

## **8/20/24 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)

**Present:** Sarnow, Parchem, Gooding, Anger-Seep, Due, Beale & Crammond

**Meeting called to order by Sarnow:** 5:37pm

**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:** Attended the Parks Commission meeting and got the lease which did not change for this year. Park & Rec has had to cut funds, but we can submit a quote for fixing the roof for consideration. Boards will be cleaned September 7th.

### **Unfinished Business:**

- Rink heaters and water heater: Installation of rink heaters was approved. Will need outlets installed as well. Working on details for installation of hot water heater.
- Fundraisers
  - Fair Booth - Raised \$715
  - Papa Murphys - Sept 11-16, Pizza Ranch - October 16, Brat stand - Submitted request at Festival for Pumpkin Fest, Popcorn-November
  - Run/Walk - \$3,100 from sponsors. Need more registered participants. Bring yard games. Send out t-shirt deadline email.
- Grants:Applying for Grass Roots, Try Hockey Free, Walmart, Mite Gear, Dick's Sporting Goods, Sauer, South Central WI Community Grant
- Gear update - Will have warmup samples and order forms before season starts. Possibly getting some gear from the Capitols again this year. Received 10 sets of gear from WAHA grant. Will have 2 different neck guards available.
- Registration - Continue advertising.Having booth at elementary school in Portage August 27th. Host Trunk or Treat in October. Have booth at Back to School event & Wine Walk.
- Evaluations: Required by WAHA. Will be held September 23rd & 25th in Lake Delton.
- Tournament dates: Squirts February 7-9, PeeWee February 21-23.

### **New Business:**

- Schedule photos for November
- Horn Family attended to ask questions about upcoming season
- Stephanie Kimpfbeck attended to inquire about volunteering

**Next Meeting:** September 18, 6pm at the Lake Delton rink

**Motion by Crammond/Beale to adjourn meeting at 7:37pm.** Motion carried

Item	Person Responsible	Discussion Points / Action to be taken
Registration	Jamie Kate	Opened August 1st. Early bird discount ends August 24th.
Girls Program	Kate	Try for a U10, U12 & U14 team
Recruitment / Advertising / Fundraising	Kari	Registration & Run/walk flyers were sent to Thunderbird Thursday and Chamber, put on Facebook and given to businesses. Upcoming Fundraisers: Papa Murphys - Sept 11-16, Pizza Ranch - October 16, Brat stand - Submitted request at Festival for Pumpkin Fest, Popcorn-November
Team Reports		No updates
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

**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