

11/13/24 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)
Stephanie Kimpfbeck (Member '25)

Present: Parchem, Gooding, Crammond, Ustianowski, Kimpfbeck, Anger-Seep, Due & Seep

Meeting called to order by Parchem: 6:46pm

Motion by Crammond/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: Absent .

Unfinished Business:

- Rink heaters and water heater: Gas is being installed for the rink heaters this week.
- Fundraisers & Events
 - Papa Murphy's fundraiser = \$256.59.
 - Pizza Ranch Share Night = \$579.20
 - Trunk or Treat: 200 kids
 - Holiday parade Nov 23: Hot chocolate & raffle sales (bring mugs)
 - Popcorn & Calendar raffle due Nov. 30
 - Try Hockey Free: 15 kids attended
 - Wine Walk: November 22. Sell raffle tickets and hand out info
 - Skate with Santa: December 15
 - Gas pump fundraiser: Month of December
- Sponsors: \$15,992 - Thank you Ian for hanging up all the signs. More in progress.
- Grants: Mite Gear = \$3500, Try Hockey Free = \$1,000, Capitols = 10 sets of gear, Grass roots = \$1,000 for neck guards
- Rostering Update - Kate is submitting before November 15.
- Open skate - Each team taking turns running event
- Pictures - Offering 2 days next year would be helpful, but photographers did not want to
- Game sheets - So far so good
- Apparel orders due November 17

New Business

- Jamie attended the Baraboo Parks Commission meeting to give an update on quotes for building repair.

Next Meeting: December 19, 6:30pm - Baraboo Rink

Motion by Crammond/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 | Got one final players signed up to make the team complete |
| Recruitment / Advertising / Fundraising | Kari | Popcorn & Calendar Raffle due Nov. 30. Selling hot chocolate at the Holiday parade. Selling raffle tickets at Wine Walk. Skate with Santa December 15. Gas pump fundraiser - December. |
| Team Reports | | Several from Try Hockey Free signed up for Learn to Skate and U8. |
| Rink / Zamboni | Greg | Need new hot water heater Heater gas installation November Post old zamboni for sale |
| Equipment / Uniforms | Jamie | Received gear from the Capitols. Neck guards are 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 complete requirements |
| 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