

# Board Meeting Minutes

**November 16, 2025 | 8pm**



**Call to Order @ 08:10 PM** <meeting adjourned @ 08:44 PM>

<b>President</b> Rachel Tippery	<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>

## Consent Agenda

Topic	Owner	Notes
<b>Approve Financials - 2025.10</b>	Freeman	Motion to Approve: Donaldson Second: Bevier Vote: 7-0

## New Business

Topic	Owner	Notes
<b>Water Heater Payment</b>	Royster	Decision for payment made. Freeman applied credit to crossbar.
<b>[Closed topic] Badger City College Scholarship</b>	Royster	Badger City idea to have a scholarship program the senior players could apply for. Committee from SPYHA could review applications. Need a plan for Badger City carryover funds.
<b>Dec Association Email Topics</b>	Tippery	Send ideas to Tippery.
<b>Facility improvements</b>	Royster	<ul style="list-style-type: none"><li>Scoreboard controllers: Royster and Freeman to install second controller. Need to rewrite new game set-up instructions.</li><li>Air curtain work - Royster still working with Seth Nelson to install.</li><li>Furnace - completed. Set-up wifi to check-in.</li><li>Zam doors - still looking for parts.</li><li>Items for next season: Consider panels, boards, replacement glass pieces, duct wrapping</li></ul>
<b>Dryland Program Planning/Expansion ideas</b>	Royster	Continue to explore funding. Royster working on sending Fundraising Letter to suppliers.

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Walk-on topics	All	<ul style="list-style-type: none"><li>• HS Help: Cross bar set-up; invite to team as staff. <b>Freeman</b> to get home email addresses. Then coaches reach out.</li><li>• HS Game monitoring: <b>Tipperry</b> to connect with HS AD.</li><li>• Embroidery guidelines: Reference guidelines in parent handbook.</li></ul>
Adjournment	All	Motion to adjourn: Royster 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: <ul style="list-style-type: none"><li>• Ice maintenance: Jolicoeur helping, still need new lead</li><li>• Volunteer Coordinator/Scheduler</li><li>• Snow removal</li><li>• Recruitment Coordinator (4 events)</li><li>• Lead Team Manager</li></ul>

## Offline Business

Topic	Owner	Notes

## Future Topics

Topic	Meeting Target	