F. to contact Shawn R. - Glass panel replacements (\$1,912.58)- Go. Panels have been delivered. Installation date to be followed up on. - Tighten glass corners TBD - Install other window trophy board. Cardinal glass being contacted for two panes of 4x4 glass (MF) - Retape ducts + Hang banners Jeff S. is coordinating lift to be delivered - Sound system for consideration. End of summer budget review - Soda cooler - Pepsi replacing parts. Needs follow up - Cleaning glass - Blue Line Club Chetwood to follow-up with Tony.
	All	

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Locker Room Monitoring	All	Shared at annual meeting
Hockey Think Tank/Coaches Training	N. Breunig/ Gesicki	- Re-cap of the meeting with Hockey Think Tank. Have a discussion with Shaun Glynn about Hockey Think Tank. - Ice Hockey Systems (IHS) may be another option if HTT is not
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Walk-on topics	All	- Region 4 14U girls pilot program discussion (N. Breunig/ J. Gesicki) - Applying 2028 State Tournament
Adjournment	All	Motion to adjourn: 2nd: Vote:

Old Business

Topic	Owner	Notes
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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	
HS Displays	Freeman (Jed Smith)	Follow this for anything needed from the board

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Future Topics

Topic	Meeting Target	
Facility policies (dogs, vaping)	August	