

Board Meeting Agenda

September 21, 2025 | 8pm



Call to Order @ xx:xx PM <meeting adjourned @ xx:xx 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:

Consent Agenda

Topic	Owner	Notes
Approve Financials - 2025.08	Freeman	Motion to Approve: Second: Vote:

New Business

Topic	Owner	Notes
Hockey Director Updates	Shaun Glynn	<ul style="list-style-type: none">• Eval Dates/Times• Eval Roles• Coaches
Pre-Season Clinics	Tippery	
Registration Updates	Gesicki/ Tippery	
Releases	Tippery	
Dryland Program Planning/ Expansion ideas	Royster	
Off-season improvements	Royster	<ul style="list-style-type: none">• Furnaces• Flooring• Doors• Trophy case• Zam doors
Oct Association Email Topics	Tippery	
Fundraising	Breunig	<ul style="list-style-type: none">• Fall fundrasier• Culvers Share Night

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Capitals Game 9/26	Bevier	
Adjournment	All	Motion to adjourn: 2nd: Vote:

Old Business

Topic	Owner	Notes
Fundraising	Royster	<ul style="list-style-type: none">Ideas:<ul style="list-style-type: none">Prem MeatsFood trucksCalendar Raffle (Badger City)Facebook group sale
Lead Volunteers needing Apprentices	Lead: Noah Donaldson, Back-up: John Tippet	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 leadConcessions/Zam SchedulerCrossbar Administrator: Kirk still lead, new someone to learn for 26/27 seasonSnow removal

Offline Business

Topic	Owner	Notes

Future Topics

Topic	Meeting Target	
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.