

Board Meeting Agenda

July 22, 2025 | 8pm



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

President	Board Member
Rachel Tippery	Noah Donaldson
Vice President	Board Member
Katie Bevier	Jeremy Gesicki
Treasurer	Board Member
Mike Freeman	Shawn Royster
Secretary	Guests:
Jeena Breunig	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	Tippery	
Furnace replacement	Gesicki	
Off-season improvements	Royster	
Zamboni Automatic Door Openers / Security on zam and compressor room doors	Royster	
Pictures - Fundraising Ops from Sheri	Tippery	
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	Tippery	<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: Tippery 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	Tippery	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	