

## 5/27/25 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. '28)	Greg Sarnow (President '26)
Jamie Parchem (Treasurer '26)	Stephanie Kimpfbeck (Member '28)	
Kyle Ustianowski (Member '27)		

**Present:** Sarnow, Parchem, Schomer, Due, Anger-Seep, Haase, Baldauf & Kimpfbeck

**Meeting called to order by Sarnow:** 6:04pm

**Motion by Parchem/Baldauf to approve minutes from the previous meeting:** Motion carried.

**Treasurer report:** Revenue and expenses were reviewed. Everything is up to date. CD is coming due in June. Will look for best renewal rate.

**President Report:** Reviewed proposed changes from WAHA.

### Unfinished Business:

- Fundraisers & Events
  - Fair Booth - sell raffle tickets for meat basket, post on FB and send email.
  - Badger Steam show details - August 15, 16, 17 (set up afternoon of Aug 14) - Jamie will enter sign ups into DIBS.
  - Run/Walk & Registration Party - September 6. Start working on sponsors.
  - Miescke donation - Lauren is looking into details.
  - August 16, Youth Open House - Jessica will attend.
- 2 sponsor signs left to put up - Greg will get done before season starts.
- Review Locker room policy - Consider offering DIBS hours for parents to get certified in Safe Sport and monitor locker rooms.
- School field trip update - Lauren and Stephanie will ask St. Joe's & St. John's.
- Exterior Project Update - Boardman's donated some materials, moving forward with the project.
- Skate rack update - Greg will complete this summer.
- Pay station update - Greg is working on details.

### New Business -

- Elect Officers - continue with Greg as President, Jamie as Treasurer, Kari as Secretary and Ian as Vice President.
- 2025 Registration rates - Early bird discount if registered before August 15th.
- Pounce pad/lay-in ice logo - consider sharing cost with the high school.
- Purchase Sparx machine & rink dividers - Discuss at next meeting.
- Participation of problematic players - Discuss at next meeting.
- WAHA meeting
- Board tasks by month

**Next Meeting:** June 16, 6pm - 1560 19th St, Baraboo

**Motion by Parchem/Schomer to adjourn meeting at 8:26pm.** Motion carried

Item	Person Responsible	Discussion Points / Action to be taken
Registration	Jamie/Kate	Make new flyer. \$100 less for registering early.
Girls Program	Kate	Stephanie will coordinate for next year
Recruitment / Advertising / Fundraising	Kari	Fair booth - July 11, 12 & 13 Badger Steam Show - August 15, 16 & 17 Run/Walk and Registration party - Sept 6
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/Lauren** Fundraising  
**Greg/Ian/Kyle/Jakob** Rink / Building maintenance  
**Stephanie/Joe** Concession (ordering, pricing, square)  
**Kyle/Greg** Zamboni drivers and zamboni maintenance  
**Kate/Lauren** Social Media / Marketing  
**Greg/Jessica** Tournament coordinator  
**Greg** Ice scheduler (games and practices)  
**Kate/Jamie** Registration and Equipment (handout, hand-in, order, inventory)  
**Jakob/Jessica** Safety Officer & Cultural Liaison  
**Jakob/Jessica/Lauren** Sports Conduct & Resolution Committee  
**Jamie/Greg/Kate** Finance committee  
**Lauren** Service Hours Manager

Submitted by Kari Due