

Board Meeting

Minutes July 19, 2026 |

7pm



Call to Order @ 7:30 PM | Meeting adjourned @ 9:10 PM

President

Katie Bevier

Vice President

Jeena Breunig

Treasurer

Mike Freeman

Secretary

Nate Breunig

Board

Member

Jeremy Gesicki

Board

Member

Angela Slaney

Board Member

Amanda Chetwood

Guests:

Consent Agenda

Topic	Owner	Notes
Financials - 2026.07	Freeman	• Cleaning proposal for 2026 approved

New Business

Topic	Owner	Notes
WAHA Meeting	Gesicki/ Bevier	• Many associations are putting together a 6U and 8U girls program • Option to do this should come from the parent input
Hockey Director Updates	Glynn	• Goalie equipment proposal (waiting until registrations) • Dryland spaces • Coach recommendations • Invite for the August meeting (N Breunig to reach out)

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July Association Email Topics	N. Breunig	• Registrations opening • WAHA Annual Meeting 6-8U coaching clinic • Girls Camp in September • Roles that need to be filled - Crossbar Admin - Ice Maintenance - Zamboni Maintenance/Trainer - Snow Removal
EOY Survey results	Bevier	• Update to take place at annual meeting

Off-season improvements for consideration	All	• 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 - completed • Livebarn camera height (Lower down) - completed • New boards – Boards have been purchased - not delivered yet. Install TBD • Glass 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 - Banner hung, ducts getting taped this week • Sound system for consideration. End of summer budget review • Ceiling in the conference room needs to be repaired from storm damage
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		• Soda cooler - Pepsi replacing parts. Needs follow up (Ask Shawn) • Cleaning glass - Blue Line Club, Tony is waiting for the new coach to approve
Volunteer Hours Update	All	• Board voted to increase "buy-out" in lieu of volunteer hours

Manager Meeting	All	• Locker Room Monitors • Concussion protocol/safety
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. To be discussed at the next meeting • Discuss with High School Teams
Walk-on topics	All	• Equipment Requests • Moving the start time of the board meeting to 7:00 pm
Adjournment	All	Motion to adjourn: Mike Freeman 2nd: Katie Bevier 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.

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Future Topics

Topic	Meeting Target	
Facility policies (dogs, vaping)	August	