

4/14/25 Board Meeting Minutes

<https://www.thunderbirdyouthhockey.com/>

Board Members

Brianna Gooding (Member '26) Kate Anger-Seep (Member '27) Joe Seep (Member '27)
Jessica Baldauf (Member '28) Jakob Haase (Member '28) Kari Due (Secretary '27)
Lauren Schomer (Member '28) Ian Crammond (V.P. '28) Greg Sarnow (President '26)
Jamie Parchem (Treasurer '26) Stephanie Kimpfbeck (Member '28)
Kyle Ustianowski (Member '27)

Present: Sarnow, Parchem, Gooding, Ustianowski, Schomer, Due, Anger-Seep, Seep, Haase & Baldauf

Meeting called to order by Sarnow: 6:10pm

Motion by Anger-Seep/Gooding to approve minutes from the previous meeting: Motion carried.

Treasurer report: Revenue and expenses were reviewed. Everything is up to date.

President Report: Ice was removed successfully in early March. A scrubber was rented and picked up by Tony to save delivery costs.

Unfinished Business:

- Banquet recap - Next year: Open gym for kids, continue catering, meeting at end if people need to leave
 - Welcome new board members: Jessica Baldauf, Lauren Schomer & Jakob Haase
- Fundraisers & Events
 - 24/25 total = \$76,752.31
 - Fair Booth - Jamie will reserve our spot
 - Badger Steam show? Inquiring about selling pizza
 - Run/Walk & Registration Party - Saturday, September 6
 - Youth Sports Open House - August 16, 10am-2pm
- 2 sponsor signs left to put up - Greg will order plexiglass
- Locker room policy - Review for next year.
 - Jakob will write an appeal process for complaints
- School field trips - ask Lion's Club or Parent Groups for bus cost. Talk to PE teachers.
- Voltus Agreement update: Switching to a seasonal contract
- Bantam Co-op - Reached out to Sauk

New Business

- Exterior project: Quote for materials was \$13,338. City will provide labor to install.
Motion by Baldauf/Seep to purchase materials up to \$15,000 for exterior metal installation. Motion put to vote: Yes = 8, No = 0. Motion carried.
- Pre-season ice has been reserved. Learn to skate session to be held in fall.
- Add Goalie practices, power skating & dryland
- Rick & Kendra Miescke offered to donate a trip for a prize - Greg will get details.
- Skate rack project: Greg will build the racks
- High School ice prices raised to \$125 for next year

- Pay station for heaters in the stands: **Motion by Parchem/Seep to install pay station for heater use.** Motion put to vote: Yes = 8, No = 0. Motion carried.
- WAHA meeting: Updates provided.
- Board tasks by month were reviewed.

Next Meeting: May 27, 6pm - Elks Lodge, Baraboo

Motion by Seep/Anger-Seep to adjourn meeting at 8:32pm. Motion carried

Item	Person Responsible	Discussion Points / Action to be taken
Registration	Jamie Kate	135 for the season.
Girls Program	Kate	Stephanie will coordinate for next year
Recruitment / Advertising / Fundraising	Kari	Hog Raffle raised \$6,400. Squirt Tournament Raffles + Registration = \$8,790 Culvers Share Night = \$630. Peewee tournament = \$10,217.
Team Reports		None
Rink / Zamboni	Greg	Hot water heater and rink heaters have been installed. Post old zamboni for sale
Equipment / Uniforms	Jamie	Equipment can now be ordered through Vertical Illusions. Zach will be taking on equipment inventory.
Concessions		Sold \$6,000 more than last year
Website	Shauna	Shauna will make updates
DIBS		Must be 14 yrs old to earn DIBS hours
Tournaments		Set dates for next year
Coaches		Email went out looking for volunteers
Scholarship		Jaxson Holloway 2025
End of the year Banquet		March 16, 5-7pm

Board committee chairs

Kari Fundraising

Greg/Ian/Kyle Rink / Building maintenance

Brianna/Joe Concession (ordering, pricing, square)

Kyle Zamboni drivers and zamboni maintenance

Kate/Jamie Social Media / Marketing

Greg/Kari Tournament coordinator

Greg Ice scheduler (games and practices)

Kate/Jamie Registration and Equipment (handout, hand-in, order, inventory)

Greg Safety Officer & Cultural Liaison
Finance committee members - Jamie, Greg & Kate

Submitted by Kari Due