

9/17/25 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, Crammond, Haase, Anger-Seep, Baldauf, Kimpfbeck & Parchem

Meeting called to order by Sarnow: 6:30pm

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

Treasurer report: Revenue and expenses were reviewed. Everything is up to date

President Report: City is currently working on exterior project. Ice goes in Baraboo the week of October 22nd.

Unfinished Business:

- Fundraisers & Events
 - Run/Walk = \$5953. Lauren had thank you notes printed to send to sponsors.
 - Pizza Ranch Share Night - November 3 - Service hours will be put into Crossbar.
 - Cash raffle - Change to monthly drawing: December 6, January 3 and February 7
 - Hand out at team meetings end of October
 - Requested Kwik Trip gift cards for prizes and tournaments
 - Try Hockey Free - 7 kids attended
 - Holiday Parade - November 22 - add service hours to Crossbar
 - Gas Pump Fundraiser - Confirmed at both locations for December
 - Skate with Santa - December 14 - book off calendar
 - Apparel store - link coming soon, added car decals and several new items
 - Skate Armor discount - Get a code from Teri Weiss to share
 - Sign sponsor letters to be sent end of Sept
- Grants:
 - Community Foundation of South Central WI - submitted 8/28 for busing costs
 - Coach Sauer Grant - submitted 8/29 for tournament costs
 - Grass Roots, Mite Gear, Try Hockey all submitted
 - Others to apply for: Rotary Club, SSM St. Clare Foundation
- Registration Update - Reviewed play up requests. Need 2 more 12U girls to have a girls team. Needs to be 50/50 balance with 10U girls. Learn to skate session 1 has 21 registered. Registration will close for squirts and peewees on September 21st.
- Motion by Baldauf/Gooding to use a pod format for the 12U team this season. Motion put to vote: Yes = 9, No = 0. Motion carried
- Locker room policy will be base layer required and a hall monitor for Squirt & Peewee teams.

New Business

- Scheduling - master schedule has been made and sent to team managers
- Open skate - Winter break dates will be Dec 22 & 30 from 12-3pm. Hours will be added to Crossbar
- Reviewed survey results - will be shared at team meetings
- Email cadence - send Lauren all items for one weekly email
- Preseason meeting dates - October 27, 28 & 29
- Evaluation criteria and dates - High school coaches will evaluate U6 - Pee wee
- WAHA meeting updates
- Board tasks by month

Next Meeting: October 15, 6:30pm at Lake Delton Rink

Motion by Gooding/Baldauf to adjourn meeting at 8:20pm. 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. Squirrt & Pee wee registration ends September 21st.
Girls Program	Stephanie	Stephanie will coordinate for next year. Need 2 more 12U girls
Recruitment / Advertising / Fundraising	Kari	Fair booth - \$416 on meat raffle Badger Steam Show - \$1814.43 Run/Walk - \$5953
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		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 Squirrt 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