

June 2023 Meeting Minutes Timberline Board of Directors

June 12, 2023 @ 6:30

In person @ Greenheck Room 205

- Call to Order: 6:51
- Attendees: Shelly Hinzman, Theresa Bauer, Linda Steffl, Carla Baumgardt
- Meeting Minutes for May:
 - Motion____Linda Steffl___Second____Shelly Hinzman_____
- Treasurer Report for May:
 - Motion___Carla Baumgardt_____Second____Shelly Hinzman_____

New Business:

- Board Memberships:Shelly Hinzman moves to have club pay board memberships, all in favor.
- Oct Camp/Test Session: We have all the coaches, need a few more judges. Submitting to get ice at both rinks. Carla to call restaurants to see if any will donate. Looking into volunteer splits.
- Timberline Apparel: Looking into new jacket supplier, getting quotes. Coaching jacket.
- Annual Awards Picnic / nominations (ballots): Carla condense ballot, possible decorations, SHELLY bring black tablecloth
- Synchro: 8 committed, 3 more possible. A definite go!
- Fall Fundraisers: Kwik trip car wash, Texas roadhouse (sell peanuts, free appetizer), Sam's Pizza, Noodles and Company after we start at Marathon Park. Continue pushing Smile.
- LTS & Junior Coaching Requirements and Rates: Junior coach upped to \$18-20, but if a first year junior coach you have to start at \$18. 2nd year and after they can pick the range. LTS coaches \$12 per hour changed to \$14 per hour. To be a Senior coach you must be 18 years old and graduated high school or after high school graduation. Carla Baumgardt Motioned, Theresa Bauer seconded. Go back to coaching requirements from 3 years ago and dropping LTS coach age to 15, requirements changed to all 3 bronze dances or higher OR preliminary singles and preliminary skating skills. Junior coaching requirement changed to all 3 bronze dances or higher OR preJuvenile singles and prejuvenile skating skills and they need to be a LTS coach for at least one 8 week session.

All approve

Georgi Hinzman approved for Junior coach

Taylor Thelen Junior coach approval has been postponed until requirements are met.

- Coach appreciation meal. Bonding activity. Shout outs. Coaches # in the ice show. Club paid for coach classes.
- Basic skills competition possibly February 17th and judging, referee and accountant. Request Tree House room.
- Ice Show pictures February 11th, 2024
- March 3rd High School competition

Old Business:

- Ice Scheduling: in the works, needs to get submitted before next meeting, will email out.
- Learn to Skate: Would we consider a float back? Yes, just let us know if you feel you need it.
- Coaches: good
- Ice Show: First meeting in August
- High School Team: Still no answer
- Test Chair: Nothing
- Fundraising: Sam's Pizza..Justina?
- Safe Sport: Nothing

Other Business: Aspire Program

Next Meeting: July 10 @ Greenheck Room 209 @ 6:30pm

Adjourn: