

3/16/25 Board Meeting Minutes

<https://www.thunderbirdyouthhockey.com/>

Board Members

Brianna Gooding (Member '26) Kate Anger-Seep (Member '27) Joe Seep (Member '27)
Jessica Baldauf (Member '28) Jakob Haase (Member '28) Kari Due (Secretary '27)
Lauren Schomer (Member '28) Ian Crammond (V.P. '25) Greg Sarnow (President '26)
Jamie Parchem (Treasurer '26) Stephanie Kimpfbeck (Member '25)
Kyle Ustianowski (Member '27)

Present: Sarnow, Parchem, Gooding, Ustianowski, Kimpfbeck, Due, Anger-Seep, Seep, Crammond, Haase & Baldauf.

Meeting called to order by Sarnow: 6:38pm

Motion by Due/Haase on 3/20 at 5:45pm to approve minutes from the previous meeting:
Motion carried.

Motion by Parchem/Crammond to increase the number of board members to 12. Motion put to vote: Yes = 8, No = 0. Motion carried.

Treasurer report: Revenue and expenses for the season were reviewed. Net income for the season was \$56,089. Concessions made \$6,000 more than last year.

President Report: Reviewed the season accomplishments. 135 skaters were registered. Installed new heaters and hot water heater. Getting bids for steel to cover the outside of the building. Would like to fundraise for a new scoreboard and rink dividers. Awarded Jaxson Holloway this year's scholarship.

Unfinished Business:

- Fundraising update:
 - The season's fundraisers/grants/sponsorships were reviewed.
 - Last fundraiser of the season - Culvers = \$630
 - Fundraising total to date = \$76,752.31

Next Meeting: Monday, April 14, 6pm - Baraboo Rink

Motion by Gooding/Anger-Seep to adjourn meeting at 6:54pm. Motion carried

Item	Person Responsible	Discussion Points / Action to be taken
Registration	Jamie Kate	135 for the season.
Girls Program	Kate	No updates

Recruitment / Advertising / Fundraising	Kari	Hog Raffle raised \$6,400. Squirt Tournament Raffles + Registration = \$8,790 Culvers Share Night = \$630. Peewee tournament = \$10,217.
Team Reports		None
Rink / Zamboni	Greg	Hot water heater and rink heaters have been installed. Post old zamboni for sale
Equipment / Uniforms	Jamie	Equipment can now be ordered through Vertical Illusions. Zach will be taking on equipment inventory.
Concessions		Sold \$6,000 more than last year
Website	Shauna	Shauna will make updates
DIBS		Must be 14 yrs old to earn DIBS hours
Tournaments		Set dates for next year
Coaches		Email went out looking for volunteers
Scholarship		Jaxson Holloway 2025
End of the year Banquet		March 16, 5-7pm

Board committee chairs

Kari Fundraising

Greg/Ian/Kyle Rink / Building maintenance

Brianna/Joe Concession (ordering, pricing, square)

Kyle Zamboni drivers and zamboni maintenance

Kate/Jamie Social Media / Marketing

Greg/Kari Tournament coordinator

Greg Ice scheduler (games and practices)

Kate/Jamie Registration and Equipment (handout, hand-in, order, inventory)

Greg Safety Officer & Cultural Liaison

Finance committee members - Jamie, Greg & Kate

Submitted by Kari Due