

December Board Meeting

Monday, December 4, 2023 6:35 PM

December 2023 Meeting Agenda

Timberline Board of Directors

December 4, 2023 @ 6:30

In person @ Marathon Park

- Call to Order by Shelly at 6:36pm
- Attendees: Janet Van Rixel, Sarah Bondioli-Naranjo, Linda Steffl, Chad Karsnia, Theresa, Shelly Hinzman, Nikki Killoran
- Meeting Minutes for November:
 - Amend "Dance Studio booked" to state "Dance Studio unavailable" so it doesn't appear as it was booked by Timberline. Motion : Linda Second: Janet pending change.
- Treasurer Report for November not available as this meeting occurred a week early. Update by Linda: Tax year is changing from Oct- Sept to run with Calendar year, so she just finished last year's taxes and is working on the "short year". This change was approved at prior meeting and will make things easier in future years.
- **New Business:**
 - **Basic Skills Competition:**
 - Competition flier has been submitted for approval.
 - Per coaches' recommendation Shelly will send Save the Date Email through Test/Camp email account.
 - Shelly is also reaching out to judges and accountants.
 - Only 2 accountants in the area. If they are not available, will reach out to Tomahawk and Rhinelander as they have the software, vs. purchasing our own.
 - **Spring Camp and Test Session**
 - May 16-19
 - Asking Joe, Jake, and Jake's wife for coaches.
 - Will submit for approval when ice time is confirmed in February.
 - **Polar Express Skate**
 - Santa - no one has expressed interest to dress up/skate as Santa during free skate.
 - Hot Cocoa - Carla going to check for urns through church, Theresa has 2 available if needed.
 - **Volunteer Policy**
 - Update to clarify no requirements for Learn to Skate families unless signed up for special events (Basic Skills Camp/Skate show).
 - Option to hire teenager to cover hours was discussed.
 - ◆ Ok to have a surrogate (grandparent/sibling/etc) work hours for credit, however Rink Monitor and other positions will need to be an adult.
 - Motion to approve policy pending LTS clarification: Theresa; Second: Chad
 - Chad will post policy under Volunteer tab on website.
 - **Marathon Park Meeting**
 - Shelly and Linda attended. Intent was to gain awareness and understanding of users' needs.
 - ◆ Warm and secured storage area for second iPad to eliminate need to transport between rinks.
 - ◆ New jump harness in year round rink.
 - Ice will go in based on users' needs, including possibility to put second sheet of ice in early for special events like camps/test sessions.
 - **Old Business**
 - **Virtual Dress Sale**
 - Up and running, Thanks Chad!
 - ◆ Make sure to message Chad when items are sold so he can remove them from the website.
 - ◆ Competition season is coming up and lots of skaters looking for new skates, so get those postings up!
 - ◆ Shelly will publicize in newsletter.
 - **Ice Scheduling**
 - April through September
 - ◆ Shelly to submit in January.
 - ◆ Will adjust times based on camps at other clubs.
 - **Learn to Skate**
 - Wrapping up fall session.
 - Need at least 8 skaters per session to hold Saturday's.
 - Sarah publicizing Learn to Skate and Polar Express fliers on Wausau School District site.
 - Private Lessons skaters will not receive report cards/tests from LTS coaches, those will be completed by their private coaches. Parents/skaters can reach out to private coach with questions.
 - **Coaches' Gifts**
 - \$25 Amazon gift card approved at previous meeting. Will purchase for those who have been actively coaching this fall session: Learn to skate through senior coaches.
 - Shelly to order, will come with ornament.
 - 8 total: \$200.
 - **Ice Show:**
 - Registrations are coming in. Carla has a few from Open house, Shelly has 19 with one pending form and several others with forms out. Expecting more to come in next week.
 - ◆ New skaters joining winter LTS may also register, if costumes can be ordered.
 - ◆ Heidi and Theresa holding final push/registration during Dec 11 session.
 - Need at least 30 registered skaters to move forward with show.
 - Next meeting: 12/19
 - **High School Team**
 - Registered for Rapids Competition.
 - Just completed Fall Fundraiser.
 - Timberline usually final competition of year, but now Mosinee is being rescheduled so things are pending.
 - **Synchro**

- Program is running smoothly and girls are getting the routine down.
- Team builder Friday at Sam;s Pizza at 5pm
- Exhibition Jan 5th Cyclones
 - ◆ Nikki needs mp3 of music to send to Cyclones this week.
 - ◆ Group tickets: <https://www.wausaucyclones.com/tickets-2/groups/>
- **Test**
 - Nothing new until competition
- **Fundraising:**
 - Wreath Sale
 - ◆ Good turnout/sales but poor service/quality/communication with vendor.
 - ◆ Would like to repeat next year but different vendor.
 - Noodles and Co
 - ◆ Theresa to inquire about Jan 8, in time to advertise before next session kickoff.
- **Safesport**
 - No updates.
- **Board Christmas party**
 - Spouses and Board members (no kids).
 - ◆ Discussed possible locations
 - ◆ Blades and Boards
 - ◆ Sconnies
 - ◆ Lemongrass
 - ◆ Great Dane
 - ◆ Bowling
 - ◆ Escape Room
 - ◆ Wausau Mine
 - Decided on Brunch/Lunch with a private room for board games/conversation in a quieter atmosphere.
 - Jan 7 at 1pm. Janet will reach out to contact locations and reserve.
- **Jan the Skate Man**
 - Tentatively set for Jan 15, waiting to hear back.
- **Next Meeting:**
 - Jan 15 at MP at 630
- **Adjourn: 7:48pm**