

## 1/21/26 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:** 6:42 pm

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

**Treasurer report:** 5% tariff surcharge for zamboni parts & facility repair/maintenance items. Reviewed income and expenses. Everything is up to date.

**President Report:** Squirts are ready to go for playdowns, fee is paid. Booked 2026 preseason ice. Got a jersey quote from Lunch Bucket for jerseys and socks.

### Unfinished Business:

- Fundraisers & Events
  - Sportsman raffle - Start selling tickets, share flyer, contact those who need to fulfill fundraising requirement
  - Gas Pump Fundraiser - \$361.58
  - Powerline Drink of the Month - continue to promote
  - Culvers Share Night - March 3, 2026
  - Submit Republic Services funding request
  - Applied for 4Imprint Grant
  - Sign sponsors = \$24,925 - continue Facebook thank you posts.
  - Scrip update = \$241.37 to TYH, \$833.02 total. Hard copy gift cards are available.
  - Lions Club donation of open skate passes- given to schools to distribute.
- Scoreboard update. Motion by Crammond/Parchem to approve up to \$17,500 for a new scoreboard. Yes = 10, No = 0. Motion carried.
- Sound system update: Keep volume at a reasonable level. Type up and print instructions for others on how to use the system and microphone.

### New Business

- End of season survey at the banquet. Jessica will summarize current surveys.
- Sharing board updates with Association - direct members to the website for meeting minutes.
- Cleaning checklist is by the front door. Send a message to managers and coaches.
- Concessions exit - Ian will present to the City.
- Banquet - March 22 from 4-6pm at the high school. Kari will get menu options from Broadway Diner. Will need to order shirts and trophies. Send pictures to Ian for banquet slide show. Online sign up for banquet.

- Board member applications for new year - Send out the survey monkey form before banquet.
- Discussed student coach form. Have all “helpers” on the ice fill one out.
- WAHA meeting updates
- Board tasks by month

**Next Meeting:** February 25, 6:30pm at Baraboo Rink

**Motion by Parchem/Crammond to adjourn meeting at 8:12pm.** Motion carried

Item	Person Responsible	Discussion Points / Action to be taken
Registration	Jamie/Kate	Registration for L2S session 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 Powerline Drink of the Month Scrip
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 22, 4-6pm

**Board committee chairs**

- Kari/Lauren** Fundraising  
**Greg/Ian/Kyle/Jakob** Rink / Building maintenance  
**Stephanie/Joe** Concession (ordering, pricing, square)  
**Kyle/Greg** Zamboni drivers and zamboni maintenance  
**Kate/Lauren** Social Media / Marketing  
**Greg/Jessica** Tournament coordinator  
**Greg** Ice scheduler (games and practices)  
**Kate/Jamie** Registration and Equipment (handout, hand-in, order, inventory)  
**Jakob/Jessica** Safety Officer & Cultural Liaison

**Jakob/Jessica/Lauren** Sports Conduct & Resolution Committee

**Jamie/Greg/Kate** Finance committee

**Lauren** Service Hours Manager

Submitted by Kari Due