

10/15/25 Board Meeting Minutes

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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, Baldauf, Kimpfbeck, Parchem & Ustianowski

Meeting called to order by Sarnow: 6:34pm

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

Treasurer report: Revenue and expenses were reviewed. Everything is up to date. Looking for someone to do the book keeping and taxes.

President Report: Exterior project is almost done. Ice is ready to go in the week of October 22nd. Evaluations went well. High school coaches and players helped.

Unfinished Business:

- Fundraisers & Events
 - Pizza Ranch Share Night - November 3 - Hours are in Crossbar
 - Cash raffle - Hand out at team meetings. Must sell \$200 per family. Waiting for approval for raffle license number before we can print.
 - Kwik Trip gift cards - Received \$50 for prizes or tournaments
 - Holiday Parade hot chocolate & sell parking lot spaces in Broadway Diner lot - November 22, 2-6pm. Service hours in Crossbar
 - Gas Pump Fundraiser - Confirmed at both locations for December
 - Skate with Santa - December 14 - add hours in Crossbar
 - Apparel store - closes Oct 19, will reopen in November
 - Culvers Share Night - March 3, 2026
 - Skate Armor discount - Share discount code
 - Sign sponsors = \$9,500 so far. Add more spaces near scoreboard
- Grants:
 - Submitted Community Foundation of South Central WI, Rotary & Try Hockey
 - Received Grass Roots \$1,000 and Mite Gear \$3,500
- Open Skate - flyers in newsletters, on FB etc...
- Locker room policy & monitors - ask for parents to get Safe Sport certified
- Grievance resolution procedure - Reviewed policy & what USA Hockey recommends. Calls to WAHA should be for Safe Sport concerns only. A grievance form and the policy will be available on the website under Resources.

New Business

- Volunteer hours - games and tournaments - Lauren will add to Crossbar
- Survey summary and distribution - Jessica will prepare the results to be emailed out

- Vacant coaching positions - Still need a girls coach
- Directors at each level - work on this for next year
- Team billboards in concessions - Ask parents to create and give service hours
- Concessions training will be held after team meetings
- Timeclock training will be done by the Team Managers
- Gear handout for sessions 2 & 3 - October 24 & 30 from 5:30-7:30pm
- WAHA meeting updates
- Board tasks by month

Next Meeting: November 12, 6:30pm at Baraboo Rink

Motion by Crammond/Haase to adjourn meeting at 8:27pm. Motion carried

Item	Person Responsible	Discussion Points / Action to be taken
Registration	Jamie/Kate	Squirt & PeeWee registration ends September 21st. Start registration for session 2 & 3 of L2S
Girls Program	Stephanie	Stephanie will coordinate for next year. Need 2 more 12U girls
Recruitment / Advertising / Fundraising	Kari	Pizza Ranch Share Night - November 3 Cash Raffle - pass out end of October Holiday parade - November 22
Team Reports		Evals were finished so teams could be made. Pod system for PeeWee, and 2 teams for Squirt
Rink / Zamboni	Greg	Old zamboni has sold! Rink being prepared to put ice in
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
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 16, 5-7pm

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