

## 1/22/25 Board Meeting Minutes

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

### Board Members

Greg Sarnow (President '26)      Kate Anger-Seep (Member '27)      Jonny Beale (Member '25)  
Jamie Parchem (Treasurer '26)      Kari Due (Secretary '27)      Ian Crammond (V.P. '25)  
Brianna Gooding (Member '26)      Kyle Ustianowski (Member '27)      Joe Seep (Member '27)  
Stephanie Kimpfbeck (Member '25)

**Present:** Sarnow, Parchem, Ustianowski, Kimpfbeck, Due, Anger-Seep, Seep, Crammond

**Meeting called to order by Sarnow:** 6:28pm

**Motion by Crammond/Ustianowski to approve minutes from the previous meeting:** Motion carried.

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

**President Report:** Rink operations are going well. Heaters are installed and working.

### Unfinished Business:

- Fundraisers & Events
  - Calendar raffle:\$6,630
  - Skate with Santa:\$500
  - Gas pump fundraiser: \$326.91
  - Pork Raffle - Drawing February 1st. Buy & sell tickets!
  - Fan appreciation night for high school rescheduled to January 24.
- Sponsor Signs: \$20,642 (waiting on more)
- Warm ups - Will order additional through Vertical Illusions.
- Tournaments - Working on getting donations.Communications to teams have gone out.
- Review and update Player & Parent Code of Conduct in the spring for next year.
- Locker room policy - Review for next year.

### New Business

- ABE School field trip to the rink - get a date from Emily Stieve.
- Lions Club - Interested in sponsoring open skate passes.
- Vertical Illusions - New sponsor that we can order gear from.
- Voltus Agreement - Energy distribution company that gives grants to save energy. Jamie will talk to the City regarding the agreement. Motion by Parchem/Anger-Seep to approve signing the agreement pending approval from the City. Motion put to vote. Results: 7 Yes, 0 No. Motion carried.
- Garbage cans - Joe will look for new non-metal bathroom garbage cans to better contain the paper towels.
- Skate racks - Greg will look into building new racks.
- Spring/Summer Hockey Options - Kate will make a list to send out.
- WAHA meeting - working on state preparations. Rules/bylaw changes are due by April 1.

**Next Meeting:** Wed,February 19, 6:00pm - Baraboo Rink

**Motion by Parchem/Kimpfbeck to adjourn meeting at 8:00 pm. Motion carried**

Item	Person Responsible	Discussion Points / Action to be taken
Registration	Jamie Kate	Registration for Learn to Skate Session 2 is complete.
Girls Program	Kate	One final player signed up to make the team complete.
Recruitment / Advertising / Fundraising	Kari	About half the hog raffle tickets are out in circulation. Drawing is February 1st. TYH is one of the Cocoa Crawl stops on February 1. Culvers Share Night is March 4.
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		None
Website	Shauna	Shauna will make updates
DIBS		Must be 14 yrs old to earn DIBS hours
Tournaments		Squirt Feb 7-9, PeeWee Feb 21-23
Coaches		Emails have been sent to complete requirements
Scholarship		Mason Bradley received this year's grant
End of the year Banquet		Was held March 17, 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