

August 2023 Meeting Minutes Timberline Board of Directors

August 14, 2023 @ 6:30

In person @ Greenheck Room 209

- Call to Order: 6:39pm
- Attendees: Linda Stefl, Chad Karsnia, Theresa Bauer, Shelly Hinzman, Kelly Kragenbrink, Carla Baumgardt, Nikki Killoran, Cindy Thelen, Sarah by phone
- Meeting Minutes for July:
 - Motion_____Linda Stefl_____Second___Nikki Killoran_____
- Treasurer Report for July:
 - Motion_____Nikki Killoran_____Second_____Chad Karsnia_____

New Business:

- High School Team w/Kelly & Cindy: Reduced to 11 nights of practice, Timberline can compete, it was approved by USFC, \$270 per skater, all approved, kick off meeting August 27th, practice starts 10/16. Mario Kart entertainment number theme.
- Open House: September 11th, Shelly to reach out to Greenheck to offer skate rentals, need waivers, goody bags, Show table (need all sign up forms, waivers, specialty sign ups), Registration, Highschool team and Synchro, Coaches/LTS/Private ice.
- Basic Skills Camp: Sarah- 6 total registered. Coaches put together classes. Madison, Danielle, Georgi, waiting on answer from Bridgette and Taylor. Looking into Dance instructor. Groups based on level to work on skills. End with Improv. Curved Timberline shirt design was voted on. September 23rd
- Basic Skills Competition: March 16th, Theresa and Nikki. Need to get sanctioned. 3 judges, referee, accountant. Kristin Flannery, Stephanie Culver, Jackie Monague. Focus on good judges. Market it at Fall Camp. Tree medals??? Theresa and Nikki getting some choices and pricing.
- Oct Fall Camp/Test Session: Did not get a block on Saturday that we wanted, offering 3 off ice courses. Judges are set. Waiting on Joe to confirm (dance partner) Dates are approved.
- Purchase an I pad for the club for everyone's music, getting new file cabinet for Marathon park. Move to purchase 1 I pad by Linda Steffle, Carla Baumgardt seconded.

Old Business:

- Ice Scheduling: Dates set up

- Learn to Skate: Shelly sending in email, see attached. January 8th through February 26th, 8 sessions
- Synchro: Starts October 15th from 6-8 pm, bootcamp. 22nd and 29th Starts on Sundays, then goes to Saturdays. 10:30-11 in November December 2nd 10:30-11. Rest of December 11-12 January 7-21, 6-7pm Set up exhibition with hockey. Need a kick off meeting in September.
- Coaches: Leah Freyer application to be a LTS coach, motion to approve Theresa Bauer, Second Linda Steffl
- Ice Show: Date changes viewed, first meeting was today
- High School Team: nothing new
- Test Chair: nothing
- Fundraising: Trash bag fundraiser going out ASAP. Noodles 10/16, Wreaths (Linda), Kwik Trip gift cards for spring. Requesting food for camps.
- Safe Sport:

Closed Session: Merrill FSC

Other Business: Unfulfilled volunteer hour charges went out today , senior banners are scheduled for 9/20 at Marie's studio. Outfits for pics not mandated. Jan the skate man coming 9/18 5:30-8:30

Next Meeting: Sept 11 @ Greenheck Room 209 @ 6:30pm

Adjourn:8:45pm