

# Board Meeting Minutes

**August 10, 2025 | 8pm**



**Call to Order @ 08:00 PM** <meeting adjourned @ 09:32 PM>

<b>President</b> Rachel Tipperry	<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> Dave Jolicoeur

## Consent Agenda

Topic	Owner	Notes
<b>Approve Financials - 2025.07</b>	Freeman	Motion to Approve: Gesicki Second: Freeman Vote: 6-0

## New Business

Topic	Owner	Notes
<b>Hockey Director Updates</b>	Shaun Glynn	No updates from HD. Requested HD job description. Board will review and revise last year's responsibilities and share with HD.
<b>Pre-Season Clinic updates &amp; Registrations</b>	Tipperry	<ul style="list-style-type: none"><li>Clinics to start 9/15.</li><li>Claudia clinics is live.</li><li>HS: will have proposal to HS early this week. Focus on small area drills and positioning. Registration TBD.</li><li>Reviewed registrations. Rachel to send another member email reminder on 8/15/25 for clinics and registration.</li></ul>
<b>Dryland Program Planning/ Expansion ideas</b>	Royster	Reviewed survey results. Shawn R. will work with sub-committee to start gathering list of materials or skills that were shared to gauge costs that could be covered. Also need to consider ancillary costs.
<b>Review Release Requests</b>	Tipperry	None to review.
<b>Ice Installation</b>	Dave Jolicoeur	7 signed up from survey and a handful that are also expected to come. Dave has what he needs or will let

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		the board know. If interior doors are not in, Shawn R. will need to work on an interim temp door.
<b>Mandatory Parent Meeting (Pre-Season)</b>	Tippery	Sept 21 - 7pm online. Noah will review presentation content.
<b>Off-season improvements</b>	Royster	<ul style="list-style-type: none"> <li>Furnace replacement: Quotes from two companies. Waiting on response how the system was set-up. Motion to approve Dischler's work/quote: Donaldson, 2nd: Royster, Vote: 6-0.</li> <li>Willow Creek flooring: Install scheduled. May reschedule to accommodate Lodi glass.</li> <li>Lodi Glass: Shawn will confirm schedule.</li> <li>Trophy case rebuild: Jeff Slaney is working on display. Current plan shows trophies exposed.</li> <li>Zam doors: Shawn will connect with Seth.</li> </ul>
<b>Ball Hockey</b>	Royster	Future summer month idea.
<b>Other business</b>	All	<ul style="list-style-type: none"> <li>Whitecaps rebranding underway.</li> <li>Bevier: Volunteer recruitment hours: Katie will follow-up with Amanda Galle and Katie Cook. Have quotes on parade flyers and giveaways. Need to see what banners we have.</li> <li>Royster: Shared ideas for future golf sponsorships.</li> </ul>
<b>Adjournment</b>	All	Motion to adjourn: Gesicki 2nd: Bevier Vote: 6-0

## Old Business

Topic	Owner	Notes
<b>Fundraising</b>	Royster	<ul style="list-style-type: none"> <li>Ideas: <ul style="list-style-type: none"> <li>Prem Meats</li> <li>Food trucks</li> <li>Calendar Raffle (Badger City)</li> <li>Facebook group sale</li> </ul> </li> </ul>
<b>Lead Volunteers needing Apprentices</b>	Lead: Noah Donaldson,	Need to find replacements to partner up with current volunteers for training in 25/26 season:

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	Back-up: John Tippet	<ul style="list-style-type: none"><li>• Ice maintenance: Jolicoeur helping, still need new lead</li><li>• Concessions/Zam Scheduler</li><li>• Crossbar Administrator: Kirk still lead, new someone to learn for 26/27 season</li><li>• Snow removal</li></ul>
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## Offline Business

Topic	Owner	Notes
Clinic registration, Pictures & Apparel	Tippet	

## 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.