

Timberline Board of Directors

Meeting Minutes

August 15, 2022 @ 5:30

In person @ Greenheck Fieldhouse Room 209

- Call to Order:5:37
- Attendees:Justina Drozda, Shelly Hinzman, Linda Stefl, Cindy Thelen, Kelly Kraegenbrink, Carla Baumgardt, Theresa Bauer
- Meeting Minutes for July:
 - Motion _____ Linda Stefl _____ Second _____ Shelly Hinzman_
- Treasurer Report for July: Inc 7385.84 Exp 4068.38 Inc 3017.16 balance 29,130
 - Motion _____ Justina Drozda _____ Second _____ Shelly Hinzman _____
- Membership:79, 26 Primary 11 additional 1 intro 9 collegiate 7 non skater 15 associate 10 LTS 57 active families

New Business:

- High School Team (Kelly & Cindy attending): 10 girls interested, Parent meeting Monday 22nd at Greenheck 4:45pm. \$2,900 ending balance Need new dresses, Tax number needs to be updated. March test session \$5745 dollars after fundraiser. \$575 per skater. Needing money for Seroogy fundraiser in October. Entertainment number Halloween themed. No seniors. Shelly will email an editable copy of contract for HS coaches.
- Website: We have quick links, trying to get a calendar on the main page. Go live date to be discussed on Thursday. Shelly has a meeting. Discuss in future buy/sell/trade
- Open house: Coaches expected to attend. Coaches stand, printed off Bios, Shelly. LTS and Waiver table Linda down by ice. Ice Show/HS team table Justina, get registration show packet. Welcome table/Parent packet, Theresa.
- Inspire Camp: 15 skaters, 2 half days. \$2200 loss. Would have liked more lower levels(LTS) Discuss off ice winter camp.
- Refunds on membership- Shelly will see if it is possible.less 5% fee Linda moved Theresa 2nd

Old Business:

- Ice Scheduling: Winter ice, Greenheck approved, waiting on Marathon Park
- Learn to Skate: Oct 1/15/28 November 12/19/26 December 3/17

February 11/18/25 March 4th

- Coaches: Coach of record to be removed, separate form. Board will change things and decide by Saturday. Linda to start
- Ice Show: April 1st show date, Skating through the Decades 1950s-2000s, Justina to send email for meeting Shelly will send email to coaches.
- High School Team: See Above
- Test Chair: November camp cancelled, Shelly sending out an email
- Fundraising: Justina getting licensing
- Safe Sport: Get Theresa
- Conflict Resolution: Review Procedure this week via email

Other Business:

Next Meeting: Sept 12 @ Greenheck @ 5:30

Adjourn: 7:31pm