

6/9/26 Board Meeting Minutes
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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)	Ian Crammond (Member '28)	Greg Sarnow (President '29)
Aaron Stieve (Member '29)	Stephanie Kimpfbeck (Member '28)	
Kyle Ustianowski (Member '27)		

Present: Dreher, Baldauf, Schomer, Stieve, Anger-Seep, Haase, Kimpfbeck, Seep, Due, Sarnow, Guest 1, Guest 2, Guest 3

Meeting called to order by SARNOW: 6:36pm

Motion by Dreher/Anger-Seep to approve minutes from MAY meeting: Motion carried.

Next Meeting Scheduled: July 2, 2026 at 6:00pm at Baraboo High School Cafeteria

Treasurer report: Must file as a 990EZ due to current financial status. Incoming Bill Kiefer Memorial Donations added fundraising donations total. The board signed a thank you card to send to Bill Kiefer's family. Financial report distributed. Checking account total disclosed. Checking account statements passed around.

President report: Working collectively with Aaron on the Director of Hockey Operations Committee.

Unfinished Business:

- Directors of Hockey Operations Committee
 - Job Description, DOH application, and Coaching Application created by Aaron
 - Board members will review current document drafts, make edits on the google drive documents, and finalize the documents.
 - Position information distributed in weekly e-mail and advertised on Facebook. Documents will be available for completion by interested parties.
 - Applications from interested parties must be submitted by June 26, 2026 and will be reviewed by board at the next board meeting on July 2, 2026.
 - Interviews for Director and Assistant Director
 - See above
 - Elected Board Member to Represent Each Level
 - To be determined
 - Request to elect a board member responsible for oversight at each level
 - U6&U8

- Squirt&PeeWee
 - Bantam
 - To be determined at a later date
- Additional Committees
 - Organizational Chart
 - Lauren distributed draft of organizational chart
 - Plan to finalize by adding additional detail
 - Organizational chart will be added to TYH website
 - Will distribute committee names and information prior to registration
 - Will gauge interest in members joining committees at registration
 - There will be a place on TYH website for individuals who are interested at a later time on how to join
 - Committee Descriptions Document Update- Lauren
 - Discussed and approved at a prior meeting, information from this document will be added to the organizational chart.
- '26-'27 Season Jerseys
 - Order By Date
 - Acceptable to place order in early September 2026
 - Finalize Brand/Company
 - Greater Than (not reversable) and Lunchbucket (reversable) are two jersey brand options
 - Price break at higher order number, preference to order all jerseys from the same company
 - Will make attempts to color match high school equipment palette
 - Sponsorship Update
 - No update, Lauren to follow up.
 - Reviewed pros/cons of obtaining jersey sponsorship.
 - Number Selection Process- Motion Schomer, Second Haase. 9- Yes 0- No. Motion Carried.
 - Aaron distributed a jersey policy example to reference
 - Reviewed current jersey selection options in Crossbar
 - Mites not impacted by jersey number selection process due to association purchasing the jerseys for rental. Mites will be given a jersey at the start of season and provided a number based on size and availability.
 - First week of registration your number is preserved from last year and players receive a discounted rate for squirt through bantam.
 - Second week of registration, starting Wednesday, July 22nd at 10:00am and beyond all numbers are cleared from the year prior and you are able to choose a number from what is remaining
 - Board reviewed current player number overlap, outreach to occur to players and families in advance if there are discrepancies.
- Spectrum Phone and Updated Venmo Account
 - Pending, \$49/month
- Fundraisers & Events

- Sauk County Fair Ticket Sales & Beer Tent
 - Friday, July 10, 2026
 - Can accept donations and tips
 - Will request permission to sell can koozies from fair liaison
 - Approval to move forward with ordering can koozies for sale if approved
 - Lauren will reach out to fair liaison to request approval for can koozie sale, if approved, board agreed to move forward with purchasing
 - Jessica will attend informational meeting on Monday, June 22nd at 6pm
- Sauk County Fair Booth
 - Raffle Item: Will request a basket donation, secondary option to include 50/50 for cash
 - Will decorate with sign, small skates, small net, small sticks, feather signs, fliers for display
 - Will set up a game with prizes, TBD
 - July 10th -12th
- RaiseRight Update
 - Ending June 30th
 - \$1,300 current earnings
 - Plan to provide educational meetings at start of season to encourage participation
- Run/Walk & Pancake Breakfast - Saturday, September 19, 2026
 - Integrating pancake breakfast into annual run/walk event
 - Kari to look into registration options on the registration site
 - Will use current signage to advertise the run/walk
 - Plan to create fliers for pancake breakfast, run/walk, and a combined event for advertising and distribution
- Holiday Parade Cocoa Sales- Saturday, November 21, 2026
- Skate with Santa - Saturday, December 13, 2026
- 10,000 Shot Challenge
 - 22,000 shots and 17 players enrolled
- Share nights
 - Pizza Ranch Baraboo
 - TBD
 - Culvers Baraboo
 - TBD
 - Culvers Lake Delton
 - TBD

