

Timberline Board of Directors

Meeting Minutes

November 7, 2022 @ 6:45

In person @ Marathon Park Locker Room C

- Call to Order: 6:32
- Attendees: Shelly Hinzman, Linda Stefl, Theresa Bauer, Justina Drozda, Carla Baumgardt
- Meeting Minutes for October:
 - Motion _____ Linda Stefl _____ Second _____ Justina Drozda _____
- Treasurer Report for October:
 - Motion _____ Carla Baumgardt _____ Second _____ Theresa Bauer _____

New Business:

- Conflict Resolution: Switch the first 2 paragraphs, Post online, make forms, Shelly checking on auto submit form Carla Baumgardt motion; Theresa Bauer Second
- Basic Skills camp March 18th, ½ day camp from 8-12 @ Greenheck
- Fundraising:
 - Northwoods (wreaths) Justina making order form, Shelly attaching to next newsletter. Looking for mainly pre-orders. 4 vote yes; 1 vote no
 - Sam's Pizza-Plan a date at December meeting, potentially January
 - Noodles- Plan for later, maybe fall
 - Bags for Bucks- Review in spring send out mailing before Fall Open House. Bring to Open House
 - Kindred Candles-Revisit in July
 - Cash Raffle-waiting on state raffle license number, 1 drawing
 - Raffle Baskets-Ask companies to donate with deadline to turn into club by 3/1/2022, give a budget after for additional baskets.
 - 50/50-Draw winners at each show
 - Bingo-3 yes, 1 no, 1 maybe, in future
 - Meat Raffle-Table until future date
 - Corn Hole Tournament-Discuss at April meeting
 - Sock A Thon-50% profit www.sockathon.com Theresa is bringing sock samples, discuss January
- Dance Partner Practice: Jake and Collin come for extra lessons, tabled until later
- Structure the Junior Coaching Program: Shelly working with coaches on how to re-structure
- Senior Coach Requirements: Stay the same

- Timberline apparel: on website now
- Carla meeting with videographer at 2 tomorrow, Shelly to ask about wifi, Carla have pricing at next meeting
- Skate with the Grinch: Google doc sign up, check with park about rentals-Shelly checking with Ben
Checking with Ben on capped number for amount

Old Business:

- Ice Scheduling: Moved LTS to 10-10:50 for 2 and 11-11:50 for 2
- Learn to Skate: Greenheck winter session has been updated to 11am.
- Coaches: nothing new
- Ice Show: Pictures have been moved to Sunday Feb 19th due to conflict w/competition on the 18th.
Ice show coaches, yes
Abby new Ice Show coach, getting back to us with dates
Spotlight rental \$50, could buy for \$250, Justina checking on bulbs costs
- High School Team: 1st competition last Saturday, next competition December in Point
- Test Chair: Excel Series Competition application of interest was submitted, no answer yet. Should have answer soon
- Fundraising: See Above
- Conflict Resolution: See above
- LTS Skater wanting to start now, 3 yes & 2 no

Other Business: Grace Donaldson approved for show

Next Meeting: Dec 12@ Marathon Park @ 6:45

Christmas get together December 27th

Adjourn: 8:22