

## 9/18/24 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, Anger-Seep, Due, Seep & Crammond

**Meeting called to order by Sarnow:** 6:05 pm

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

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

**President Report:** Boards were cleaned.

Motion by Sarnow/Crammond to vote in Stephanie Kimpfbeck as a new board member. Motion put to vote. Results: 7 Yes, 0 No. Motion carried.

### Unfinished Business:

- Rink heaters and water heater: Rink heaters will be installed before ice goes in. Venmo donation flyer will be used to raise money to use heaters.
- Fundraisers
  - Run/Walk: Income \$5,852 - Expenses \$1245 = \$4,607 Profit
  - Papa Murphys - Sept 11-16, Pizza Ranch - October 16, Popcorn & Calendar Raffle -November, Holiday parade. Jamie will get calendar raffle printed.
  - Trunk or Treat: Need more participants
- Grants
  - Grass Roots - \$1000 for neck guards, Mite Gear - \$3,500, Try Hockey Free, Walmart, Dick's Sporting Goods, SSM Foundation, Coach Sauer, Rotary: Will apply for all grants.
- Sponsors: Start mailing letters soon
- Registration: To date 97 kids have registered. Coach/Manager meeting was held September 10 to go over teams & registration numbers.
- Evals: Required by WAHA. Will be held Sept 23 & 25. Tony & Dells Ducks staff will perform evals.

### New Business:

- Skate Ups: Waiting to see if we will have 2 squirt teams before we can approve skate ups, based on required numbers. Need families to register ASAP.
- Release Requests:
  - Motion by Sarnow/Parchem to approve the Briggs family release request. Motion put to vote. Results: 0 Yes, 7 No. Motion failed.
  - Motion by Sarnow/Gooding to approve the Landsdale family release request. Motion put to vote. Results: 7 Yes, 0 No. Motion carried.

- Scheduling: Start scheduling PeeWees, waiting to see how many Squirt teams we have before scheduling.
- Tool set, work bench, tables & rack: Ask for donations
- Apparel: Kari will contact Mandi to get online store ready
- High school student applications available to assist coaches

**Next Meeting:** October 15, 6pm at the Baraboo rink

**Motion by Sarnow/Gooding to adjourn meeting at 7:12 pm.** Motion carried

Item	Person Responsible	Discussion Points / Action to be taken
Registration	Jamie Kate	97 kids registered as of Sept 18
Girls Program	Kate	Only enough for a possible 12U team
Recruitment / Advertising / Fundraising	Kari	Registration flyers were put in Friday folders and sent to electronic newsletters. Passed out Try Hockey Free & Open Skate flyers Fundraisers: Papa Murphys - Sept 11-16, Pizza Ranch - October 16, Popcorn & Calendar Raffle -November
Team Reports		Registration continues, waiting to see how many squirts register to determine if 2 teams will be possible. One team at all other levels.
Rink / Zamboni	Greg	Need new hot water heater Heater installation was approved Post old zamboni for sale
Equipment / Uniforms	Jamie	Received 10 sets of gear from WAHA. More coming from the Capitols. Neck guards will be available.
Concessions		Meeting was held and minutes shared for review
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 encourage participation & certification
Scholarship		Mason Bradley received this year's grant
End of the year Banquet		Was held March 17, 5-7pm

**Board committee chairs**

**Kari** Fundraising

**Greg/Ian/Kyle** Rink / Building maintenance

<b>Brianna/Joe</b>	Concession (ordering, pricing, square)
<b>Kyle</b>	Zamboni drivers and zamboni maintenance
<b>Kate/Jamie</b>	Social Media / Marketing
<b>Greg/Kari</b>	Tournament coordinator
<b>Greg</b>	Ice scheduler (games and practices)
<b>Kate/Jamie</b>	Registration and Equipment (handout, hand-in, order, inventory)
<b>Greg</b>	Safety Officer & Cultural Liaison
Finance committee members - Jamie, Greg & Kate	

Submitted by Kari Due