New Business:

- Finalize Gear Rental Policy
 - Aaron continues to assess current inventory
 - To be finalized before registration
- Finalize Financial Aid Request Process
 - Kari will send draft to Aaron for review
 - To be finalized before registration

- Update Complaint Resolution Policy
 - To be reviewed at a later time
- Update and Review Bylaws
 - Plan to update the Player Parent handbook before July 15th
 - To include dates of pre season, season, policies and procedures
 - Board members to review bylaws and player parent handbook prior to next meeting
- Rink Revitalization
 - Paint Locker Rooms
 - Greg considering how to add more seating in locker rooms
 - Discussed potential volunteers to support upgrades
 - Aaron offered ideas on how to add storage
 - Lobby Space Upgrade
 - To discuss at next meeting
 - Cleaning
 - To discuss at next meeting
- Concession Stand Items
 - Warmer was purchased and delivered to concessions and reimbursement completed
 - Donated leftover food from last season to Baraboo Food Pantry
 - Suggestion to add a variety of items including healthier options
 - Seep encouraged attendance concession committee meetings to provide feedback and suggestions
 - Committee members will attempt to attend Holiday Wholesale Food Show
- Attendance Policy
 - To discuss at next meeting
 - Board members to review current attendance policy and be mindful of the start of a new fiscal year June 1st- May 31st
 - Currently, three missed board meetings is grounds for board termination
- Review Board tasks by month
 - Completed and on track
- Safety update
 - No updates from Jakob
- WAHA Meeting Update
 - Meetings on hold until fall 2026
- City of Baraboo Meeting Updates
 - Meets the 2nd Monday of the month at 5:30pm at Baraboo Civic Center
 - Greg will follow up and report back

Walk on Items:

- Equipment Update
 - Due to poor storage, old equipment has been ruined
 - Aaron is removing helmet parts from expired helmets for future repairs
- Deposit Checks

- Discussed how to reduce the number of deposit checks to collect for service hours and jerseys by having payment methods saved to their crossbar account and billed if fees are due.

Motion by Stieve/Due to adjourn meeting at 9:34pm. Motion carried.

Item	Person Responsible	Discussion Points / Action to be taken
Registration	Lauren	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
Learn to Skate Program		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
Girls Program		Plan for U8 and U12 for '26-'27 Season
Recruitment / Advertising / Fundraising		Promote RaiseRight Fair Beer Tent Raffle Item for Fair Booth Pancake Breakfast & Fun Run Calendar Raffle 2026 Sportsmans Raffle 2027
Grant Applications		SSM Healthy Living: Submitted Brewers Community Foundation: Incomplete GrassRoots: Mite Gear:
Team Reports		Reviewed at coaches meeting
Rink / Zamboni		Scoreboard installed
Equipment / Uniforms	Aaron (Zach)	Equipment can be ordered through Vertical Illusions. Inventory and Organization scheduled for Tuesday, May 26, 2026 at 5:00pm, led by Aaron. 19 helmets expired due to year. Equipment has been damaged due to poor storage.

		All equipment is in locker room 1.
Concessions		Joe & Stephanie will coordinate
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
Website	Shauna	
DIBS	Lauren	Must be 14 yrs old to earn DIBS hours
Tournaments	Team Managers	Squirt Tournament: Scheduled for Jan 8th-10th, 2027 Peewee Tournament: Scheduled for Dec 4th-6th, 2026
Coaches Meeting		
Scholarship awarded at Banquet '27		
End of the year Banquet '27		

Committee Chairs '26-'27 Season

- Team Services:(Support Team Managers, Roster, DIBS): Lauren & Kate
- Ice & Facilities:(Manage ice schedule, zamboni, rink facilities): Greg & Ian
- 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: Jakob Haase
 - Culture & Education Liaison Leader: Emily Dreher