

March 2025 Meeting Minutes Timberline Board of Directors

March 17, 2025 @ 5:30

In person @ Greenheck Room 3

- Call to Order: by Shelly at 5:38
- Attendees: Shelly, Linda, Chad, Sarah, Lena, Nikki, Nicky
- Meeting Minutes for February:
 - Motion_____Nikki_____Second____Sarah_____
- Treasurer Report for February:
 - Motion____Chad_____Second____Nikki_____

New Business:

- Recap on Spring BSC and Competition
 - Both went well
 - May not put both in same weekend
 - Camp seemed to do better later in March
 - Did learn how to better route skaters for BSG
- Spring Camp/Test Session: May 15-18
 - not going well-a number of coaches have reached out as unsure if we were holding it.
 - Still do not have a 2nd dance partner-have reached out to a couple more
 - There will be separate camp and test Chair positions moving forward as there is too much for one person.
 - There is the appearance of a conflict of interest to have a coach involved on the administrative side of camp/test sessions. A letter will be sent by the Board.
 - Motion by Linda to offer Timberline coaches of record the Timberline rate at the hotel if they wish to have a hotel, but the coach will pay for their hotel room. Lena second.
- Awards night: June 10, 2025, 5:30-7:30
 - Discussed various venues.
 - Board in favor of Riverside. Pizza at 5:30/Awards at 6:30
 - Linda will book Riverside
- 2026 Ice Show Theme
 - Board members came with ideas
 - Decided on a Jungle theme
- Board Nominees
 - We will need nominees for next years Board. Linda and Shelly will be leaving due to term and an open position needs to be filled.
- Advertising
 - City Pages summer fun - Board approved a ½ page ad \$385

Old Business:

- Ice Scheduling:
- Learn to Skate:
- Coaches:
- Ice Show:

- Nicky to put on Facebook as an event
- Need someone to write the script
- Raffle baskets
- High School Team: season finished
- Synchro Team: Rib cookoff fundraiser tentatively scheduled for June 14 at Trailside.
- Test Chair:
- Fundraising: The Tuesday after ice shoe 4/15/25 will be the Sam's Pizza fundraiser.
- Safe Sport: Show locker room volunteers need to have. Linda will follow up with volunteers.

Other Business: Stop the Bleed w/John. First thing that should be done call 911. Went through the items in the stop the bleed kit.

Next Meeting: April 21, 2025 @ Greenheck @ 6:40pm

Adjourn: 7:20 pm