

7/2/26 Board Meeting Agenda
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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 (Member '28)
Kyle Ustianowski (Member '27)

Present:

Meeting called to order by NAME: TIME

Motion by NAME/NAME to approve minutes from JUNE meeting: Motion carried.

Next Meeting Scheduled: August, _____, 2026 at 6:00pm at LOCATION

Treasurer report:

President report:

Unfinished Business:

- Directors of Hockey Operations Committee
 - Interviews for Director and Assistant Director
 - Elected Board Member to Represent Each Level
 - Request to elect a board member responsible for oversight at each level
 - U6&U8
 - Squirt&PeeWee
 - Bantam
- Update and Finalize Financial Aid Request Process
- Update and Finalize Player Parent Handbook
- Update and Finalize Equipment Rental Policy-Aaron
- Update and Finalize Coaching Policy- Emily and Aaron
- Update and Finalize Concussion Sudden Cardiac Arrest Policy- Jakob
- Update and Finalize Complaint Resolution Policy-Jakob
- Update and Finalize Fundraiser Policy
- Update and Finalize Locker Room Policy
- Update and Finalize Parent Guardian Code of Conduct
- Update and Finalize Player Code of Conduct
- Update and Finalize Bylaws
- Finalize TYH Committee Organizational Chart
- '26-'27 Jerseys
 - Brand/Design Selection
 - Order by Date

- Jersey Sponsorship
- Mite Jersey Deposit Procedure
- Rink Revitalization
 - Locker Rooms
 - Lobby Space Upgrade
 - Equipment Storage
- Spectrum Phone and Updated Venmo Account
- Fundraisers & Events
 - Calendar Raffle
 - Pre-Season Distribution
 - Try Hockey for Free
 - Dates '26-'27 Season
 - Sauk County Fair Ticket Sales & Beer Tent
 - Friday, July 10, 2026
 - Sauk County Fair Booth
 - RaiseRight Update
 - Run/Walk & Pancake Breakfast
 - Saturday, September 19, 2026
 - Holiday Parade & Hot Cocoa Sales
 - Saturday, November 21, 2026
 - Skate with Santa
 - Saturday, December 13, 2026
 - 10,000 Shot Challenge Update
 - Share Nights
 - Pizza Ranch Baraboo
 - Culvers Baraboo
 - Culvers Lake Delton

New Business:

- Review Board tasks by month
- Safety update
- Season Survey Planning
- WAHA Meeting Update
- City of Baraboo Meeting Updates

Motion by NAME/NAME to adjourn meeting at TIME. Motion carried

Item	Person Responsible	Discussion Points / Action to be taken
Registration	Lauren	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 Volunteer Hours Required
Learn to Skate Program		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
Girls Program		Plan for U8 and U12 for '26-'27 Season
Recruitment / Advertising / Fundraising		Promote RaiseRight Fair Beer Tent Raffle Item for Fair Booth Pancake Breakfast & Fun Run Calendar Raffle 2026 Sportsmans Raffle 2027
Grant Applications		SSM Healthy Living: Submitted Brewers Community Foundation: Incomplete GrassRoots: Mite Gear:
Team Reports		Reviewed at coaches meeting
Rink / Zamboni		Scoreboard installed
Equipment / Uniforms	Aaron (Zach)	Equipment can be ordered through Vertical Illusions.
Concessions		Joe & Stephanie will coordinate
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
Website	Shauna	
DIBS	Lauren	Must be 14 yrs old to earn DIBS hours
Tournaments	Team Managers	Squirt Tournament: Scheduled for January 8th-10th, 2027 PeeWee Tournament: Scheduled for December 4th-6th, 2026
Coaches Meeting		
Scholarship awarded at Banquet '27		

End of the year Banquet '27		
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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