

8/21/25 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, Kimpfbeck & Parchem

Meeting called to order by Sarnow: 6:05pm

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

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

President Report: Registration is going well, up to 70 players not counting Learn to Skate. Eligible Bantams can register in Sauk. Transfer forms were reviewed.

Unfinished Business:

- Fundraisers & Events
 - Badger Steam: \$1814.43 after expenses
 - Run/Walk & Registration Party - September 6 - \$3,900 in sponsors for shirts, sell coffee, recruit more participants!
 - School open houses - August 19 Portage, August 27 ABE
 - Pizza Ranch Share Night - November 3
 - Cash raffle - Change to monthly drawing: December 6, January 3 and February 7 - Jamie will make updates.
- Grants: Community Foundation of South Central WI - due before August 31st (funding for busing classes to rink, Skate with Santa or Open Skate)
 - Coach Sauer Grant - due Sept 15 - submit for tournament funding
 - Received Mite Gear Grant = 10 set of gear
 - Grass Roots Grant - applied for neck guard funding
 - Try Hockey Free Grant - submitted
- Trunk or Treat - combine with Children's Museum
- Purchase Pinnies online for tryouts
- Exterior Project Update - partial supplies have been purchased
- Skate rack update - one rack is complete, others will be done before season starts
- Pay station update - Will be complete before season starts
- Try Hockey Free - Sat, Sept 13 - Include in Friday folders with registration information

New Business

- Surveys to members twice per year (at team meetings and end of year banquet)
- Team meeting dates to be held the week of October 27th
- Evaluation dates: October 6 & 8 in Lake Delton - Run by high school coaches
- Set skate sharpening hours during season with Zach
- Rink dividers - Greg will get new quote
- WAHA meeting - Stephanie attended and provided updates

- Board tasks by month

Next Meeting: September 17, 6:30pm at Lake Delton Rink

Motion by Gooding/Baldauf to adjourn meeting at 8:10pm. Motion carried

Item	Person Responsible	Discussion Points / Action to be taken
Registration	Jamie/Kate	Registration started August 1. Currently at 70 kids without Learn to Skate. 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 Badger Steam Show - August 15, 16 & 17 = \$1814.43 Portage Open House - August 19 ABE Open House - August 27 Run/Walk and Registration party - Sept 6
Team Reports		Possibly 2 Squirt and 2 PeeWee teams
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 held 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