

Board Meeting Minutes

October 19, 2025 | 8pm



Call to Order @ 08:13 PM <meeting adjourned @ 09:20 PM>

President Rachel Tippet	Board Member Noah Donaldson
Vice President Katie Bevier	Board Member Jeremy Gesicki
Treasurer Mike Freeman	Board Member Shawn Royster
Secretary Jeena Breunig	Guests: Brian Anderson Lindsay Lewerenz

Consent Agenda

Topic	Owner	Notes
Approve Financials - 2025.09	Freeman	Motion to Approve: Royster Second: Donaldson Vote: 5-0

New Business

Topic	Owner	Notes
Forestry Lease Request	Brian Anderson	Kretz Lumber Company is soliciting land space to bring in raw forest products to be received on log trucks and shipped out on trucks and containers. Could be a source of revenue for SPYHA on our currently vacant land. Need to consider current agreement with Badger who also uses the space and explore village restrictions and approval. Need to consider fencing, signs, etc. for safety. Next step: Brian to bring to the village for initial conversation.
Hockey Director Updates	Shaun Glynn	(1) Trying to find additional help for Bantam B. Non-parent coach (Drew Gittus) would be interested in helping at practices only. He has a good amount of coaching experience including coaching at Beaver Dam HS. (2) Keeping tabs on goal clinics. (3) Getting Monday Skill Plans uploaded on the website via Ryan Kirk and communication out to coaches on the weeks that Claudia is not here. (4) Consulting with Claudia on her sessions.

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		<p>(5) Getting the 6u head coach and manager up to speed. 6u is not going to do Dane County league this season to keep travel to a minimum. 10-12 games are planned between our home ice and going to Baraboo.</p> <p>(6) Working to increase numbers at LTP. LTP starts Saturday, Nov 8. At least 15 more kids that will be registering in the next couple weeks. Jeena to promote on social media (LTP, 6u, and 8u programs).</p> <p>Rachel will email Katie Cook for the THFF participant list to share information about LTP.</p>
Concessions	Lewerenz	<p>Discussion on sale of Pizza. Go to model of ordering vs making? If we go to ordering, would also need a larger warmer. Trial for HS game; continue with current pizza process for other concession times.</p> <p>Lindsay to set-up HS process trial run.</p> <p>Lindsay also price compared beverages and other supplies - plan to go with the least expensive unless other challenges arise.</p>
Business collab for concession meals/flyers	Donaldson	<p>Noah has pricing from local business for dinner ideas. Consider starting with bakery items. Noah to follow-up.</p>
<Awareness Only> MHR	Tippary	<p>Region 4 will be using MHR to seed Playdowns. Katie & Rachel will work to ensure managers understand their role in updating MHR.</p>
HS Fan/Crowd Expectations		<p>Work on communication plan with HS AD. Rachel will draft a communication. Rachel to coordinate scheduling with Dave R. and subset of board members.</p>
Nov Association Email Topics	Tippary	<ul style="list-style-type: none"> • LRM Requirements reminder • Camps • Reminder about clean up after practices
Off-season improvements	Royster	<ul style="list-style-type: none"> • Air curtain work • Furnace - Mike to share update via email. • Zam doors • Security cameras

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		<ul style="list-style-type: none">Items for next season: Consider panels, boards, replacement glass pieces, duct wrapping
Dryland Program Planning/ Expansion ideas	Royster	Continue to explore funding.
Walk-on topics	All	
Adjournment	All	Motion to adjourn: Donaldson 2nd: Bevier Vote: 5-0

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 leadVolunteer Coordinator/SchedulerSnow removalRecruitment Coordinator (4 events)Lead Team Manager

Offline Business

Topic	Owner	Notes

Future Topics

Topic	Meeting Target	