

February 2024 Meeting Minutes Timberline Board of Directors

February 22, 2024 @ 5:30

In person @ Coldwell Banker Conference Room

- Call to Order:
- Attendees: Shelly Hinzman, Linda Stefl, Chad Karsnia, Carla Baumgardt, Sarah by phone.
- Meeting Minutes for January: Not turned in by Nikki
- Treasurer's Report
 - Motion__Chad Karsnia____Second____Carla Baumgardt

New Business:

- Basic Skills Competition: March 16
 - About 30 skaters signed up
 - Need 2 advanced skaters to demo for lower level skaters and runners
 - Approved \$50 gift for officials (motion by Chad, second Carla)
- Basic Skills Camp (Spring): March 23
 - 4 registrations so far
- Spring May Camp/Test Session: May 16-19
 - Have 2 judges, waiting on third
 - Jake Fernley's wife will be coming to coach as well and Kim Ryan Lewis will be coming for this camp.
- Marshfield associate member summer skaters
 - Motion approved for associate/LTS member skaters coming from Marshfield for summer only to have volunteer hours waived due to amount of travel time (over 1 hour) and wishing to carpool.
- Instructor/Club Education – Eagle River
- Banquet- Add pizza, Big Kitchen \$190, June 11th 5:30-7:30pm Awards at 6:30, Linda to reserve
- Highschool Musical Show Theme for ice show 2025, Linda Motioned, Carla second.

Old Business:

- Ice Scheduling: Ice requests approved. Only approved 1 Tuesday, Greenheck is shut down for maintenance is the last week of August
- Learn to Skate: good to go

- Coaches: nothing new
- Ice Show: Private Ice Lesson for raffle basket, Shelly motion to approve for 1 hour ice and 30 minute, Chad second. Ask coaches if they are available/willing, then they will be added to the roster. Folder created onto Ipad for show music.
- High School Team: Last practice Monday, competition the 3rd.
- Synchro Team: Is done. Schedule follow-up meeting. Start September again.
- Test Chair: Nothing right now.
- Fundraising: Noodles is this Monday 2/28 4pm to 8pm. Sams Pizza fundraiser after ice show, April 16th. Cousins subs offers 15% of orders to local causes, schedule for March 19th. Milwaukee burger has community Mondays 10% of food sales between 4-9pm
- Safe Sport: Nothing new

Other Business:

Next Meeting: March 11 @ Greenheck @5:30pm

Adjourn: 6:46pm