

## 12/18/24 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:** Gooding, Crammond, Ustianowski, Kimpfbeck, Due, Sarnow, Beale & Seep

**Meeting called to order by Sarnow:** 6:15pm

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

**Treasurer report:** All invoices, reimbursements, refs, subs & raffle winners are paid! Everything is up to date.

**President Report:** Water heater and rink heater installation are complete.

### Unfinished Business:

- Rink heaters: Post thank you to Sauvey Family Foundation on FB
- Fundraisers & Events
  - Holiday parade: \$973
  - Popcorn:\$1910
  - Calendar raffle:TBD
  - Skate with Santa:\$500
  - Gas pump fundraiser: Month of December
  - Pork Raffle - Drawing February 1st. Buy & sell tickets!
- Sponsor Signs: \$19,342 (waiting on more)
- Donations: \$450 + \$200 Kwik Trip cards
- Apparel coming in this week
- Tournaments - plans are in the works for Squirt & PeeWee

### New Business

- 12/12/24 Incident Report: One parent was present at the meeting. Incident was reviewed. Action to be taken was discussed.
- Review and update Player & Parent Code of Conduct for next year - Review at next meeting.
- Girls Locker Rooms - options were discussed.
- High School Youth Meeting - January 22, 7-8pm - Ian will attend
- Youth Sports Open House - February 15

**Next Meeting:** Wed, January 22, 6:00pm - Baraboo Rink

**Motion by Crammond/Ustianowski to adjourn meeting at 7:41 pm.** Motion carried

Item	Person Responsible	Discussion Points / Action to be taken
Registration	Jamie Kate	Registration for Learn to Skate session 2 is in progress.
Girls Program	Kate	Got one final player signed up to make the team complete
Recruitment / Advertising / Fundraising	Kari	Popcorn order has arrived. Calendar Raffle drawings every Sunday. Gas pump fundraiser all of December. Start selling Hog Raffle tickets.
Team Reports		
Rink / Zamboni	Greg	Hot water heater and rink heaters have been installed. Post old zamboni for sale
Equipment / Uniforms	Jamie	Received gear from the Capitols. Neck guards are available.
Concessions		
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