## **Board Meeting Minutes**



### **December 21, 2025** | 8pm

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

President	<b>Board Member</b>
Rachel Tippery	Noah Donaldson
Vice President	Board Member
Katie Bevier	Jeremy Gesicki
Treasurer	Board Member
<b>Treasurer</b> Mike Freeman	<b>Board Member</b> Shawn Royster

#### **Consent Agenda**

Topic	Owner	Notes
Approve Financials - 2025.11	Freeman	Motion to Approve: Second: Vote:

#### **New Business**

Topic	Owner	Notes
Hockey Director Updates	Breunig/ Glynn	
January Association Email Topics	Tippery	
Walk-on topics	All	•
Adjournment	All	Motion to adjourn: 2nd: Vote:

#### **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)

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	Lead Team Manager
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#### **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 enhancements for next season	May	Consider panels, boards, replacement glass pieces, duct wrapping