

## 12/17/25 Board Meeting Minutes

[www.thunderbirdyouthhockey.com](http://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, Schomer, Due, Crammond, Haase, Anger-Seep, Seep, Baldauf, Kimpfbeck, Parchem & Ustianowski

**Meeting called to order by Sarnow:** 7:00pm

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

**Treasurer report:** Everything is up to date.

**President Report:** Nothing new to report.

### Unfinished Business:

- Fundraisers & Events
  - Holiday parade = \$2,395
  - Skate with Santa = \$690 (increased by \$180 from last year). Need to pay Santa.
  - Buck Contest = Kept \$212. Winner was Dalton Goethel.
  - Cash raffle - 1st drawing was held on December 6th. Next drawing is Jan 3.
  - Sportsman raffle - Items from Alex/Jason/Derek. Will purchase some items. Draw winners at the end of season banquet on March 22.
  - Gas Pump Fundraiser - Post again before the end of December.
  - Apparel store - Order should arrive soon
  - Car Decals are for sale in concession for \$5
  - Culvers Share Night - March 3, 2026 - Hours in Crossbar
  - Sign sponsors = \$24,025 so far. Need to start Facebook thank you posts.
  - Scrip update = \$100 raised towards TYH. Hard copy gift cards are available.
  - Bring Xmas cards in for bulletin board.
  - Lions Club donation of open skate passes- give to schools to distribute.
  - Military Night - December 19th at high school game.
- Grievance resolution procedure update - Listed under policies on the website. Send to coaches and team managers before the rest of the association.
- Sound system update - bought new speakers and mic that seem to be working well.
- Alcohol policy update - Jamie spoke to the city. We will laminate signs that say no carry-ins.

### New Business

- Scoreboard fundraising - looking into scoreboard options. More to come.
- Updated refund policy - Only refund on prepaid service hours, not on registration or fundraisers.
- Rink closing checklist for managers & coaches - Joe will make a checklist to hang by the door.

- WAHA meeting updates - final rosters are due.
- Board tasks by month

**Next Meeting:** January 21, 6:30pm at Baraboo Rink

**Motion by Parchem/Seep to adjourn meeting at 8:22pm.** Motion carried

Item	Person Responsible	Discussion Points / Action to be taken
Registration	Jamie/Kate	Registration for L2S session 2 & 3 is open
Girls Program	Kate	Kate is the manager and Kyle is the coach
Recruitment / Advertising / Fundraising	Kari	Cash Raffle - 1 drawing per month Sportsman raffle Gas pump fundraiser Chuck a duck at high school games
Team Reports		U8 requested full ice practice time
Rink / Zamboni	Greg	Old zamboni has sold!
Equipment / Uniforms	Jamie	Equipment can now be ordered through Vertical Illusions. Zach will be taking on equipment inventory.
Concessions		Joe & Stephanie will meet to coordinate, Alexandria will take care of deposits
Website	Shauna	Shauna will make updates
DIBS		Must be 14 yrs old to earn DIBS hours
Tournaments		1/10 Squirt Tournament, 2/28 PeeWee tournament
Coaches		Meeting held on August 6, 6:30pm at high school
Scholarship		Jaxson Holloway 2025
End of the year Banquet		March 16, 5-7pm

**Board committee chairs**

<b>Kari/Lauren</b>	Fundraising
<b>Greg/Ian/Kyle/Jakob</b>	Rink / Building maintenance
<b>Stephanie/Joe</b>	Concession (ordering, pricing, square)
<b>Kyle/Greg</b>	Zamboni drivers and zamboni maintenance
<b>Kate/Lauren</b>	Social Media / Marketing
<b>Greg/Jessica</b>	Tournament coordinator
<b>Greg</b>	Ice scheduler (games and practices)
<b>Kate/Jamie</b>	Registration and Equipment (handout, hand-in, order, inventory)
<b>Jakob/Jessica</b>	Safety Officer & Cultural Liaison
<b>Jakob/Jessica/Lauren</b>	Sports Conduct & Resolution Committee
<b>Jamie/Greg/Kate</b>	Finance committee
<b>Lauren</b>	Service Hours Manager

Submitted by Kari Due