

## May 2023 Meeting Minutes Timberline Board of Directors

May 15, 2023 @ 6:30

In person @ Greenheck Room 209

- Call to Order: 6:46

Attendees: Theresa Bauer, Linda Steffl, Carla Baumgardt, Shelly Hinzman

- Meeting Minutes for April:
  - Motion\_\_Linda\_\_Second\_\_\_\_Theresa\_\_\_\_\_
- Treasurer Report for March:
  - Motion\_\_Theresa\_\_\_\_\_Second\_\_\_\_Carla\_\_\_\_\_
- Treasurer Report for April:
  - Motion\_\_\_\_Theresa\_\_\_\_Second\_\_\_\_Carla\_\_\_\_\_

### **New Business:**

- May Camp/Test Session Update: Going together nicely and working on test session. Gifts for all judges.
- Basic Skills Camp Final Numbers: Only negative \$7.44 Reserved next basic skills September 23<sup>rd</sup>. Lots of positive feedback from this.
- Annual Awards Picnic / nominations (ballots): Shelly makes a motion for annual picnic at Riverside, Linda second. Linda will be placing the reservations. Theresa doing certificates for LTS. Carla printing ballots for board and bylaw voting. Theresa bringing bucket.
- Synchro: 16 interested in basic 4-freeskate 1. Checking how levels work on this Tuesday. Since a lower level than originally talked, changing the duration. Start in September, end at Badger.
- Bylaws: Fiscal year changed from January to December, Shelly Motion, Carla Second  
Bylaws draft has been approved to be voted on at the annual meeting.
- Walk-on ice: Changed from \$22 to \$20 cash/check walk-on and \$25 charge my account. Re-evaluate if timelines need to be added.
- H/S, Synchro & Ice Show Needs: all approved.

### **Old Business:**

- Ice Scheduling: Nothing
- Learn to Skate: Nothing
- Coaches: Good

- Ice Show: Celebration theme, Theresa motion, Linda second; Show date March 16
- High School Team: Nothing
- Test Chair: Sunday
- Fundraising: Waiting to hear from Sam's Pizza fundraiser totals, June meeting to discuss fundraising ideas for fall.
- Safe Sport: Nothing

**Other Business:**

**Next Meeting:** June 12 @ Greenheck Room 209 @ 6:30pm

**Adjourn: 8:40**