

# Board Meeting Agenda

**April 19, 2026 | 8pm**



**Call to Order @ xx:xx PM | Meeting adjourned @ xx:xx PM**

<b>President</b> Rachel Tippetery	<b>Board Member</b> Noah Donaldson
<b>Vice President</b> Katie Bevier	<b>Board Member</b> Jeremy Gesicki
<b>Treasurer</b> Mike Freeman	<b>Board Member</b> Shawn Royster
<b>Secretary</b> Jeena Breunig	<b>Guests:</b> Angela Slaney Amanda Chetwood Nate Breunig

## Consent Agenda

Topic	Owner	Notes
<b>Approve Financials - 2026.03</b>	Freeman	Motion to Approve: Second: Vote:

## New Business

Topic	Owner	Notes
<b>Hockey Director Updates</b>	Glynn	Sent goalie equipment recommendations to Mike
<b>May Association Email Topics</b>	Breunig	<ul style="list-style-type: none"> <li>● Goal in the Hole</li> <li>● Welcome new board members &amp; roles</li> </ul>
<b>WAHA Classification Review</b>	Tippetery	
<b>Off-season improvements</b>	Royster	<ul style="list-style-type: none"> <li>● Handicap rails (On bleachers)</li> <li>● Additional security system</li> <li>● Livebarn camera height (Lower down)</li> <li>● Security cameras</li> <li>● New boards - get updated pricing                             <ul style="list-style-type: none"> <li>○ Work with Blue Line Club</li> </ul> </li> <li>● Trophies - displayed for current season; then given to team for coach's discretion                             <ul style="list-style-type: none"> <li>○ Place in Madison takes them for a fee. 25=\$40, 50=\$80, 75=\$120, 100=\$160</li> </ul> </li> </ul>
<b>Ideas/Planning for Utilization of facility in off season</b>	All	
<b>Board Elections</b>	All	Proposed new roles:
<b>Walk-on topics</b>	All	<ul style="list-style-type: none"> <li>●</li> </ul>

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Adjournment	All	Motion to adjourn: 2nd: Vote:
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## 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	
Lift for sale	Royster	

## Future Topics

Topic	Meeting Target	
EOY Survey results	May	
Facility policies (dogs, vaping)	May	
Association topics	May/June	Timeline for year, annual meeting