

May 2024 Meeting Minutes Timberline Board of Directors

May 13, 2024 @ 6:30

In person @ Greenheck Room 209

- Call to Order: 6:38 pm
- Attendees: Shelly Hinzman, Carla Baumgardt, Linda Stefl, Sarah Bondioli-Naranjo, Janet Van Rixel, Theresa Bauer, Nikki Killoran, Chad Karsnia, Guest at 7:07 Olena
- Meeting Minutes for March:
 - Motion_Chad Karsnia__Second_Theresa Bauer_____
- Treasurer Report for March:
 - Motion__Chad Karsnia__Second____Nikki Killoran_____
- Treasurer Report for April:
 - Motion_____Second_____ coming soon

New Business:

- Recap Basic Skills Competition - \$1000 profit. We learned a lot from the referees, a lot of good feedback. Entryeze worked well, music went well. Walkie between door and music box. Walkie between referee and upstairs. Ask to use Greenheck's mic stand.
- Basic Skills Camp- \$400 profit. Keeps growing. Rock wall was a big selling point. Maybe add one more thing to do. 5 things instead of 4. Next one 9/21. Sarah is in charge.
- Spring May Camp/Test Session: May 16-19- Test session really filled up. Need more volunteers to sign up. Possible parent meeting about how to sign up for camps.
- New LTS Coach Application- Milana (recently passed gold skating skills) Theresa motion, Linda approve
- New Junior Coach Application-Bridgette Baumgardt, Shelly makes motion, Chad approves
- Discuss complaint- If you buy private ice, and you don't show up, we will give away your ice time if someone else wants it. Make a rule that if you are 15 minutes late and no contact, and you don't show up, we can give away your ice. Put on website who to email.
- Walk-ons, first come first serve. Sending reminder to check-in, asking skaters to initial their name when they check in.

- Local Fundraising Event- Laura Barres offered a fundraiser, called Cards for a Cause. 30 greeting cards, \$1 each. www.kidslove2read.net/fundraiser
- Awards night & new board elections- June 11th, pizza and ice cream. Theresa a re-election year. Janet is a re-election. Olena is on the election ballot. Rochelle on the election ballot. Nicky Thurs on election ballot. 5:30-7:30. Food 5:30-6:30 Awards at 6:30
- BSG

Old Business:

- Ice Scheduling: Montana has some dates for high school team 3/2 for competition. State Games, so watch 7/17-21 for possible low. Lakeland shutting down from August through September. Checking to see if we can get Fridays or Sundays.
- Learn to Skate: Spring session, numbers look good. Running smooth. Late sign ups. Offering an adult only session.
- Coaches:
- Ice Show: See attached. Theresa makes motion to extend practice ice, Nikki second. (Includes 1 tech rehearsal, and 1 dress rehearsal.) As long as coaches and we have ice.
- High School Team: n/a
- Synchro Team: Getting a recap with Coach Al Possible team night, watch movies of synchro teams, teambuilding. Would be willing to pay more for more ice time. Off ice practice. Possible Sunday night practice to keep consistent.
- Test Chair: Test coming up this week.
- Fundraising: Noodles made \$194, Sam's pizza \$230. Picking one for July. Culver's and Red Robin. Planning Milwaukee burger Monday when Marathon Park starts.
- Safe Sport: Reminder to get your safe sport done.

Other Business: Annual report filed to state

Next Meeting: June 11 @ Big Kitchen

Adjourn: 8:53pm