

## March 2024 Meeting Minutes Timberline Board of Directors

March 11, 2024 @ 5:30

In person @ Greenheck Room 209

- Call to Order: 5:38pm
- Attendees: Shelly Hinzman, Carla Baumgardt, Linda Stefl, Sarah Bondioli-Naranjo, Janet Van Rixel, Theresa Bauer, Nikki Killoran
- Meeting Minutes for January
  - Motion Shelly Hinzman with changes Second Linda Stefl
  - Motion Second
- Meeting Minutes for February:
  - Motion\_\_ Shelly Hinzman\_\_Second\_\_Sarah Bondioli-Naranjo\_\_
- Treasurer Report for February:
  - Motion\_\_\_\_\_Second\_\_\_\_\_ Coming Soon!

### **New Business:**

- Basic Skills Competition: This Saturday Carla picking up subs at 10:30am at Subway. 42 skaters signed up. Volunteer slots are all filled.
- Basic Skills Camp (Spring): March 23 We have 25 registered. Coming from Fon Du Lac and Northwoods rinks, we feel this is great, because we are growing where people are coming. Madison doing Improv. Taylor doing off ice jumps and conditioning. 40 minute sessions, which is longer than normal. Jumps, spins and obstacle course on ice. 3 coaches. Madison, Taylor and Georgi
- Spring May Camp/Test Session: May 16-19 Registration open. We have a lot of coaches, it might be too many. Worried we might not fill all our coach slots. 21 registrations so far.
- New LTS Coach Application, Frankie Stefl. Motion to approve Nikki Killoran Second Theresa Bauer

### **Old Business:**

- Ice Scheduling: Nothing new
- Learn to Skate: Coaches adamant that Junior coaches are filling the learn to skate coaching spots. Need to be present on testing day. We are going to fill based on availability. Starts up again at the end of April.
- Coaches: Nothing new

- Ice Show: \$25-30 for bouquets. Krueger doing again. Felt link found. Volunteer options opening up. 6 Raffle baskets. Need a 6 foot table for on the ice. Raffle baskets, 50/50 winner gets higher amount, Raffle tickets.
- High School Team: Done Got 2<sup>nd</sup> Place
- Synchro Team: Done
- Test Chair: Nothing new
- Fundraising: Cousins didn't work out. Waiting on check from Noodles. Sam's Pizza is next fundraiser. 4/16 Benefit night every other month? Theresa setting up Sam's and May fundraiser.
- Safe Sport: Nothing new.
- Banquet- Can we discuss a place in Weston next year? Shelly is making plaques for seniors.

**Other Business:**

**Next Meeting:** No meeting in April. May 13 @ Greenheck @5:30pm

**Adjourn: 6:49pm**