

4/9/26 Board Meeting Minutes

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Board Members

Emily Dreher (Member '29) 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 '29)
Aaron Stieve (Member '29) Stephanie Kimpfbeck (Member '28)
Kyle Ustianowski (Member '27)

Present: Sarnow, Schomer, Due, Haase, Anger-Seep, Seep, Baldauf, Kimpfbeck, Dreher, Stieve & Ustianowski

Meeting called to order by Sarnow: 6:05pm

Motion by Dreher/Stieve to approve minutes from the previous meeting: Motion carried.

Introduction of Board Members - Mission statement, meeting structure, bylaws, and communication were reviewed.

Treasurer report: Stephanie is looking for an accountant to complete our taxes. The financial summary was given out at the banquet. Per the WAHA Attorney, this is standard practice and nothing additional is required to be provided to Association members.

President report: Scoreboard will be arriving at the end of April. A used scrubber was purchased and has arrived. Myron came and cleaned the boards.

Unfinished Business:

- Banquet Recap - 186 people attended. Next year order more food, announce bantam team, recruit refs
- Survey Results/Follow Up - Stephanie & Jessica will be following up with any unsatisfied comments
- Fundraisers & Events
 - Sportsman raffle - \$18,840 - \$5,958 for prizes = \$12,882
 - Recommendations for next year - have a prize for biggest seller, include Vertical Illusions adventures as prizes
 - Culvers Share Night - \$651.96
 - Summer events - Fair booth - Kate will apply, beer tent - Lauren has applied
 - Scrip update - \$815 - Ends June 30 for totals to be applied to registration fees
 - Team Fundraisers - sell chuck a duck or spirit sticks during games
 - Blanket fundraiser - buy and sell during run/walk and pre-season
- Coaching meeting recap
 - Coach accountability, create the hockey operations committee for next season.

New Business:

Elect Officers

Due/Anger-Seep motioned to nominate Aaron Stieve for President. Stieve declined.
Schomer/Kimpfbeck motioned to nominate Emily Dreher for President. Dreher declined.
Haase/Stieve motioned to nominate Greg Sarnow for President. Sarnow accepted.
A vote was held to elect Sarnow as President. Yes=10, No=0. Motion carried.

Dreher/Stieve motioned to nominate Kate Anger-Seep as Vice President. Anger-Seep declined. Sarnow/Haase motioned to nominate Lauren Schomer as Vice President. Schomer accepted. A vote was held to elect Schomer as Vice President. Yes=10, No=0. Motion carried.

Due/Kimpfbeck motioned to nominate Jessica Baldauf as Secretary. Baldauf accepted. A vote was held to elect Baldauf as Secretary. Yes=10, No=0. Motion carried.

Stieve/Baldauf motioned to nominate Stephanie Kimpfbeck as Treasurer. Kimpfbeck accepted. A vote was held to elect Kimpfbeck as Treasurer. Yes=10, No=0. Motion carried.

Committee Chairs

- Team Services:(Support Team Managers, Roster, DIBS): Lauren & Kate
 - Ice & Facilities:(Manage ice schedule, zamboni, rink facilities): Greg & Ian
 - Finance & Fundraising:(Budget,fundraising,sponsorships): Kari & Stephanie
 - Equipment & Registration:(Registration,equipment distribution/inventory): Aaron & Kate
 - Communications & Community Engagement:(Website,social media, emails): Lauren
 - Conduct,Culture & Safety:(Code of conduct, SafeSport, conflict resolution):
 - Safety Officer: Jakob Haase
 - Culture & Education Liaison Leader: Emily Dreher
- Google account, docs & emails: Create separate email accounts for each area. Save all docs in shared account.
 - Review Hockey Operations Committee Proposal - Committee to be determined at next meeting
 - Review Gear Rental & Financial Aid Proposal - Will be reviewed at next meeting
 - Update to Complaint Resolution Policy - Will be reviewed at next meeting
 - Rink Revitalization/Spring projects - paint locker rooms, clean
 - Board tasks by month - reviewed. Move updating of Bylaws from July to May.
 - Safety update - no updates
 - WAHA meeting updates - meeting notes were reviewed

Next Meeting: May 14, 6:15pm at Baraboo Rink

Motion by Dreher/Haase to adjourn meeting at 9:57pm. 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 U12 for next year |
| Recruitment / Advertising / Fundraising | | Promote Scrip Look into working the beer tent at the fair Raffle item for fair booth |
| Team Reports | | Reviewed at coaches meeting |
| Rink / Zamboni | | New scoreboard to arrive end of April |

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|-------------------------|--|---|
| Equipment / Uniforms | | Equipment can be ordered through Vertical Illusions. Zach is equipment manager. |
| Concessions | | Joe & Stephanie will coordinate |
| Website | | Shauna will make updates |
| DIBS | | Must be 14 yrs old to earn DIBS hours |
| Tournaments | | Choose dates early in summer |
| Coaches | | Meeting held March 19, 2026 at High School |
| Scholarship | | 2026 Winner - Auggie Schomer |
| End of the year Banquet | | March 22, 2026, 4-6pm |

Board committee chairs

Team Services: Lauren & Kate

Ice & Facilities: Greg & Ian

Finance & Fundraising: Kari & Stephanie

Equipment & Registration: Aaron & Kate

Communications & Community Engagement: Lauren

Conduct, Culture & Safety: Jakob & Emily

Safety Officer: Jakob

Culture & Education Liaison Leader: Emily

Submitted by Kari Due