

Board Meeting Agenda

August 16, 2026 | 7pm



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

President	Board Member
Katie Bevier	Jeremy Gesicki
Vice President	Board Member
Jeena Breunig	Angela Slaney
Treasurer	Board Member
Mike Freeman	Amanda Chetwood
Secretary	Guests:
Nate Breunig	Shaun G

Consent Agenda

Topic	Owner	Notes
Financials - 2026.08	Freeman	•

New Business

Topic	Owner	Notes
WAHA Annual Meeting Update	Bevier/ N. Breunig	• Quick discussion around some of the voting that took place and seminars attended
Hockey Director Updates	Glynn	• Many associations are putting together a 6U and 8U girls program • Option to do this should come from the parent input
Hockey Director Updates	Glynn	• Goalie equipment proposal (waiting until registrations) • Dryland spaces • Coach recommendations • Invite for the August meeting (N Breunig to reach out)
August Association Email Topics	N. Breunig	• Roles that need to be filled ● Crossbar Admin ● Ice Scheduler

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		● Ice Maintenance ● Zamboni Maintenance/Trainer ● Snow Removal
Off-season improvements for consideration	All	● Additional security system. On hold until the next meeting ● Zam door/lock (\$6,473.60) - Go. Door has been delivered, now working on the plan to install it ● Compressor room door lock - completed ● Livebarn camera height (Lower down) - completed ● New boards – Boards have been purchased - not delivered yet. Install TBD ● Glass Panels have been delivered. Installation date to be followed up on. ● Tighten glass corners TBD ● Install other window trophy board. Cardinal glass being contacted for two panes of 4x4 glass (MF) ● Retape ducts + Hang banners - Banner hung, ducts getting taped this week ● Sound system for consideration. End of summer budget review ● Ceiling in the conference room needs to be repaired from storm damage ● Soda cooler - Pepsi replacing parts. Needs follow up (Ask Shawn) ● Cleaning glass - Blue Line Club, Tony is waiting for the new coach to approve
Manager Meeting	All	● Locker Room Monitors ● Concussion protocol/safety
Hockey Think Tank/Coaches	N. Breunig/	● Re-cap of the meeting with Hockey Think

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Training	Gesicki	Tank. Have a discussion with Shaun Glynn about Hockey Think Tank. To be discussed at the next meeting Discuss with High School Teams
Walk-on topics	All	- Equipment Requests - Moving the start time of the board meeting to 7:00 pm
Adjournment	All	Motion to adjourn: Mike Freeman 2nd: Katie Bevier Vote:

Old Business

Topic	Owner	Notes

Offline Business

Topic	Owner	Notes
Dryland Program Planning/ Expansion ideas	Royster	Continue to explore funding. Royster working on sending Fundraising Letter to suppliers.

Future Topics

Topic	Meeting Target	
Facility policies (dogs, vaping)	August	

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