**Timberline Board of Directors**

Meeting Minutes

December 12, 2022 @ 6:45

In person @ Marathon Park Locker Room B

* Call to Order: 6:44 by President Shelly Hinzman
* Attendees: Shelly Hinzman, Theresa Bauer, Justina Drozda, Linda Stefl

 Absent: Carla Baumgardt

* Meeting Minutes for November: Revision needed in old business under safe sport. delete Theresa needs to complete.
* Motion to accept with above revision made by Justina
* Second by Theresa
* Treasurer Report for November:
* Motion to accept by Shelly
* Second by Theresa

**New Business:**

* Skate with the Grinch/bake sale: We have a number of families that discussed bringing goodies for the bake sale, help will be needed to ensure wavers are signed by non-Timberline members, hand out flyers for winter LTS, Shelly has a backdrop for pictures, Marathon Park will have skate rental available for this event and Shelly will ask Lea to repost on Facebook with this new information.
* Motion was made by Carla on 11/28/22 via group text message to pay and sign rental agreement for black curtains from AC & Sons to be used for ice show in the amount of $422. Second made by Linda. All in favor.
	+ Theresa offered that her dad has a rack in his vehicle that could help with hauling these.
* Junior Coaching Program: Board informed that mentor coaches meet with their junior coach weekly to see how things are going. Senior coaches will keep the Board informed of progress through their coach meetings.
	+ Coaches would like to see shadow of LTS test session included on the check list. Theresa moved to include this. Second by Linda
	+ Junior coach packets will be provided to the junior coach after approval by the Board to become a junior coach.
* Solo Dance Competition: Board learned this past week Timberline was not approved.
	+ Motion by Linda that we start checking for coaching, judge etc. availability to hold a camp and test session May 18-21. Justina second. Shelly will send emails.
* Basic Skills Camp: March 18.
	+ We need to reserve the dance room and possibly weight room for strength training. Also need flyers to advertise, goodie bags, locker rooms. The fee for the ½ day camp was set at $50.00
	+ Shelly created a mock schedule and coaches reviewed at coach meeting offering suggestions.
	+ Shelly will work on a registration form.
* New Locker Room Mom/Dad requirements: New USFSA Skate Safe requirement - No unrelated adult can be in a locker room with minors in any state of undressed even if the adult is safe sport certified with a background check.
	+ Board discussed this requirement and what it means for spring show.
		- No electronics in locker rooms - collected at door by locker room monitor who stays outside the locker room.
		- Skaters 8 and under will be required to wear a bodysuit under their costumes and keep bodysuit on when changing between costumes.
		- Create curtained changing rooms so parents can help older skaters who need help with costume changes.

**Old Business:**

* Ice Scheduling: Summer Ice Request
	+ Coaches request having ice until 9:30 on Mondays. This will be put on the ice request for Mondays when there is no Tuesday ice in that week (exception being camp weeks).
	+ April 9, June 15, and June 22 end time changed to 7:30 due to camps.
	+ Open house will be Monday, September 11, 5:30-6:30 instead of Saturday, September 9. There will be no ice requested for Saturday, September 9.
* Learn to Skate: Change to the summer program
* Coaches: Board discussed coach ability to pass staters to next level.
	+ LTS coach can pass through basic 2
	+ Junior coach can pass through Basic 4
	+ Senior coach can pass all levels of LTS and can be utilized by an LTS or junior coach to help them determine ability of skaters in their class.
	+ An additional senior coach may be brought in to help with testing as determined by LTS Directors/Board
* Ice Show: Solos have all been picked. The Show Committee is meeting this Thursday.
* High School Team: No report
* Test Chair: No report
* Fundraising: Wreath Fundraiser & Cash Raffle
	+ There were only 5 families who participated in the wreath sales netting $105 for the club. The Board would like to learn why there was such a poor turnout for this fundraiser and will put together a survey to try and gain insight and better prepare for fundraising.
	+ Cash raffle tickets have been printed.
* Safe Sport: Discussed above.
* Conflict Resolution: This will not appear on agenda unless there is an issue the Board needs to discuss.

**Other Business:** Board outing will be 12/27/22 at Wasabi’s. Justina will call to verify availability. This will be for Board members and their significant other.

Other New Business: Georgi turned in her Learn to Skate Coach Application. She meets all requirements and will be 16 at the end of January. Georgi was approved to be a Learn to Skate Coach with a vote of 3. Shelly abstained from the vote.

**Next Meeting:** Jan 9 @ TBD @ 6:45

**Adjourn: The meeting was adjourned at 8:54pm by Shelly Hinzman.**