

Board Meeting Agenda

January 18, 2026 | 8pm



Call to Order @ 08:04 PM | Meeting adjourned @ 09:40 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: Shaun Glynn

Consent Agenda

Topic	Owner	Notes
Approve Financials - 2025.12	Freeman	Motion to Approve: Bevier Second: Donaldson Vote: 6-0

New Business

Topic	Owner	Notes
Playdowns	Tippery	Playdowns are posted. Will send reminders from WAHA in next email. Have already sent to managers.
February Association Email Topics	Tippery	<ul style="list-style-type: none">• Election nominations• Play down reminders• Open hockey modifications
Board Elections	Tippery	Nomination template & survey template created and sent to Katie who will administer the election. Nominations: 2/1 - 2/15 Bio Creation: 2/15 - 2/22 Bios Posted: 2/23 Election/survey: 3/1 - 3/14
Calendar Raffle	Royster	Looking to do raffle again in 2026. No concerns.
Open Skate/Open Hockey	All	See proposed adjustments to offering language to limit to members & Sauk Prairie community. Also proposed language for open hockey guidelines. Board is aligned on proposal. Breunig to connect with Dave J. on calendar change.

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Hockey Director Updates	Glynn	<ul style="list-style-type: none"> Continued emphasis on skills, goaltending work Opportunity for improvement on stick handling Ideas to use facility in off-season or equipment room. Royster will take room measurements. 10,000 shot challenge; Breunig will work on. Consider custom skills for older levels? (ex. Bantam)
Off season facility improvements	Royster	<ul style="list-style-type: none"> Handicap rails Additional security system Livebarn camera height Security cameras New boards - get updated pricing Trophies - displayed for current season; then given to team for coach's discretion Royster to get updated proposals/pricing.
Walk-on topics	All	Updating scoreboard coding for penalties
Adjournment	All	Motion to adjourn: Royster 2nd: Bevier Vote: 6-0

Old Business

Topic	Owner	Notes
Lead Volunteers needing Apprentices	All	Need to find replacements to partner up with current volunteers for training in 25/26 season: <ul style="list-style-type: none"> Ice maintenance: Jolicoeur helping, still need new lead Volunteer Coordinator/Scheduler Snow removal Recruitment Coordinator (4 events) Lead Team Manager

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 enhancements for next season	May	Consider panels, boards, replacement glass pieces, duct wrapping, banners
Utilization of facility in off season	April	