

## 6/16/25 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, Parchem, Schomer, Due, Anger-Seep, Seep, Baldauf, Crammond & Kimpfbeck

**Meeting called to order by Sarnow:** 6:27pm

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

**Treasurer report:** Revenue and expenses were reviewed. Everything is up to date. Paid WAHA dues. The Finance Committee will meet on July 15 at 6pm. Location TBD.

**President Report:** Ryan Boardman is donating materials to the rink for the exterior project. The City is deciding on the color for the siding. Went over WAHA updates.

### Unfinished Business:

- Fundraisers & Events
  - Fair Booth - registration flyer, post on Facebook in advance.
  - Badger Steam show details - August 15, 16, 17 (set up afternoon of Aug 14)
    - Plates, napkins, soda, chips, sign ups, golf cart, make signs, post on FB
  - Run/Walk & Registration Party - September 6
    - Sponsors for shirts, approval from City
  - Miescke donation - might be too complicated to use for a raffle item.
  - August 16, Youth Open House - Jessica is attending
  - Skate with Santa - December 14, 3-5pm. Payment of \$100 + open skate pass. .
  - Rotary Club Presentation July 16 at noon - Ian will present.
- 2 sponsor signs left to put up
- Exterior Project Update - planning is under way.
- Skate rack update - Will be done before season starts.
- Pay station update - Will be done before season starts.

### New Business

- Pounce pad/lay-in ice logo - High school is adding the P for Portage.
- Reviewed and approved bylaws and handbook. Updating Code of Conduct.

**Next Meeting:** July 22nd, 6pm. Location TBD

**Motion by Crammond/Seep to adjourn meeting at 8:22pm.** Motion carried

Item	Person Responsible	Discussion Points / Action to be taken
Registration	Jamie/Kate	Make new flyer. Registration starts August 1. \$100 less for registering by August 15th.
Girls Program	Stephanie	Stephanie will coordinate for next year
Recruitment / Advertising / Fundraising	Kari	Fair booth - July 11, 12 & 13 Badger Steam Show - August 15, 16 & 17 Youth Open House - August 16 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		Set dates for next year
Coaches		Email went out looking for volunteers
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