

## Timberline Board of Directors

### Meeting Minutes

February 13, 2023 @ 6:45

In person @ Panera Bread

- Call to Order:6:45
- Attendees: Shelly Hinzman, Linda Stefl, Theresa Bauer, Justina Drozda, Carla Baumgardt
- Meeting Minutes for January:
  - Motion\_\_Theresa\_\_Second\_\_Linda\_\_\_\_\_
- Treasurer Report for January:
  - Motion\_\_Theresa\_\_\_\_\_Second\_\_Justina\_\_\_\_\_

### New Business:

- May Camp/Test Session:3 International Judges, Coach line up ready, Flights lined up, Country Inn and Suites booked. Dance costs set price. Judge fees \$40, compared with local clubs. Ice prices to be tiered based off of last camp club hosted. \$40 registration fee. Waiting on ice camp approval from Greenheck.
- Basic Skills Camp: March 18<sup>th</sup> ½ day camp- Coaches Brooklyn, Madison, Lea -Danielle and Montana back up if more register
- Annual Meeting: Renaming it Timberline Yearly Awards Picnic, ice cream social???, each member to brainstorm award levels and ideas, bring to April meeting. June 27<sup>th</sup> at the Big Kitchen 4-7:30. Carla will call and try to reserve. All in favor of Big Kitchen.
- Synchro: Reached out to 2 coaches, one couldn't commit, Coach Al is \$50, time limitations and rate are not going to work. All members in favor of not going forward with synchro.

### Old Business:

- Ice Scheduling: Hope to get this week
- Learn to Skate: Both Marathon park and Greenheck are maxed out. 9 week spring Learn to skate. Summer learn to skate on Monday night. Justina motioned to approve Thursday Learn to Skate session, Theresa seconded. 5:30-6:30 Thursday Learn to Skate approved for Spring. Discuss 2 Learn to Skate sessions in Summer at May meeting.
- Coaches: Our coaches are great!
- Ice Show: admission cost \$6 presale \$8 at door Linda motioned Second Carla Voted on Shelly's wonderfully colorful ticket design.

Videographer and live stream Merrill Community Media \$943 edited Shelly Motions to approve Justina seconds. Shelly and Justina to confirm with company. Still waiting on spotlights.

- High School Team: March 12<sup>th</sup> last competition. Possible open hour of ice
- Test Chair: Shelly says it's fine
- Fundraising: April 11<sup>th</sup> Sam's Pizza day
- Safe Sport: 2 safe sport certified in the littles locker room

**Other Business:** Bylaws changes need to be discussed at April meeting

**Next Meeting:** April 10 @ Greenheck Room 209 @ 6:30pm

**Adjourn: 8:25**