

7/2/26 Board Meeting Minutes

Location: Elk's Club, 401 Oak Street, Baraboo WI

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 (Member '28)	
Kyle Ustianowski (Member '27)		

Present: Dreher, Baldauf, Schomer, Stieve, Ustianowski, Anger-Seep, Haase, Kimpfbeck, Seep, Due, Sarnow, Guest 1, Guest 2

Meeting called to order by SARNOW: 6:11 pm

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

Next Meeting Scheduled: Thursday, August 6, 2026 at 6:00pm at Elk's Club, 401 Oak Street, Baraboo, WI

Treasurer report: Uploaded bank statement to the Google Drive, board members are responsible to review. Paid WAHA for tournament registrations. Treasurer will research investment opportunities for TYH financials to maximize return

President report:

Unfinished Business:

- Directors of Hockey Operations Committee
 - Interviews for Director and Assistant Director
 - One interested individual present to ask clarifying questions about the position
 - Concern about 3-year commitment
 - Concern about not being able to be a head coach
 - Defined who would be HOC committee members
 - Shared background, reason for interest, and ideas
 - Elected Board Member to Represent Each Level as a Team Liaison
 - To be determined at a later time
- Registration for '26-'27 Season
 - Handbook updated, see notes below.
 - Coaching questions unchanged, see notes below.
 - Jersey and sock fees discussed, see below.
 - Team manager questions, adding preferred division to manager questions.

- Board Member Registration Open
 - Must have USA Hockey Number to register
- Locker Room Attendant Registration Open
 - Names listed on website as “approved” locker room attendants
- Gear Handout Dates
 - To be determined in the next week
- Tryout Dates
 - To be determined in the next week
- Girls Teams
 - Open Registration for U8, U12, U14 Discussion
 - Will send an e-mail to members about interest in U8 girls team
 - Will be determined in the next week what girls teams will be offered this season
- Bantam Team Projections
 - Seeking goalie interest and availability
 - Exploring interest and opportunities to co-op or merge with neighboring associations before finalizing a decision for the '26-'27 season
- Early Tournament Registrations
 - TYH is covering tournament costs for each team in the '26-'27 season
 - Discussed tournament registration prior to season and team determination
 - Discussed the need for a policy
- '26-'27 Jerseys
 - Brand/Design Selection
 - Will bring samples in to next meeting
 - Co Ed Jerseys
 - To be determined within the next week
 - Mite Jerseys
 - \$50 Rental
 - If damaged or not returned, will charge price of jersey depreciated based on years it was rented. First year jerseys, \$100.
 - Mite Socks
 - To be purchased by players, \$20.
 - Girls Jerseys
 - To be determined within the next week
 - Girls Socks
 - Same price as boy's socks, around \$40/two pair
 - Order by Date
 - Mid-September to order at the latest
 - Jersey Sponsorship
 - \$2,500 Flambeau Offer
 - Would require additional sponsorship to cover the entire jersey cost
 - Will offer sponsor space on the scoreboard
 - Mite Jersey Deposit Procedure
 - No collecting of checks

- Will invoice for damaged or unreturned jerseys
- Update and Finalize Financial Aid Request Process
 - Stephanie to update
- Update and Finalize Parent & Player Handbook -Aaron and Lauren
 - Will now include all policies
- Update and Finalize Equipment Rental Policy-Aaron
- Update and Finalize Coaching Policy- Emily and Aaron
 - Same questions will be asked at registration, no changes from prior year.
- Update and Finalize Concussion Sudden Cardiac Arrest Policy- Jakob
- Update and Finalize Complaint Resolution Policy-Jakob
- Update and Finalize Fundraiser Policy -Aaron and Lauren
- Update and Finalize Locker Room Policy -Aaron and Lauren
- Update and Finalize Parent Guardian Code of Conduct – Aaron and Lauren
- Update and Finalize Player Code of Conduct -Aaron and Lauren
- Update and Finalize Bylaws
- Finalize TYH Committee Organizational Chart
- Rink Revitalization
 - Locker Rooms
 - Identified someone interested in painting
 - Discussed Girls Locker Room
 - Lobby Space Upgrade
 - Discussed furniture updates
 - Lauren to develop a budget
 - Stephanie to review the lease
 - Greg to reach out to City of Baraboo
 - Equipment Storage
 - Organization necessary, storage available
- Spectrum Phone and Updated Venmo Account
 - No updates
- Fundraisers & Events
 - Calendar Raffle
 - Pre-Season Distribution
 - To determine number printed after registration
 - Keri to work with MinuteMan for printing
 - Further discussion at August meeting
 - Try Hockey for Free
 - Dates '26-'27 Season
 - National Dates: October 3, 2026 and February 27, 2027
 - Once registered, apply for the grant
 - Sauk County Fair Ticket Sales & Beer Tent
 - Friday, July 10, 2026
 - Slots filled
 - Selling Family Fun Basket Raffle
 - Selling Can Coozies

- Will be completed and can be picked up tomorrow
 - Venmo or Cash
 - \$3/coozie
- Sauk County Fair Booth
 - Slots filled
 - Family Fun Basket Raffle
- RaiseRight Update
 - Credits determined, closed first year on 6/31/26
 - Credits will be applied to registration fees
 - As an association, earned \$1,500.00
 - Reviewed process for applying credits to families with more than one player
 - '26-'27 Season minimums: \$10.00
 - Promo period pre-season, 100% to families, TBD on month
 - Remainder of the year 50/50 split
- 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
 - 49,985 shots currently
- Share Nights
 - Pizza Ranch Baraboo: November 9, 2026
 - Culvers Baraboo: TBD
 - Culvers Lake Delton: TBD

New Business:

- Review Board tasks by month
 - July: Yard Signs for Registration- Stephanie will put up on the 15th, Run/Walk signs to put up, Finance Meeting to create budget, Book Photographer
- Safety update
 - None
- Season Survey Planning
 - To discuss later
- WAHA Meeting Update
 - Rule Change Discussion
- City of Baraboo Meeting Updates
 - None

Motion by SEEP/HAASE to adjourn meeting at 8:41pm. 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: Incomplete Mite Gear: Submitted
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	Mite Tournament: Scheduled for November 7th-8th, 2026 in Wisconsin Dells. Squirt Tournament: Scheduled for January 8th-10th, 2027 in Baraboo via GameSheet PeeWee Tournament: Scheduled for December 4th-6th, 2026 in Baraboo via GameSheet
Coaches Meeting		
Scholarship awarded at Banquet		
End of the year Banquet '27		

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