

November 2023 Meeting Minutes Timberline Board of Directors

November 13, 2023 @ 6:30

In person @ Marathon Park

- Call to Order: 6:38
- Attendees: Shelly Hinzman, Carla Baumgardt, Linda Stefl, Nikki Killoran, Sarah Bondioli-Naranjo, Theresa Bauer and Chad Karsnia
- Meeting Minutes for October:
 - Motion__Linda Stefl____Second _____Chad Karsnia_____
- Treasurer Report for October:
 - Motion____Carla Baumgardt__ Second____Chad Karsnia_____

New Business:

- Basic Skills Camp (Spring): March 23rd, Sarah running with basic skills camp. Reserve the rock wall. Dance studio is unavailable. 3 classes on ice. 2 off ice. How long will rock wall take?
- Basic Skills Competition: Not putting camp with competition. Competition March 16th. \$65 for first event, \$35 for each additional event. Needs approval from LTS to finalize. Nikki looking into medals, looking into wooden cut outs, Georgi for Everest, Carla will look into Wausau West. We need an accountant, looking into using software instead. Asking Tomahawk how they do it and if they would help us on our first go around.
- Polar Express Skate: Everyone notified, music cut, advertised, Shelly is getting two back drops. Carla and Chad bringing hot water heater for hot cocoa. Have to have people monitor, make sure hot chocolate not going out by or on the rink. Sharing on Wausau school site, facebook and flyers. Board members required to help. Anna is announcing. Synchro, 7 numbers and maybe HS team.
- Volunteer Policy: read the policy and reply back with approve or suggestions.
- Rink Donations: Marathon park putting in new rinks, youth hockey is donating money to put towards the rinks, should Timberline offer a donation? Shelly is meeting with the designers of the new rink. They want to know if we'd use ice year round. Rates are \$150 vs Greenheck @ \$125 per hour. Meeting November 30th
- Adopt a Resident @ North Central Health Care: Shelly will shop for gift, not to exceed a total of \$150. Nikki approved, Carla Seconded

- Jan the skate man coming January 15th, and if not that then January 8th. His schedule is not confirmed yet.

Old Business:

- Ice Scheduling: January through March is all scheduled. Started on April through September.
- Learn to Skate: Winter sessions are open. Monday is at 28 skaters, Saturday at 16. 50/50 on retention. Do away with google form for coach requests, just do a simple email. Send out a schedule of who is coaching and when to all coaches.
- Coaches: Do an appreciation dinner for coaches, just board members (no spouses) and coaches. Other ideas are coaches jackets. Pay for further advancement. Small gift for Christmas, dinner after show? Give gifts for coaches December 18th. Ideas need to be submitted by December 1st. \$25 limit
- Ice Show: costumes picked out. Next meeting tomorrow. Shelly getting a color list of shirts for committee. Poster for skate show at Polar express.
- Highschool Team: Sent out email to skaters for Polar express event. Registered for Badger.
- Synchro Team: Re-order of dresses and they are all in. Need to upload music. Al wants to do a team building event. Looking into Sam's pizza, trampoline park, Crystal training center, laser tag. December 9th is a potential date. Jackets are all in. Registered for Badger. Exhibition Nikki is looking into.
- Test Chair: Nothing new
- Fundraising: Wreath fundraiser, coming in the 27th of November. At Marathon Park for wreath pick up. 7 extra bags, sending an email out to sell.
- Safe Sport: Trying to figure out what's going on with Theresa's, Shelly will look into that.

Other Business: Do a board Christmas get together. Brainstorm ideas.

Next Meeting: Dec 4th @ Marathon Park @ 6:30pm

Adjourn: 7:44pm