

Board Meeting Agenda

July 22, 2025 | 8pm



Call to Order @ xx:xx PM <meeting adjourned @ xx:xx PM>

President Rachel Tippery	Board Member Noah Donaldson
Vice President Katie Bevier	Board Member Jeremy Gesicki
Treasurer Mike Freeman	Board Member Shawn Royster
Secretary Jeena Breunig	Guests: Jackie Byrd Corey Noltner

Consent Agenda

Topic	Owner	Notes
Approve Financials - 2025.06	Freeman	Motion to Approve: Second: Vote:

New Business

Topic	Owner	Notes
HS Girls Team	Jackie Byrd Corey Noltner	
Hockey Director Updates	Shaun Glynn	
Dryland Program Planning/ Expansion ideas	Royster	Survey
25/26 Volunteer Requirements	Noah	
State 10u Bronze	Breunig	
Pre-Season Clinic updates & Registrations	Tippery	
Releases (incoming)	Tippery	
Ice Installation - Ordering Paint	Tippery	
Girls Jersey - NamePlate location	Tippery	
Mandatory Parent Meeting (Pre-Season)	Tippery	

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Baraboo Bantam Co-Op	Tipperry	
Furnace replacement	Gesicki	
Off-season improvements	Royster	
Zamboni Automatic Door Openers / Security on zam and compressor room doors	Royster	
Pictures - Fundraising Ops from Sheri	Tipperry	
Adjournment	All	Motion to adjourn: Second: Vote:

Old Business

Topic	Owner	Notes
Fundraising	Royster	<ul style="list-style-type: none"> Look ahead to summer and next season <ul style="list-style-type: none"> Prem Meats Food trucks Calendar Raffle (Badger City) Facebook group sale
Lead Volunteers needing Apprentices	Tipperry	<p>-Jobs folks are aging out of, need to find replacements to partner up with current volunteers for training in 25/26 season:</p> <ul style="list-style-type: none"> Ice scheduling: Jolicoeur Ice maintenance: Jolicoeur helping, still need new lead Zamboni Scheduler: Tipperry assisting, still need new lead Concessions Scheduler Crossbar Administrator: Kirk still lead, new someone to learn for 26/27 season Snow removal <p>-Future meeting (May/June): board to look at all volunteer positions</p>
HS Fan/Crowd Expectations	Tipperry	Complaints received throughout the year as well as concern with damage to physical property. Needs to be addressed at the start of school year. Board to

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		work on communication plan with HS AD over the summer.
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Offline Business

Topic	Owner	Notes

Future Topics

Topic	Meeting Target	