

## Timberline Figure Skating Board: Meeting Minutes

Monday, July 11, 2022, 5:30pm

**Opening:** President called the meeting to order at 5:52pm, held in person at Greenheck, room 209.

**Attendees:** Linda Stefl, Theresa Bauer, Carla Baumgardt, Shelly Hintzman, Justina Drozda

**Approval of Minutes:** June minutes change of July camp from 5:30 to 8:30 was the original motion. Approved by Linda, Justina second.

June 27<sup>th</sup> minutes approved by Linda, Theresa 2nd

**Treasurer Report:** No treasurer's report.

**Old news:** Add a Conflict Resolution Committee: Linda Stefl and Carla Baumgardt

- Anonymous entry

Add a Coaches Committee: Shelly Hinzman, Theresa Bauer & Justina Drozda

- Coach expectations/contract

Coaches-Eau Claire coach is a no

- Reach out to Danielle Hall Weise in Marshfield
  - Shelly to reach out to her

Linda will do a face to face with Brytnni

**Membership:** Linda 62- 23 Primary, 8 additional, 1 intro, 9 collegiate, 7 non-skater, 7 associate, 7 LTS

### **Updates:**

High School Team-

- review coaching/times
- Pay for a full hour-\$14 rate per hour per skater, practice from 8:30-9:30pm approved by Carla, Linda 2<sup>nd</sup>, all aproved
- Talk with High School Team chair about 2 coaches/costs
- Invite Cindy T and/or Kelly K to next board meeting discuss

Coaching Credentials- Received from Montana, Lea, Madison, Brooklyn, Danielle and Kaleigh.

- Kaleigh waiting for insurance verification.
- Nothing from Nicole or Meghan.

Spring Show-New chairs are Theresa Bauer an Justina Drozda

- Justina will reach out to previous show committee to see who is staying on.

- Parent number stay, consider two options
- Larger raffle baskets, consider fundraising budget for show, baskets and auction
- Possible used merchandise section to EntryEaze or website used merchandise. Shelly and Justina are on it.
- Theresa and Justina are following up with Jen Fryer on spotlights
- Board to discuss how to supply club member's show tickets.
- Find a livestream option
- Review flyers and registration for show
- Possibly do registration by: Hand in to LTS or board member, mail to PO box, or pay online
- Show committee to come up with a number of hours needed for show, and a plan. To be reviewed by the board
- Blue center curtain to be researched on price for black
- Shelly sending info for committee in email and on website
- Planning to put a cap on the show committee size

**LTS-** September 17<sup>th</sup> Open House. Family skate. 10-Noon

- Parent packet  
Skate care information
- Show information booth-with Show from 2022 playing
- Registration table
- Coaching table/Private Ice info booth
- Theresa getting prices, everyone bring ideas

**Marketing-** No Updates

**Fundraising-** Show, Ice costs, Board fees

**Board-**Tina Altman was removed from the board, because she hasn't met membership requirements.

President-Shelly Hinzman

Vice President- Theresa Bauer

Treasurer-Linda Stefl

Secretary- Carla Baumgardt

Member- Justina Drozda

**New Business-**

Junior Coach McKenna Meyer: Linda moves to approve, Carla 2nds, all approved

Board background checks to be done on own before next meeting

Email survey questions to Shelly Hinzman

October – March ice needs are still waiting for confirmation

Shelly emailing people that showed interest in synchro, that synchro is on hold for a year.

**Test Session**- November mini test session, Carla will reach out to Deena.

Next meeting at August 15<sup>th</sup> at 5:30 (Happy Birthday Justina)

Meeting Adjourned 7:59