

Timberline Board of Directors

Meeting Minutes

April, 2023 @ 6:30

In person @ Greenheck Room 209

- Call to Order:6:38
- Attendees: Shelly Hinzman, Linda Stefl, Theresa Bauer, Justina Drozda, Carla Baumgardt
- Meeting Minutes for February:
 - Motion__Justina__Second__Linda_____
- Treasurer Report for February:
 - Motion__Carla_____ Second__Theresa_____

New Business:

- May Camp/Test Session: Some coaches are full. Reaching out to people to see if they will switch. All in favor that Club will not pay for our club coaches hotel stays for camp, but will offer them our discounted rate, for them to pay if they want to stay at hotel.
- Basic Skills Camp Recap: March 18th half day camp. Success. Requests already for next year. Covered costs. Liked the half day.
- Annual Meeting/Timberline Annual Awards Picnic: Hand out patches and pins. Linda is going to head this up, Patches at Awards Picnic next year. At the Big Kitchen 4-7:30. Can't book until the end of April. Two nominations for board members: Sarah Naranjo-Bondioli and Nichelle Killoran sent cards for 3 more people, waiting on a response. All in favor of Ice Cream Social, 1 no and 3 yes for holding badges for yearly distribution. Justina left at 7:30
- Synchro: Coach Al reached back out, dropped her rate to \$40. August through Badger State season, 2 hour boot camp in August, 1 hour sessions weekly through the end of January. Pre-preliminary singles and preliminary skating skills. 20 hours of ice for \$2500, coach costs \$980, \$250 outfits. \$375 per skater if 10 skaters. Looking for consistent ice. Sending out an interest form. All in favor.
- Membership Dues: All changing, new numbers: \$20 learn to skate fee, Introductory \$55, first family \$100, Subsequent \$55, Collegiate \$130, Associate \$40, Non Skater member \$25

Old Business:

- Ice Scheduling: Done
- Learn to Skate:.Winter sessions Greenheck Made \$744 Marathon Park Made \$4,373
Greenheck 4 weeks-20 basic skaters 1 SP Revenue \$1394 Expenses Ice \$500 & Coaches \$150

Marathon Park 9 weeks- 40 basic skaters Revenue \$6120 Expenses Ice \$1305 & Coaches \$442

A Total net with both LTS sessions of \$5117.00

- 9 week spring Learn to skate Monday maxed out and Thursday almost maxed.
- Summer learn to skate on Monday night. 5:30-6:30 Thursday Learn to Skate out for Summer, 10 weeks long
- Coaches: Can we add what the volunteer time is.
Coach contracts to vote on next meeting. Rough drafts from not to meeting
- Ice Show: Coaches upset about conflicts between coaching and skating
First week hour of ice worked, second week too long, suggest half hour increments
Dance number was good, we want to keep. Not moves.
Anyone coming from another club will need to be tested their first day to make sure their level.
This help us determine where to put them in show numbers. We cannot go off what the leveled from other clubs, some were not at the level previous clubbed passed them at, caused difficulties in show performances.
- High School Team: Check with coaches if we can brainstorm cost savings. Should be closer to synchro costs.
- Test Chair: Shelly
- Fundraising: April 11th Sam's Pizza day
- Safe Sport: Nothing new

Other Business: Bylaws changes need to be discussed at May meeting

Next Meeting: May 8th @ Greenheck Room 209 @ 6:30pm

Adjourn: 9:00 PM