

October 2023 Meeting Agenda

Timberline Board of Directors

October 9, 2023 @ 5:30

In person @ Marathon Park

- Call to Order: 5:36 pm
- Attendees: Shelly Hinzman, Carla Baumgardt, Linda Stefl, Nikki Killoran, Sarah Bondioli-Naranjo, Theresa Bauer and Chad Karsnia
- Meeting Minutes for September:
- Motion _____ Linda Stefl _____ Second _____ Chad Karsnia _____
- Treasurer Report for September:
- Motion _____ Chad Karsnia _____ Second _____ Nikki Killoran _____

New Business:

- Basic Skills Camp: Successful, Sarah took lead. 5 stations, 2 off and 3 on ice. Coaches suggest if we do it in spring and do a competition we should link them together. Tentatively scheduled for the 16th of March. Net profit \$128.15, waiting on room costs.
- Ice Contracts: Linda makes a motion, Nikki seconds. Insurance stuff sent to Greenheck, just need to do Marathon Park.
- Holiday Event: Dec 18th, 45 minute exhibition. Need to be private ice skaters. 15 minutes for public to rent skates from Marathon park, open skate for an hour with performers. Synchro to do the opening number. 5:30-7:30. 25 skaters, doing it by moves tests for level of skating. Dance tests not counted. If a skater is in the exhibition, they have to bring an item to sell in the bake sale. Need an announcer. Nikki coordinating virtual dress sale. Email asap, dress sale a go for now! Chad is helping Nikki.
- Volunteer Policy: Tabled for next month
- Approval for synchro email: Carla approves, Linda second
- Emails that are created for Timberline: LTS for coach availability just Linda (trying to get Sarah added), President and Secretary have main (Shelly and Carla) Timberline, Camp email Montana and Shelly, HS Team Kelly and Cindy (checking to see if anyone else), Synchro will be Shelly and Nikki, Show/fundraising email Theresa and Chad.

Old Business:

- Ice Scheduling: Need to get January through March entered still.
- Learn to Skate: Starts this Saturday, 12 on Saturdays and 22 on Monday nights
- Coaches: Coaches are good
- October Camp: \$12,924 incoming, 8314 camp 4710 is test. Not as good as a turn out. Thinking homecoming caused some people to get pushed away. Revisit if we do again.
- Ice Show: Costume pick out next. Removed the Badger number.
- High School Team: Starting this Monday.
- Synchro: Boot camp this Sunday night. Logo picked out. Timberline Ice Evolution is the name. Looking into embroidery for logo on jacket. Jacket black. Logo Green with white lettering.
- Test Chair: Everything great!
- Fundraising: Bags for Bucks-profit 159.28 but paid \$143.72 in shipping costs, upcoming wreaths, working on gnomes, pick up November 27th/Noodles January 8th (tentative) 10%. Theresa looked into multiple locations for fundraising opportunities. She will be typing up and sending the list.
- Safe Sport: All good. Theresa checking into hers.

Other Business:

Next Meeting: Nov 13 @ Marathon Park @ 6:30pm

Adjourn: