

## **3/4/26 Board Meeting Minutes**

[www.thunderbirdyouthhockey.com](http://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, Due, Gooding, Schomer, Anger-Seep, Seep, Baldauf, Kimpfbeck & guest

**Meeting called to order by Sarnow:** 7:10 pm

**Motion by Gooding/Kimpfbeck to approve minutes from the previous meeting:** Motion carried.

### **Unfinished Business:**

- Amendment to Bylaws: Motion by Baldauf/Seep to amend Article 3 of the Bylaws "Voting for Board of Directors" by removing in person and by proxy voting, removing secret ballot, and adding online voting and two votes per family. Yes = 7, No = 0. Motion carried
  - Add Bylaws to the website.
- Treasurer Vacancy: Jamie Parchem resigned from the Treasurer position on 3/2/26. Stephanie Kimpfbeck will be second signer on all bank accounts and CDs, and interim Treasurer. Duties that need to be covered until a new Treasurer can be installed were reviewed.
- Banquet Preparation
  - Agenda items were added.
  - Kari will order trophies, food and shirts. Patches have been ordered.

**Next Meeting:** March 22 at banquet, Baraboo High School 5pm.

**Motion by Seep/Anger-Seep to adjourn meeting at 8:10pm.** Motion carried

Item	Person Responsible	Discussion Points / Action to be taken
Registration		Plan for registration next season to start in July
Girls Program		Plan for U8 and U10 for next year
Recruitment / Advertising / Fundraising		Sportsman raffle Scrip Look into working the beer tent at the fair
Team Reports		Will go over during March 19th coaches meeting
Rink / Zamboni		Old zamboni has sold!
Equipment / Uniforms		Equipment can be ordered through Vertical Illusions. Zach is equipment manager.
Concessions		Joe & Stephanie will coordinate, Alexandria will take care of deposits
Website		Shauna will make updates
DIBS		Must be 14 yrs old to earn DIBS hours
Tournaments		1/10 Squirt Tournament, 2/28 PeeWee tournament
Coaches		Meeting to be held March 19, 2026 at High School
Scholarship		Winner will be announced at banquet
End of the year Banquet		March 22, 4-6pm

### **Board committee chairs**

**Kari/Lauren** Fundraising  
**Greg/Ian/Kyle/Jakob** Rink / Building maintenance  
**Stephanie/Joe** Concession (ordering, pricing, square)  
**Kyle/Greg** Zamboni drivers and zamboni maintenance  
**Kate/Lauren** Social Media / Marketing  
**Greg/Jessica** Tournament coordinator  
**Greg** Ice scheduler (games and practices)  
**Stephanie** Registration and Equipment (handout, hand-in, order, inventory)  
**Jakob/Jessica** Safety Officer & Cultural Liaison  
**Jakob/Jessica/Lauren** Sports Conduct & Resolution Committee  
**Greg/Kate** Finance committee  
**Lauren** Service Hours Manager

Submitted by Kari Due