**Timberline Board of Directors**

Meeting Minutes

September 12, 2022 @ 5:30

In person @ Greenheck Fieldhouse Room 209

* Call to Order: 5:35pm by President, Shelly Hinzman
* Attendees: Theresa Bauer, Shelly Hinzman, Linda Stefl, Carla Baumgardt arrived at 6:20
* Absent: Justina Drozda
* Meeting Minutes for August: Corrections needed for August minutes:
  + change header to meeting minutes instead of agenda,
  + Correct spelling of Kelly Kraegenbrink’s last name in attendees
* Motion to approve with above corrections Linda Stefl\_ Second\_\_\_Shelly Hinzman
* Treasurer Report for August: Beginning balance 25130.97, ending balance 23697.10. Inspire camp loss of 2318.44
* Motion\_Shelly\_Hinzman Second\_\_Theresa Bauer
* Membership: will not look the same in new system Motion by Theresa Bauer to take this off the agenda. Vote: all in favor 3, nay 0.

**New Business:**

* Website: There is still a problem with the volunteer section - Shelly is still working with Go Motion to resolve the issue. If People question membership - if they purchased their membership in Entryeeze they do not need to purchase one in Go Motion. We will be working on reports to get information out.
* Open house:
  + Updates made by Board members on what is completed for open house Saturday. show board.
  + We will be having a dress sale and Jen Freyer will help with that.
  + We will have waivers for family members who are not members of Timberline to sign if they wish to skate during open house.
  + There will be a donation box by the waivers to help offset the cost of ice.
* Volunteer Requirements:
  + Staying same for members: 15 hours for primary and 10 hours for associate (per family) .
  + Show committee will develop the volunteer job list and all members in the show will be required to volunteer for the show.
* Discount for Private Ice: go motion does not have a way to do the discount. The Board discussed options on how to still provide a benefit to members who pre purchase ice time.
  + Theresa Bauer moved that for every 12 sessions pre purchased on the website (after October 1)( per skater) the 13th session is free. This would be credited to the skater’s twice per year to coincide with Timberline’s ice purchase (October - March and April - September). This will not count for walk on. Carla Baumgardt seconds. All in favor 4 Nay 0
  + Shelly will send an email to members to explain this change.
* Timberline has December 19 at Marathon Park with no LTS class- 5:30-6:30. Board discussed having a skate with Santa/Grinch for that hour. the Board is still discussing other options (snacks/bake sale)to have with the skate.
  + Theresa Bauer moved to host skate with santa/grinch. Carla Baumgardt seconds.
  + Shelly will create a flier for the event once the board has decided on what else will happen. Carla will put out a save the date on Facebook.

**Old Business:**

* Ice Scheduling: everything into new website.
* Learn to Skate: Classes set up in LTS coach surveys sent. So far we have 11 signed up for fall between the two facilities.
* Coaches: Review coach expectations. Shelly decided not to have the coaches meeting during open house as there will be too much going on. Coaches meeting will be on a Monday TBD.
* Ice Show:
  + Registration form created. Release form needs to be added to registration form
  + meeting next Tuesday for the show committee to select songs.
  + Theresa has requested quotes from photographers/videographers, has not gotten anything back. Shelly had a photographer reach out to her.
  + Have everything ready to get a raffle license.
* High School Team: Reviewed budget provided. High School will be billed $14.00/skater for ice time. Currently they have 10 skaters registered, which will be $140 per high school team practice. This will be billed monthly when Timberline receives ice bills.
* Test Chair: The Board will check the possibility of a camp and test session in May. Possibly a basic skill competition?
* Fundraising: Discussed raffle license above.
* Safe Sport: Nothing to report.
* Conflict Resolution: Review Procedure. Send to boards

**Other Business:**

* Krystle (Inspire Camp) is willing to do off ice class. Linda will touch base with Krystal to verify availability and if still willing. Shelly and Linda will work on logistics if the Board decides to move forward.
* Carla brought forward an idea to have Timberline in a parade to get Timberline's name out in the community.

**Next Meeting:** Oct 10 @ Day’s Bowling Alley @ 6:30.

**Adjourn: 7:37pm**