

10/15/24 Board Meeting Agenda

<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, Ustianowski, Kimpfbeck, Anger-Seep, Due & Seep

Meeting called to order by Sarnow: 6:11pm

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

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

President Report: Tony is picking up a floor scrubber to be used next week. Ice will be installed on October 23rd. Ordered 12 more skate aids due to large number of learn to skate participants. Coaching advisory committee - Tina Wade, Tony Bluske & Nate Breunig. Need a couple more.

Unfinished Business:

- Rink heaters and water heater: Rink heaters will be installed the week of October 14. Venmo donation flyer will be used to raise money to use heaters.
- Fundraisers & Events
 - Papa Murphy's fundraiser = \$256.59. Pizza Ranch Share Night will be Nov. 6, 4-8pm. Popcorn & Calendar Raffle -Pass out at team meetings. Possibly selling hot chocolate at the Holiday parade. ABE Wellness Night - Kari attending to pass out flyers.
 - Trunk or Treat - Oct 26, 11:30am-1:30pm
 - Start advertising Try Hockey Free which will be on November 2
 - Grants: Applied for SSM Foundation Grant, working on Walmart Grant
- Sponsors: invoices mailed to current sponsors, letters going to Chamber members soon.
 - Hotels listed on website should be sponsors.
- Registration Update - Currently 123 registered, with 43 L2S kids
- Open skate duties will be assigned to each team in Crossbar
- Game sheets will be used instead of paper sheets. Need ipads to use it.
- WAHA updates - Jamie attended meeting
- Apparel orders due October 23. Will reopen in November.

New Business:

- Team meetings will be held the last week of October. Agenda items in progress. Pictures will be held 11/11.
- L2S gear handout October 22 & 24

Next Meeting: November 13, 6:30pm - Baraboo Rink

Motion by Sarnow/Parchem to adjourn meeting at 7:55 pm. Motion carried

Item	Person Responsible	Discussion Points / Action to be taken
Registration	Jamie Kate	123 kids registered as of Oct 15
Girls Program	Kate	Enough for a 12U team
Recruitment / Advertising / Fundraising	Kari	Papa Murphy's fundraiser = \$256.59. Pizza Ranch Share Night will be Nov. 6, 4-8pm. Popcorn & Calendar Raffle -Pass out at team meetings. Possibly selling hot chocolate at the Holiday parade. ABE Wellness Night - Kari attending to pass out flyers. Trunk or Treat - Oct 26, 11:30am-1:30pm Start advertising Try Hockey Free which will be on November 2
Team Reports		Registration continues. Enough squirts for 2 teams. One team at all other levels.
Rink / Zamboni	Greg	Need new hot water heater Heater installation week of October 14 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

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