

Board Meeting Agenda

December 15, 2024



Call to Order @ 08:02 PM <meeting adjourned @ 08:41 PM> All virtual

President Rachel Tippery	Board Member Anthony Hart
Vice President Noah Donaldson	Board Member Jeremy Gesicki
Treasurer Mike Freeman (joined at 8:20)	Board Member Shawn Royster
Secretary Eileen Brunken	Guests:

Consent Agenda

Topic	Owner	Notes
Approve Financials - 2024.11	Freeman	Move to Approve: Royster Second: Brunken Vote: 6-0

New Business

Topic	Owner	Notes
Hockey Director Updates	Glynn via Brunken	None at this time
Jan Association Email Topics	Tippery	-HS Girls Hockey Night: Jan mpfreeman@uwalumni.com to send Rachel details -Playdown Info -Volunteer hours update
Good Neighbor Grant	All	New doors at end of season, more details to follow
HS Girls Hockey Night in Jan	Freeman	Salty Sea Pig to work out of concessions again. Eileen Brunken to confirm
Rosters	Gesicki	Completing final pass this week, will be sent to team managers for final review

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Adjournment		Motion to adjourn: Gesicki Second: Freeman Vote: 7-0

Old Business

Topic	Owner	Notes
Fundraising	Royster/Brunken	<ul style="list-style-type: none"> NEW - Calendar raffle fundraiser <ul style="list-style-type: none"> In place of Little Ceasar's for 2025-2026 season Optional for selling All cash prizes shawnroyster@gmail.com to research more details before official decision in the off season Partner with CenEx on subs: confirmed. Form in Shared Drive, can print and keep at concessions for individual teams to order as needed, not under association Movement on food trucks/concessions takeovers during the year: <ul style="list-style-type: none"> Franny's Franks rtippery@gmail.com to ask Dave to reach out Eileen working on securing a coffee truck visit
Shooting corner	Royster	Updates completed
Concessions Changes	Royster/Brunken	Cashless discussion - revisit Apr/May once full season info is in
RACI/Task List Draft Review	All	Awareness Only Reminder for all: Key roles need to go through task list monthly and document actions Eileen Brunken to send reminder emails

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Offline Business

Topic	Owner	Notes
UHT Open Schedule	Brunken	File in Shared Drive Eileen Brunken to update for 2025

Spring/Future Topics

Topic	Meeting Target	
Streamline Volunteer requirements	Feb	Donaldson to review
Security on zam and compressor room doors	Off season	look at after budget is reviewed
Zam volunteers	Oct	updates after parent meeting
Facebook Group Sale	April	
Whitecaps/Monkeys	April	end of season survey