11/10/26 TYH Board Meeting Agenda
Location: Pierce Park Rink
www.thunderbirdyouthhockey.com

Board Members

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

Present:
Absent:

Meeting called to order by NAME: TIME

Walk on agenda items:

Motion by FIRST/SECOND to approve minutes from October meeting: Motion carried.

Next Meeting Scheduled: December

Treasurer report:

President's report:.

Unfinished Business:

- '26-'27 Jerseys
- Equipment Inventory
- Rink Revitalization & Rink Cleaning
- Release Forms
- Spectrum Phone & Updated Venmo
- Fundraising & Events- See Table Below

New Business:

- Parent Player Handbook Updates
- Open Skate
- Concessions/Rink Opening Procedure Contact List
- Conference room/closet "security"
- Expired jersey plan
- Open Board Position following Jacob Haase Resignation
- Succession planning for board turnover
- Hockey Operations Committee Update
- Safety Officer Update
- WAHA Meeting Update
- City of Baraboo Parks & Recreation Meeting Update
- Review Board Tasks by Month

Motion by NAME/NAME to adjourn meeting at TIME.

Fundraising & Events		
Event Name	**Date**	**Details/Planning**
Sauk County Fair	July 10-12, 2026	Earned $3,000 from beer tent sales, tips, raffle basket.
Columbia County Fair	August 1-2, 2026	Earned $69 from raffles and donations
Menasha Fundraiser	Ends August 9, 2026	TYH to match at least $250
John Muher School Open House in Portage, WI	August 18, 2026 from 3-6pm	
1,000 Shot Challenge	Ends August 31, 2026	First to complete: Zaylee Wade
Fun Run/Walk	September 19, 2026	92 registered and participated this year.
1st Annual Pancake Breakfast	September 19, 2026	Earned $865 from pancake sales.
ABE Family Wellness Night	September 29, 2026 from 4-6pm	
Try Hockey for Free (Fall)	October 3, 2026	Lake Delton Ice Arena, 18 total participated.
Baraboo Pizza Ranch Share Night	November 9, 2026	DIBS hours available.
Baraboo Lighted Holiday Parade & Hot Cocoa Sales	November 21, 2026	Registered. DIBS hours available.
Spirit Pumps Fresh Market	December 2026	
Skate With Santa	December 13, 2026	Santa is scheduled.
Culvers Baraboo Share Night	December 18, 2026	DIBS hours available
Baraboo Winterfest	February 5-7, 2027	TBD

Try Hockey For Free (Spring)	February 27, 2027	Pierce Park
Calendar Raffle	‘26-’27 Season	Distribution active. Saturday AM drawings during season, starting 12/5/26.
Sportsman’s Raffle	TBD	2027, drawing at the end of season banquet.
RaiseRight	Ongoing	Promotion month: November 2026

Thunderbird Youth Hockey Items, Responsibility, and Information		
Item	**Person Responsible**	**Information**
Registration	Lauren (supported by Kelli Huffman)	No fee increase for ‘26-’27 Season 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: Pay full price. Gear rental available for fee. Volunteer Hours Required.
Crossbar Management	Kelli Huffman-Content Vicki Kimball-Volunteer Hours/DIBS Stephanie-Finance Lauren-Scheduling, Registration, Programs	

Learn to Skate Program	Greg	No registration deadline First session learn to skate and gear rental is free Fundraising requirement for returning players, $100 sold Volunteer Hours Required for returning players Proposal to re-name to Learn to Play for ’27-’28 Season
Girls Program	Kate	Plan for U8, U10 and U12 for ‘26-’27 Season. E-mail sent seeking interest. Flier updated.
Skill and Development Camp Fall 2027	Greg	To be scheduled in Lake Delton.
Recruitment / Advertising / Fundraising	Keri & Lauren	RaiseRight, promotion month in November Pancake Breakfast Annual Fun Run September Hot Cocoa Sales at Holiday Parade Holiday Parade December 2027 Skate with Santa Calendar Raffle 2026/2027 Sportsman’s Raffle Spring 2027 Sauk & Columbia County Fair
Grant Applications	Keri, Jessica, Lauren	SSM Healthy Living: Submitted, Denied. Brewers Community Foundation: Incomplete GrassRoots: Submitted Mite Gear: Submitted Learn to Skate Grant: Submitted, Denied. Try Hockey Free: Submitted, Pending. Community Foundation of South Central WI: Submission attempted. Coach Sauer Grant: Submitted Rotary Grant: Submitted by Kari 10/2/26
Team Reports	Greg, Aaron	Reviewed at coaches meeting
Rink / Zamboni	Greg	Scoreboard installed. Discussion started to remove old Zamboni to make space for girls locker room construction.

Equipment / Uniforms	Aaron (Zach)	Equipment can be ordered through Vertical Illusions. Gear Handout scheduled for Wednesday, September 2nd and September 9th from 5:30-8:00pm at Pierce Park Rink. Will communicate to current geal rentals to check expiration dates. Will communicate to community that TYH will purchase used skates for $20/pair. Order to be placed for new equipment prior to season start. Goalie gear to be purchased at a later date after sizing needs are determined.
Concessions	Joe, Stephanie	
Open Skate		2026-2027 Pricing, updated 5/2026 Admission: $5 Skate Rental: $5 Season Pass: Full season $75 Half season pass (1/1/27): $50 Dates: 11/1, 11/8, 11/15, 11/22, 11/29, 12/6, 12/13, 12/20, 12/27, 1/3, 1/10, 1/17, 1/24, 1/31, 2/7, 2/21, 2/28 from 5-8pm. 12/23, 12/29 12-3 pm.
Website	Shauna	Registration live 7/15/26
DIBS	Lauren	Must be 14 yrs old to earn DIBS hours
Tournaments	Team Managers	U8 Tournament: Scheduled for November 7th-8th, 2027 at Lake Delton Ice Arena Squirt Tournament: Scheduled for January 8th-10th, 2027 at Pierce Park PeeWee Tournament: Scheduled for December 4th-6th, 2026 at Pierce Park
Coaches Meeting	Greg	Tuesday, August 11, 2026 at 6:00pm at Baraboo High School
Season Surveys	Lauren	Preseason Survey Distribution 9/2026
Scholarship awarded at Banquet	Board	TBD
End of the year Banquet ‘27	Board	2027 date to be scheduled

Committee Chairs ‘26-’27 Season

- ➢ Team Services:(Support Team Managers, Roster, DIBS): Lauren & Kate
  - ➢ Ice & Facilities:(Manage ice schedule, Zamboni, rink facilities): Greg
  - ➢ 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:(SafeSport, Conflict Resolution, Culture/Education):
  - ○ Safety Officer: Aaron
  - ○ Conflict Resolution: Adam
  - ○ Culture & Education Liaison Leader: Emily Dreher