

5/14/26 Board Meeting Minutes
www.thunderbirdyouthhockey.com

Board Members

Emily Dreher (Member '29) Kate Anger-Seep (Member '27) Joe Seep (Member '27)
Jessica Baldauf (Secretary '28) Jakob Haase (Member '28) Kari Due (Member '27)
Lauren Schomer (VP '28) Ian Crammond (Member '28) Greg Sarnow (President '29)
Aaron Stieve (Member '29) Stephanie Kimpfbeck (Treasurer '28)
Kyle Ustianowski (Member '27)

Present: Dreher, Anger-Seep, Seep, Baldauf, Due, Schomer, Crammond, Sarnow, Stieve, Kimpfbeck

Meeting called to order by Stieve: 6:25pm

Motion by Crammond/Seep to approve minutes from April meeting: Motion carried.

Next Meeting Scheduled: Tuesday, June 9, 2026 at 6:30pm at Pierce Park Pavilion

Treasurer report: Statements reviewed. Focusing on year-end. Reminder to submit reimbursements prior to May 31st. Purchased QuickBooks. Request to purchase a pizza warmer for the concession stand- Approved.

President report: New scoreboard has been purchased and installed. The old scoreboard has been disposed of. Attended region 4 meeting, provided updates.

Unfinished Business:

- Fundraisers & Events
 - Sauk County Fair
 - Booth application is completed & Beer Tent is pending
 - Scrip Update
 - Ending June 30th. Earnings will be applied toward registration fees.
 - Run/Walk & Pancake Breakfast - Saturday, September 19, 2026
 - Lauren will take lead on pancake breakfast, Kari will take lead on run/walk, Jessica will support flier development.
 - Friday Folder Flyer
 - Print 1200 fliers about TYH registration, provide to Baraboo school district.
 - Holiday Parade hot cocoa sales scheduled for November 21, 2026
 - Paid and registered
 - Skate with Santa
 - Scheduled for December 13, 2026 from 3p-5p before open skate
 - Share nights for next season
 - Pizza Ranch, pending date
 - Culvers Baraboo, pending date
 - Culvers Lake Delton, pending date
 - 10,000 Shot Challenge
 - 12 players signed up
 - Prizes

- 20 hrs of dry land completed, enter for a chance to win \$100 pure hockey gift card
 - 2,500 shots completed receives decal
 - 5,000 shots completed receives t-shirt
 - 10,000 shots completed receives sweatshirt, sign, social media, chance to win admirals tickets
- Jersey Discussion
 - Determine order by date
 - Reviewed jersey options
 - Will continue to gather information on price
 - Greater Than set is \$106/set
 - Does not offer reversible
 - Socks \$20/\$40 set
 - Lunch Bucket set \$125/set
 - Reversible
 - Socks \$20/\$40 set
 - Continue outreaching to potential sponsors to reduce cost
 - 6U & 8U Jerseys purchased by organization
 - Rental fee \$25/ season
 - Socks for purchase
 - No option to buy
 - Squirt level and higher will purchase jerseys
 - Jersey number selection process determined at June meeting
- Directors of Hockey Operations Committee
 - Will elect a Director and Assistant Director
 - Job description will be created by Aaron
 - Applications will be accepted until June 1st
 - Applicants chosen will be interviewed at the June board meeting
 - Interview questions will be developed and approved by board
 - Request to elect a board member responsible for oversight at each level (U6&U8, Squirt and PeeWee, Bantam)
- Additional Committees
 - Will develop an organizational chart outlining responsibilities- Lauren
 - Committee Descriptions document to be updated with assigned members- Lauren
- Google Drive & E-Mail
 - Set up and running
- Spectrum Phone
 - TYH will obtain a phone to register for a new Venmo account that is connected to the organization
 - Current Venmo will be deleted
 - QR codes to be updated once new Venmo is active
- Communications Update
 - Wednesday Ice Report Update & Facebook Posts to continue
- Bylaws Discussion
 - Aaron will take lead on reviewing current Bylaws
 - Future discussion and updating to occur

New Business:

- Tournament Dates
 - Squirt Tournament: Scheduled for January 8th-10th, 2027
 - Peewee Tournament: Scheduled for December 4th-6th, 2026
- 26-27 Registration
 - No fee increase
 - Open July 15, 2026, early bird special closes on July 31, 2026
 - Regular registration: August 1, 2026- August 31, 2026
 - First year skaters that start on U6 or above will pay full price
 - Gear rental available for fee
- 26-27 Learn to Skate Program
 - No registration deadline
 - First session learn to skate and gear rental is free
- 26-27 Fundraising Requirements
 - Learn to Skate to sell \$100 in raffle tickets, if returning
- Volunteer Hour Requirements
 - Remain the same
- Open Skate Prices
 - Admission: Increasing from \$3 to \$5
 - Rental: Increasing from \$4 to \$5
 - Season Pass: Full season pass increasing from \$50 to \$75
 - Half season pass (1/1/27): \$50
 - Motion by Dreher to approve. Due second.
- Review Gear Rental & Financial Aid Proposal
 - Postponed to June Meeting
- Update to Complaint Resolution Policy
 - Postponed to June meeting
- Grant Applications (Annual)
 - Grassroots & Mite Gear
- Rink Revitalization/Spring projects - paint locker rooms, clean
 - Postponed to June Meeting
- Board tasks by month
 - Reviewed.
- Safety update
- WAHA meeting updates
 - None, WAHA meetings resume in fall.
- City Meeting Attendance
 - Ian to attend.
- Equipment Inventory and Organization
 - Scheduled for Tuesday, May 26, 2026 at 5:00pm, led by Aaron.

Motion by Schomer/Kimpfbeck to adjourn meeting at 10:28pm. Motion carried

Item	Person Responsible	Discussion Points / Action to be taken
Registration	Lauren	Opening July 15, 2026
Girls Program		Plan for U8 and U12 for next year
Advertising/Fundraising		Promote RaiseRight Fair Beer Tent Raffle Item for Fair Booth Pancake Breakfast & Fun Run Calendar Raffle 2026 Sportsmans Raffle 2027
Team Reports		Reviewed at coaches meeting
Rink / Zamboni		Scoreboard installed.
Equipment / Uniforms	Aaron and Zach	Equipment can be ordered through Vertical Illusions.
Concessions	Joe & Stephanie	Remaining inventory donated.
Website	Shauna	
DIBS	Lauren	Must be 14 yrs old to earn DIBS hours
Tournaments	Team Managers	
Coaches Meeting		
Scholarship awarded at Banquet		
End of the year Banquet		

Committee Chairs '26-'27 Season

- 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