

# Board Meeting Minutes

July 22, 2025 | 8pm



Call to Order @ 07:43 PM <meeting adjourned @ 9:23 PM>

<b>President</b> Rachel Tippet	<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> Jackie Byrd Corey Noltner

## Consent Agenda

Topic	Owner	Notes
Approve Financials - 2025.06	Freeman	Motion to Approve: Bevier Second: Royster Vote: 6-0

## New Business

Topic	Owner	Notes
HS Girls Team	Jackie Byrd Corey Noltner	Can Sauk support a team considering: <ul style="list-style-type: none"><li>- Participant Numbers</li><li>- Funding</li><li>- Ice time</li></ul> Co-op with and based in Baraboo; possibly moving to Sauk for 2026 season, Sauk ice availability could be a concern. Jackie and Corey will continue pursuing with AD's to address barriers; Jeremy to loop in Nate Breunig (head coach).
Hockey Director Updates	Shaun Glynn	No updates.
Dryland Program Planning/ Expansion ideas	Royster	Survey open until July 31.
25/26 Volunteer Requirements	Donaldson	<u>Concessions</u> : Keep hours at 12 hrs. 15 minute overlap needs to be longer; change to 30 minutes. <u>Zam</u> proposal: <ul style="list-style-type: none"><li>-UHT &amp; tournaments would have a schedule and count toward volunteer hours, scheduled in Crossbar (.5 hr increments). Noah &amp; John will schedule.</li><li>-Adult leagues handle their own.</li></ul>

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		<p>-Youth Games: Zam would be a game day responsibility just like clock, etc. Team mgr to remind.</p> <p>-Youth Practices: Teams share responsibility.</p> <p><u>Consolidate</u> Parade and Try Hockey for Free as 1 recruiting position, 3 hours per event = minimum of 4 recruiting events.</p> <p>Motion to approve volunteer changes: Tippersy</p> <p>Second: Donaldson</p> <p>Vote: 7-0</p> <p><b>Follow-up:</b> Noah to update documents</p>
State 10u Bronze	Breunig	Rachel to contact WAHA and decline hosting.
Pre-Season Clinic updates & Registrations	Tippersy	<p>Registration opened 7/20/25.</p> <p>Clinics to start 9/15.</p> <p>Jeena to confirm with Shaun for Shane.</p> <p>Jeremy will confirm with Travis.</p> <p>Rachel will confirm with Dave.</p>
Releases (incoming)	Tippersy	1 incoming release.
Ice Installation - Ordering Paint	Tippersy	<p>Survey sent out for ice crew 7/22/25.</p> <p>Mike to order paint and logos.</p>
Girls Jersey - NamePlate location	Tippersy	<ul style="list-style-type: none"> <li>• All agree to move name plate down. Rachel will talk with Paul.</li> <li>• Rachel updated order to include Spare Jerseys/Socks and shared with Angela.</li> <li>• Rachel gave access to Agenal to manage SquadLocker Stores</li> </ul>
Mandatory Parent Meeting (Pre-Season)	Tippersy	Sept 21 - 7pm online.
Furnace replacement	Freeman	<p>Dischler's can replace heat exchanger in locker room; need to buy new. More to come on main rink.</p> <p>Motion to replace locker room furnace: Freeman</p> <p>2nd: Donaldson</p> <p>Vote: 7-0</p>
Off-season improvements	Royster	<ul style="list-style-type: none"> <li>- Willow Creek flooring scheduled mid-August pending carpet order coming in.</li> <li>- Updated proposal from Lodi Glass</li> <li>- Water in lobby from storm; have mason look at seal</li> <li>- Trophy case rebuild</li> </ul>

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<b>Zamboni Automatic Door Openers / Security on zam and compressor room doors</b>	Royster	- Seth Nelson working on this.
<b>Pictures - Fundraising Ops from Sheri</b>	Tippary	<ul style="list-style-type: none"> <li>- Possible kickback on advance purchases</li> <li>- Rachel will move forward with Sheri</li> </ul>
<b>Other business</b>	All	<ul style="list-style-type: none"> <li>- Corey Noltner: Gym can do Queen of Hearts raffle; SPYHA does not have a raffle license; Gym would need to provide proceeds as a donation. Considered a progressive raffle.</li> <li>- Breunig: MKE Academy supplement for homeschooled; families need to register and handle reimbursement on their own.</li> <li>- Royster: Calendar raffle for Badger city (non-progressive): <ul style="list-style-type: none"> <li>- Motion to proceed with acquiring license: Royster</li> <li>- 2nd: Bevier</li> <li>- Vote: 7-0</li> </ul> </li> <li>- Bevier: Scheduled Mites night scheduled with Caps for January</li> <li>- Bevier: Parade: Need flyer for recruitment (recruiter coordinator to work on)</li> <li>- Freeman: Cleaning contract came through; budgeted for slight increase; will renew contract.</li> </ul>
<b>Adjournment</b>	All	<p>Motion to adjourn: Gesicki  Second: Freeman  Vote: 7-0</p>

## Old Business

Topic	Owner	Notes
<b>Fundraising</b>	Royster	<ul style="list-style-type: none"> <li>● Look ahead to summer and next season <ul style="list-style-type: none"> <li>○ Prem Meats</li> <li>○ Food trucks</li> <li>○ Calendar Raffle (Badger City)</li> <li>○ Facebook group sale</li> </ul> </li> </ul>
<b>Lead Volunteers needing Apprentices</b>	Lead: Noah Donaldson, Back-up: John Tippary	-Jobs folks are aging out of, need to find replacements to partner up with current volunteers for training in 25/26 season:

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		<ul style="list-style-type: none"><li>• Ice scheduling: Jolicoeur</li><li>• Ice maintenance: Jolicoeur helping, still need new lead</li><li>• Zamboni Scheduler: Tippery assisting, still need new lead</li><li>• Concessions Scheduler</li><li>• Crossbar Administrator: Kirk still lead, new someone to learn for 26/27 season</li><li>• Snow removal</li></ul> <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 work on communication plan with HS AD over the summer.

## Offline Business

Topic	Owner	Notes

## Future Topics

Topic	Meeting Target	