

July 2023 Meeting Minutes Timberline Board of Directors

July 10, 2023 @ 6:30

In person @ Greenheck Room 209

- Call to Order: 6:34pm
- Attendees: Justina and Janet not present Shelly Hinzman, Nikki Killoran, Chad Karsnia, Linda Stefl, Sarah Bondioli-Naranjo
- Meeting Minutes for June:
 - Motion _____ Theresa Bauer _____ Second _____ Linda Stefl _____
- Treasurer Report for June:
 - Motion _____ Carla Baumgardt _____ Second _____ Shelly_Hinzman _____

New Business:

- Welcome new board members: HELLO!
- Committee selection: see attached
- Recap on awards ice cream social: went really well/ renaming to Awards Night. Possible pot luck in future.
- Volunteer Time: We are raising penalty to \$15 per hour for all unfulfilled requirements Show/Camp/Test/Club/Teams. 1 hour free ice per every 5 hours volunteered over these requirements. Linda Stefl Motions; Carla Baumgardt Seconds
- Fall Fundraisers: Bags for Bucks deadline at Open House at Greenheck 9/11, Noodles and Co 10/16 on first day of LTS at Marathon Park, Wreath Fundraiser, Skate with the Grinch. Look into Dutch Mill bulbs fundraiser.
- LTS Coach applications and follow up on requirements: 16 weeks, volunteering for full sessions, with certain exceptions if approved by the board. Linda Stefl moves to approve Bridgette Baumgardt as LTS coach, Nikki Killoran seconds.
- Membership: Busy, but good

Old Business:

- Ice Scheduling: Greenheck is submitted, submitted for Fall camp, Show, pictures, and HS competition and competition in February. Submitted camp dates to Marathon park also, just in case we can't get Greenheck.
- Learn to Skate: Summer session going, short on coaches

- Coaches: Good
- Ice Show: Carla to set August meeting date. Shelly to send out email asking for committee members.
- High School Team: still pending if we can do it
- Test Chair: Good until October
- Fundraising: Sam's pizza made \$275
- Safe Sport: Nothing new

Other Business: Parent meeting: cover safe sport, volunteer hours and fundraising at OpenHouse. Mandatory

Next Meeting: Aug 14 @ Greenheck Room 209 @ 6:30pm

Adjourn:8:51pm