

8/6/26 Board Meeting Agenda
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:

Meeting called to order by NAME: TIME

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

Next Meeting Scheduled: September,____, 2026 at 6:00pm at LOCATION

Treasurer report:

President report:

Unfinished Business:

- Directors of Hockey Operations Committee
- '26-'27 Jerseys
- Rink Revitalization
 - Girls Locker Room
 - Locker Room Updates
- Spectrum Phone and Updated Venmo Account
- Fundraisers & Events
 - 10,000 Shot Challenge Update
 - Sauk County Fair Ticket Sales, Beer Tent, Fair Booth Outcome
 - RaiseRight
 - Fun Run/Walk
 - Saturday, September 19, 2026
 - Pancake Breakfast
 - Saturday, September 19, 2026
 - ABE Family Wellness Night
 - Tuesday, September 29, 2026
 - Calendar Raffle
 - Pre-Season Distribution
 - Try Hockey for Free
 - October 3, 2026
 - February 27, 2027

- World Girls Hockey Weekend
 - October 16-18, 2026
- Share Nights
 - Pizza Ranch Baraboo
 - November 9, 2026
 - Culvers Baraboo
 - Culvers Lake Delton
- Holiday Parade & Hot Cocoa Sales
 - Saturday, November 21, 2026
- Skate with Santa
 - Saturday, December 13, 2026
- Winterfest 2027

New Business:

- Board Seat Opening
- Tournament Fees covered by association
- Large Gear Rental Requests
- Official Recruitment
- Season Survey Distribution Planning
- Adopt a Highway
- Thunderbird Youth Hockey Earrings
- Safety update
- WAHA Meeting Update
- City of Baraboo Parks & Rec Meeting Updates
 - August 10, 2026 at 5:30pm at Civic Center
- Review Board tasks by month

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, U10 and U12 for '26-'27 Season. E-mail sent

		seeking interest. Flier updated.
Recruitment / Advertising / Fundraising		Promote RaiseRight Pancake Breakfast Fun Run Hot Cocoa Sales at Holiday Parade Skate with Santa Calendar Raffle 2026/2027 Sportsmans Raffle Spring 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. Gear Handout scheduled for Wednesday, September 2nd and September 9th from 5:30-8:00pm at Rink
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	Registration live 7/15/26
DIBS	Lauren	Must be 14 yrs old to earn DIBS hours
Tournaments	Team Managers	IU8 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		
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