

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">• Evaluation plan• Evaluators on/off ice• HC Coach recommendations See email from Glynn on 9/11
Evaluations	Tippery	Off-Ice Personnel Schedule/Roles
Scholarship Policy/Process	Tippery	Proposal sent to board from subcommittee on 9/15
Releases	Tippery	1 pending BT 1 request to play up 1 external cross 2 internal cross (12u/PW)
Dryland Program Planning/ Expansion ideas	Royster	
Off-season improvements	Royster	<ul style="list-style-type: none">• Water heater• Furnaces• Flooring• Doors• Trophy case

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		<ul style="list-style-type: none"> • Zam doors • Communication about door codes?
Oct Association Email Topics	Tipperry	<ul style="list-style-type: none"> • Evaluation expectations • Pictures (events loaded into Crossbar) • Zamboni
Fundraising	Breunig	<ul style="list-style-type: none"> • Fall fundraiser • Culvers Share Night <p>Past Topics:</p> <ul style="list-style-type: none"> ○ Prem Meats ○ Food trucks ○ Calendar Raffle (Badger City) ○ Facebook group sale
<Awareness Only> Pre-Season Clinics	Tipperry	<ul style="list-style-type: none"> • 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
<Awareness Only> Registration Updates	Gesicki/ Tipperry	Registration numbers came in as expected, only a handful of late registrations.
Adjournment	All	<p>Motion to adjourn:</p> <p>2nd:</p> <p>Vote:</p>

Old Business

Topic	Owner	Notes
Lead Volunteers needing Apprentices	All	<p>Need to find replacements to partner up with current volunteers for training in 25/26 season:</p> <ul style="list-style-type: none"> • Ice maintenance: Jolicoeur helping, still need new lead • Volunteer Coordinator/Scheduler • Snow removal • Recruitment Coordinator (4 events) • Lead Team Manager

Offline Business

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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.