

Board Meeting Minutes

September 21, 2025 | 8pm



Call to Order @ 07:30 PM <meeting adjourned @ 09:12 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: Brett Suchla Paul Jacobs Shaun Glynn

Consent Agenda

Topic	Owner	Notes
Approve Financials - 2025.08	Freeman	Motion to Approve: Bevier Second: Gesicki Vote: 7-0

New Business

Topic	Owner	Notes
Hockey Director Updates	Shaun Glynn	Reviewed: • Evaluation plan • Evaluators on/off ice • HC Coach recommendations Motion to approve recommendations: Tippery 2nd: Donaldson Approve: 7-0 Shaun G. will follow-up with head coaches and evaluators. Rachel already has templates to print. Reminder guardian caps are not approved by WAHA and SPYHA aligns with this.
Evaluations	Tippery	Reviewed off-Ice Personnel Schedule/Roles. Rachel will send out to scheduled volunteers and coordinate food. No runner needed.

Board Meeting Minutes

September 21, 2025 | 8pm



Ice Time Requests	Tippary	See email from Dave J on 9/17. Requests need to follow current SPYHA ice reservation requirements as outlined in the parent playbook. Rachel will respond to email request.
Business collab for concession meals/flyers	Donaldson	Proposal from business: Special meal offering on game days offered out of concessions. Would like to do a trial run. Noah to coordinate.
Remote Door Access	Royster	- Access to system (Administrators) - currently Shawn R. - Typical schedule for doors: Mon-Fri: 3pm-10pm; 7am-10pm Sat/Sun - Who should have pin for access outside normal hours? Override system as needed; Shawn assigns pins as needed. - Fire Department keys needed. Shawn will work on this and also get copies of masters. - Shawn replace outdoor coded lock box. - Discussed a more formal security system: JK Security recently did the McFarland Rink with 18 cameras. Basic app on phone, no monthly fees.
Off-season improvements	Royster	• Water heater - Installed 9/19/25 • Furnaces - locker rooms good; main area Dischler's is working on. Mike to follow-up with Dischler. • Flooring - Completed • Doors - Completed • Trophy case - Completed • Zam doors - In Process • Card/Gift For Jeff • Items for next season: Consider panels, boards
Dryland Program Planning/Expansion ideas	Royster	-No Update
Oct Association Email Topics	Tippary	• Evaluation expectations • Pictures (events loaded into Crossbar) • Zamboni
Fundraising	Breunig	• Fall fundraiser • Culvers Share Night 10/13

Board Meeting Minutes

September 21, 2025 | 8pm



<Awareness Only> Pre-Season Clinics	Tipperry	- HS clinic cancelled due to lack of interest/registrations - Claudia clinic kicked off 9/15, Goalie clinic kicked off 9/19
HS mentoring	Tipperry	Discuss HS player mentoring collaboration. No concerns. Connect players with head coaches to coordinate.
<Awareness Only> Registration Updates	Gesicki/ Tipperry	Registration numbers came in as expected, only a handful of late registrations.
Other	All	- Ice proposal - loaded into Crossbar - Clarification on what counts for zam volunteer hours (only opportunity posted under the volunteer sign-up in cross bar) - Bantam checking schedule
Adjournment	All	Motion to adjourn: Tipperry 2nd: Donaldson Vote: 7-0

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: - 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

Future Topics

Topic	Meeting Target	

Board Meeting Minutes

September 21, 2025 | 8pm



HS Fan/Crowd Expectations	October	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.