

## 7/22/25 Board Meeting Minutes

<https://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, Gooding, Schomer, Due, Anger-Seep, Seep, Baldauf, Ustianowski, Haase & Kimpfbeck

**Meeting called to order by Sarnow:** 6:06pm

**Motion by Anger-Seep/Gooding to approve minutes from the previous meeting:** Motion carried.

**Treasurer report:** Absent

**President Report:** Waiting for 11% Menards rebate to purchase exterior project materials.

### Unfinished Business:

- Fundraisers & Events
  - Fair Booth - made \$416 on meat raffle
  - Badger Steam Show - selling pizza and soda - August 15, 16, 17 (set up afternoon of Aug 14)
    - Plates, napkins, soda, sign ups, golf cart, make signs, flags
  - Run/Walk & Registration Party - September 6 - Need more sponsors for shirts, approval from City, yard signs, coffee truck, participants!
  - August 16 - Youth Open House - Jessica and Allison will attend
  - School open houses - August 19 - Portage - Kari will attend
  - Papa Murphys - share week in September - waiting for a call back
  - Pizza Ranch Share Night - November 3
  - Required fundraisers - only requirement is to sell \$200 worth of cash raffle tickets. Will have optional "sportsman" raffle later in the season
  - Look into Community Foundation of South Central Wisconsin grant - due before August 31st
  - Trunk or Treat held again this year - Date TBD
- Flag signs: Motion by Baldauf/Anger-Seep to purchase two flag signs from Zingler Sign. Motion put to vote: Yes = 9, No = 0. Motion carried.
- Exterior Project Update - Will start after summer mowing season is done for the City.
- Skate rack update - Will be done before season starts.
- Pay station update - Will be done before the season starts.
- Try Hockey Free date - Sept 13 in Lake Delton - need to make flyer

### New Business

- Sponsor sign price increase - will be \$600 for a board sign, \$500 for /zamboni sign and \$400 for a wall sign
- Registration opens August 1 - put out yard signs, email and post on Facebook

- Code of Conduct - Motion by Kimpfbeck/Baldauf to approve changes to Code of Conduct. Motion put to vote: Yes = 9, No = 0. Motion carried.
- Preseason meeting dates will be scheduled the week of October 27
- Gear handout during run/walk on Sept 6. Ask Zach about other dates he is available
- Tournament dates - Squirt - weekend of 1/10 and PeeWee- weekend of 2/28
- Evaluation criteria and dates - have high school coaches help again
- Team manager/coach information - Meeting scheduled for August 6th at 6:30pm
- Purchase Sparx machine & rink dividers?
- WAHA annual meeting August 1 & 2 - Stephanie and Lauren will attend
- Board tasks by month

**Next Meeting:** August 21, 6:00pm at Baraboo High School

**Motion by Gooding/Anger-Seep to adjourn meeting at 8:14pm.** Motion carried

Item	Person Responsible	Discussion Points / Action to be taken
Registration	Jamie/Kate	Registration starts August 1. \$100 less for registering by August 15th. Send out flyers, emails and Facebook posts
Girls Program	Stephanie	Stephanie will coordinate for next year
Recruitment / Advertising / Fundraising	Kari	Fair booth - \$416 on meat raffle Rotary Presentation - July 16 - Ian Badger Steam Show - August 15, 16 & 17 Baraboo Youth Open House - August 16 Portage Open House - August 19 Run/Walk and Registration party - Sept 6
Team Reports		None
Rink / Zamboni	Greg	Hot water heater and rink heaters have been installed. Post old zamboni for sale
Equipment / Uniforms	Jamie	Equipment can now be ordered through Vertical Illusions. Zach will be taking on equipment inventory.
Concessions		Sold \$6,000 more than last year
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 August 6, 6:30pm at high school
Scholarship		Jaxson Holloway 2025
End of the year Banquet		March 16, 5-7pm

**Board committee chairs**

<b>Kari/Lauren</b>	Fundraising
<b>Greg/Ian/Kyle/Jakob</b>	Rink / Building maintenance
<b>Stephanie/Joe</b>	Concession (ordering, pricing, square)
<b>Kyle/Greg</b>	Zamboni drivers and zamboni maintenance
<b>Kate/Lauren</b>	Social Media / Marketing
<b>Greg/Jessica</b>	Tournament coordinator
<b>Greg</b>	Ice scheduler (games and practices)
<b>Kate/Jamie</b>	Registration and Equipment (handout, hand-in, order, inventory)
<b>Jakob/Jessica</b>	Safety Officer & Cultural Liaison
<b>Jakob/Jessica/Lauren</b>	Sports Conduct & Resolution Committee
<b>Jamie/Greg/Kate</b>	Finance committee
<b>Lauren</b>	Service Hours Manager

Submitted by Kari Due