

2/19/25 Board Meeting Minutes

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

Board Members

Greg Sarnow (President '26) Kate Anger-Seep (Member '27) Jonny Beale (Member '25)
Jamie Parchem (Treasurer '26) Kari Due (Secretary '27) Ian Crammond (V.P. '25)
Brianna Gooding (Member '26) Kyle Ustianowski (Member '27) Joe Seep (Member '27)
Stephanie Kimpfbeck (Member '25)

Present: Sarnow, Parchem, Gooding, Ustianowski, Kimpfbeck, Due, Anger-Seep, Seep, Crammond

Meeting called to order by Sarnow: 6:40pm

Motion by Anger-Seep/Gooding to approve minutes from the previous meeting: Motion carried.

Treasurer report: Revenue and expenses were reviewed. Everything is up to date.

President Report: Gave City officials a tour and pointed out improvements needed.

Unfinished Business:

- Fundraisers & Events
 - Pork Raffle - \$7,660
 - Culvers - March 4
 - Squirt Tournament: Raffles + Registration = \$9,448
 - Sponsor Signs: \$21,742
 - Fundraising total to date = \$72,443.14
- PeeWee Tournament - February 22 & 23
- Banquet - March 16 -Catering by Broadway Diner, order awards, hand out patches, elect new board members
- Locker room policy - Review for next year. Parent rotation-service hours. Additional locker room.
- ABE school field trip went well - need solution for all schools to attend.
- Voltus Agreement update - City has been informed & agreement has been signed.
- Garbage cans - order for next season.

New Business

- Canva - pay for a new account.
- Parents not helping with game day duties & open skate - assign ahead of time.
- WAHA meeting - shortened version of coach training for parents of Mites & L2S.
- Explore co-op options for Bantams.
- Change in divisions is due 11/1/25.
- Board tasks by month were reviewed.
- Add Coach & Team Manager Groups on Group Me for communication next year.

Next Meeting: Sunday, March 16, 5pm - High School Commons

Motion by Parchem/Kimpfbeck to adjourn meeting at 8:40 pm. Motion carried

Item	Person Responsible	Discussion Points / Action to be taken
Registration	Jamie Kate	No updates
Girls Program	Kate	No updates
Recruitment / Advertising / Fundraising	Kari	Hog Raffle raised \$7,660. Squirt Tournament Raffles + Registration = \$9,448 Culvers Share Night is March 4. Raffles will be sold at PeeWee Tournament.
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		None
Website	Shauna	Shauna will make updates
DIBS		Must be 14 yrs old to earn DIBS hours
Tournaments		Squirt Feb 7-9, PeeWee Feb 21-23
Coaches		Emails have been sent to complete requirements
Scholarship		Winner will be announced at banquet March 16
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