10/11/26 TYH Board Meeting Minutes
Location: Virtual
www.thunderbirdyouthhockey.com

Board Members

Emily Dreher (Member '29)	Kate Anger-Seep (Member '27)	Joe Seep (Member '27)
Jessica Baldauf (Secretary '28)	Jakob Haase (Member '28)	Kari Due (Member '27)
Lauren Schomer (VP '28)	Adam Bohlinger (Member '28)	Greg Sarnow (President '29)
Aaron Stieve (Member '29)	Stephanie Kimpfbeck (Treasurer '28)	Kyle Ustianowski (Member '27)

Present: Schomer, Stieve, Sarnow, Due, Ustianowski, Anger-Seep, Bohlinger, Dreher, Kimpfbeck, Seep, Baldauf
Absent: Haase

Meeting called to order bySchomer: 7:05pm

Motion by Kimpfbeck/Stieve to approve minutes from September meeting: Motion carried.

Next Meeting Scheduled: Tuesday, November 10, 2026 at 6:30pm

Treasurer report: Money market and CD established. Plan to move additional funds into the money market. Motion to approve moving $70,000.00 to MMDA account. Motion by Anger-Seep/Bohlinger. Yes= 11, No= 0. Discussion about initiating invoices for reimbursement for "pay by cash" equipment rental and fees. Treasurer and board member(s) to be available to collect payment and answer questions at the last practice in Lake Delton (October 21st, 2026).

President's report:.Ice is scheduled to be completed at Pierce Park on or before October 25th. Badger Lightning and Thunderbird Hockey lay in's have been ordered. Evaluations have been completed.

Unfinished Business:

- Hockey Operation Committee
  - Mark Papko was elected as committee chair.
  - Board to complete a registration cut off policy prior to 27-28 season.
  - Suggestion to create a committee overview, list of members, and what is being addressed by the hockey operation committee to share broadly.
- '26-'27 Jerseys (TYH, Badger Lightning)
  - Jersey order is pending, on track. Proofs have been reviewed and approved..
  - Badger Lightning jersey order to remain with the current distributor for color match purposes. Greg to obtain information on who needs jerseys and sizes to create an order within the next week.
- Equipment Inventory
  - Inventory to be re-evaluated at the next LTS equipment hand out date. Gear handout for LTS session 2 scheduled on 10/20 and 10/22 from 5:30-7pm.
- Rink Revitalization

    - Some chairs need to be replaced. Couches were removed from the lobby, with the exception of one. Keith will continue to clean again this season. Bench construction for lobby space is pending, may not be completed by season start. Ice and facilities committee interested in purchasing secure storage and tool set for the zamboni room. Motion to approve the purchase of a locked storage system and tool set for the zamboni room costing up to $650 using RaiseRight gift cards. Motion by Stieve/Anger-Seep. Yes= 11, No= 0.
- Release Forms
    - Names and addresses to be loaded into the system for all players. Kate will provide a list of names that release forms are necessary for. Message to be sent to parents residing out of Baraboo/Portage school district with information about the release process and rules.
- Spectrum Phone & Updated Venmo
    - The Internet is challenged at the rink. Seeking volunteer support with fixing the internet issues. Stephanie will get a new phone by October 22nd and transition the TYH Venmo from a personal account to a TYH phone.
- Fundraising & Events- See Table Below
    - Reviewed and updated.

New Business:

- Crossbar Management
    - Kelli Huffman to support with content and uploading meeting agenda and minutes. Vicki Kimball to support with DIBS hours.
- Safety Officer Update
    - Aaron is the safety officer. Waiting for an invite from WAHA to learn the requirements. Request to forward the information to team managers so it can be presented at upcoming team meetings.
- WAHA Meeting Update
    - Advocating for girl participation in hockey.
- City of Baraboo Parks & Recreation Meeting Update
    - Signage for the building was approved, signs ordered.
    - Locker room addition approval pending.
    - Board approved hockey operation committee chair to participate in communication with city personnel, as available and necessary.
- Review Board Tasks by Month
    - Reviewed

Motion by Kimpfbeck/Stieve to adjourn meeting at 8:58pm.

Fundraising & Events		
Event Name	**Date**	**Details/Planning**
Sauk County Fair	July 10-12, 2026	Earned $3,000 from beer tent sales, tips, raffle basket.

Columbia County Fair	August 1-2, 2026	Earned $69 from raffles and donations
Menasha Fundraiser	Ends August 9, 2026	TYH to match at least $250
John Muher School Open House in Portage, WI	August 18, 2026 from 3-6pm	DIBS hours available.
1,000 Shot Challenge	Ends August 31, 2026	First to complete: Zaylee Wade
Fun Run/Walk	September 19, 2026	92 registered and participated this year.
1st Annual Pancake Breakfast	September 19, 2026	Earned $865 from pancake sales.
ABE Family Wellness Night	September 29, 2026 from 4-6pm	DIBS hours available.
Try Hockey for Free (Fall)	October 3, 2026	Lake Delton Ice Arena, 18 total participated.
Baraboo Pizza Ranch Share Night	November 9, 2026	DIBS hours available.
Baraboo Lighted Holiday Parade & Hot Cocoa Sales	November 21, 2026 from 2-6pm	Registered. DIBS hours available. Cookies will be donated.
Spirit Pumps Fresh Market	Pending	
Skate With Santa	December 13, 2026	Santa scheduled.
Culvers Baraboo Share Night	December 18, 2026	DIBS hours available
Baraboo Winterfest	February 5-7, 2027	Open Skate: February 7th 5-8pm
Try Hockey For Free (Spring)	February 27, 2027	Pierce Park
Calendar Raffle	‘26-’27 Season	Proofs approved by board. Pending state approval. If approved, plan to distribute to

		families on 10/21/26. Saturday AM drawings during season.
Sportsman's Raffle	TBD	2027, drawing at the end of season banquet.
RaiseRight	Ongoing	Promotion month: November 2026. Resources to be provided on 10/21/26 with sign up support.

Thunderbird Youth Hockey Items, Responsibility, and Information		
Item	**Person Responsible**	**Information**
Registration	Lauren (supported by Kelli Huffman)	No fee increase Open July 15, 2026, early bird special closes on July 31, 2026 Regular registration: August 1, 2026- August 31, 2026 First year skaters that start on U6 or above will pay full price Gear rental available for fee Volunteer Hours Required
Crossbar Management	Kelli Huffman-Content Vicki Kimball-Volunteer Hours/DIBS Stephanie-Finance Lauren-Scheduling, Registration, Programs	

Learn to Skate Program	Greg	No registration deadline First session learn to skate and gear rental is free Fundraising requirement for returning players, $100 sold Volunteer Hours Required for returning players Proposal to re-name to Learn to Play for ’27-’28 Season
Girls Program	Kate	Plan for U8, U10 and U12 for ‘26-’27 Season. E-mail sent seeking interest. Flier updated.
Preseason Ice	Greg	Scheduled in Lake Delton. Preseason is scheduled to begin on Monday, September 14, 2026 and end Wednesday, October 21, 2026. Will direct skaters to enter and exit the ice at different doors.
Recruitment / Advertising / Fundraising	Keri & Lauren	RaiseRight, promotion month in November Pancake Breakfast Fun Run Hot Cocoa Sales at Holiday Parade Skate with Santa Calendar Raffle 2026/2027 Sportsman’s Raffle Spring 2027 Sauk & Columbia County Fair
Grant Applications	Keri, Jessica, Lauren	SSM Healthy Living: Submitted, Denied. Brewers Community Foundation: Incomplete GrassRoots: Submitted Mite Gear: Submitted Learn to Skate Grant: Submitted, Denied. Try Hockey Free: Submitted, Pending. Community Foundation of South Central WI: Submission attempted. Coach Sauer Grant: Submitted Rotary Grant: Submitted by Kari 10/2/26
Team Reports	Greg, Aaron	Reviewed at coaches meeting
Rink / Zamboni	Greg	Scoreboard installed. Discussion started to remove old Zamboni to make space for girls locker room construction.

Equipment / Uniforms	Aaron (Zach)	Equipment can be ordered through Vertical Illusions. Gear Handout scheduled for Wednesday, September 2nd and September 9th from 5:30-8:00pm at Pierce Park Rink. Will communicate to current geal rentals to check expiration dates. Will communicate to the community that TYH will purchase used skates for $20/pair. Order to be placed for new equipment prior to season start. Goalie gear to be purchased at a later date after sizing needs are determined.
Concessions	Joe, Stephanie	
Open Skate		2026-2027 Pricing, updated 5/2026 Admission: $5 Skate Rental: $5 Season Pass: Full season $75 Half season pass (1/1/27): $50 Dates: 11/1, 11/8, 11/15, 11/22, 11/29, 12/6, 12/13, 12/20, 12/27, 1/3, 1/10, 1/17, 1/24, 1/31, 2/7, 2/21, 2/28 from 5-8pm. 12/23, 12/29 12-3 pm.
Website	Lauren & Support	Registration live 7/15/26
DIBS	Lauren	Must be 14 yrs old to earn DIBS hours
Tournaments	Team Managers	TYH Sponsored Tournaments: U8 Tournament: Scheduled for November 7th-8th, 2027 at Lake Delton Ice Arena Squirt Tournament: Scheduled for January 8th-10th, 2027 at Pierce Park PeeWee Tournament: Scheduled for December 4th-6th, 2026 at Pierce Park
Coaches Meeting	Greg	Tuesday, August 11, 2026 at 6:00pm at Baraboo High School
Season Surveys	Lauren	Preseason Survey Distribution 9/2026
Scholarship awarded at Banquet	Board	TBD
End of the year Banquet ‘27	Board	2027 date to be scheduled

Committee Chairs ‘26-’27 Season

- Team Services:(Support Team Managers, Roster, DIBS): Lauren & Kate
- Ice & Facilities:(Manage ice schedule, Zamboni, rink facilities): Greg
- Finance & Fundraising:(Budget, fundraising, sponsorships): Kari & Stephanie
- Equipment & Registration:(Registration, equipment distribution/inventory): Aaron & Kate
- Communications & Community Engagement:(Website, social media, emails): Lauren
- Conduct, Culture & Safety:(Code of conduct, SafeSport, conflict resolution):
    - Safety Officer: Aaron Stieve
    - Culture & Education Liaison Leader: Emily Dreher
    - Conduct Resolution Manager: Adam Bohlinger