

September 2023 Meeting Minutes Timberline Board of Directors

September 15, 2023 @ 6:30

In person @ Greenheck Room 209

- Call to Order: 6:51pm
- Attendees: Shelly Hinzman, Linda Stefl, Nikki Killoran, Sarah Bondioli-Naranjo, Theresa Bauer, Chad Karsnia, Carla Baumgardt
- Meeting Minutes for August:
 - Motion____Linda Stefl_____Second____Theresa Bauer_____
- Treasurer Report for August:
 - Motion____Theresa Bauer_____Second____Carla Baumgardt_____

New Business:

- Basic Skills Camp: Sarah and Shelly organizing, shirts getting ordered soon. 3 coaches, Madison, Danielle, Georgi. Taylor as back up. Sarah getting fruit.
- Basic Skills Competition: We got approval for March 16th. Announcement needs to be made and judges need to be lined up. Katie from Tomahawk club a good resource. Running through Entryeze for signup.
- Oct Fall Camp/Test Session: Coming together, got a whole day of ice on Saturday, hockey canceled. Food rolling. Theresa getting fruit from Kwik Trip, fruit needed by October 4th. Jory working on food.
- Grinch Event or Showcase: 5:30-7:30 on December 18. Theresa Bauer makes a motion. Theme is Christmas movies. Dress sale, Nikki is coordinating. Announce it in October newsletter.
- Volunteer Policy: Linda is writing a policy. Must be present for full time slot.

Old Business:

- Ice Scheduling: Officially scheduled for all of our stuff. Ice show, except both Tuesdays and done by 7:20pm Thursdays. Might pick up a Saturday before show. Basic skills competition approved.
- Learn to Skate: Summer numbers netted \$2,104 23 skaters. Monday and Saturday sessions open. LTS starts October 14 and 16.
- Coaches: All okay
- Ice Show: Next meeting 9/18 at 5pm mark.holly@wsaw.com
- High School Team: Getting ready to start. 12 team members.

- Test Chair: Ready for camp
- Fundraising:Trevor at Noodles and Company. October 16th, from 4-9pm Check to go to P.O. Box. It will help cover the ice costs and promote figure skating in the community. Confirm with Alex and email Trevor the reasoning. Wreath sale blurb in upcoming newsletter. Wreath pick-up November 27th at Marathon park. Actual form to be attached to October newsletter.
- Safe Sport: Nothing new.

Closed Session:

Other Business:

Next Meeting: Oct 9 @ Marathon Park @ 5:30pm

Adjourn:8:19pm

- Grinch Event or Showcase:
- Volunteer Policy:

Old Business:

- Ice Scheduling:
- Learn to Skate:
- Coaches:
- Ice Show:
- High School Team:
- Test Chair:
- Fundraising:

- Safe Sport:

Closed Session:

Other Business:

Next Meeting: Oct 9 @ Marathon Park @ 6:30pm

Adjourn: