

August 2025 Meeting Agenda

Timberline Board of Directors

Aug 18, 2025 @ 6:30

In person @ Greenheck

- Call to Order: 6:36PM
- Attendees: Sarah, Nicky, Nick, Nikki, Jacque, Shelly, Chad
- Meeting Minutes for July:
 - Motion: Nick Second: Nicky T
- Treasurer Report for July:
 - Motion: Nick Second: Jacque

New Business:

- Ice Show
 - Date moved up to March 28th due to GTCC closing for the month of April
- BSG:
 - Cancelled meeting. Update on donors/map for sponsors to advertise in goody bags.
 - We will not have a monthly meeting as committees will begin breaking out and doing work to get donations/goodie bags and reaching out to sponsors.
 - Shelly reaching out to BSG about Goody bag items/T-shirts
 - Still waiting for FB admin access for marketing.
 - Would like to set up a second account for BSG purchases for bookkeeping purposes.
 - Motion - Sarah Second - Nicky all voted in favor. Chad will talk to bank to set up..
- Board Members:
 - Member resigned. Access removed from USFSA. Need to assign new secretary
 - Duties: Accident reports, meeting minutes/treasurer reports/admin duties. May be duties during BSG as well.
 - Nikki Killoran volunteered.
 - Cabinet Keyholders Chad and Rachelle
- Fall Camp/Test Session:
 - Need one more dance partner.
- Fall BSC
 - Nikki to run Nicky and Jacque to help

- Open House:
 - Arrive between 4:40-5:00 to set up.
 - Sept 15 at GTCC will get fliers for front table at Greenheck.
 - Ice Show - Nicky
 - Welcome Packet/Synchro - Sarah
 - LTS /Private Ice - (Coaches Info/Basic Skills Reg forms) - Nikki
 - Waivers/Skates - Chad
 - Will ask GTCC for rentals
 - Timberline Merch - Shelly
- Education Session:
 - Accident report - now digital, keep hard copy on record.
 - Need parent info for under 18.
 - Club ice vs group lesson indicator
 - If they collide with another skater, need to mention that.
 - Insurance Information - policy number
 - Description of what happened - simple description
 - Witness - usually a coach or board member who saw it happen.
 - USFSA numbers can now be in GoMotion
 - Excess accident insurance needs to be filed within 60 days of injury.
 - Notify desk if you use first aid supplies from behind LTS desk
 - GTCC staff will clean blood/etc and have you sign their own incident report.
 - Notify staff at GTCC or MP for their own reporting.
 - Next month education topic: Camp and Aspire program review

Old Business:

- Ice Scheduling:
 - Schedule back. Everything we asked for was approved except Saturday after BSG.
 - 5:30-9:30 Monday at MP starting in October-Feb
 - 8-12 Saturday at GTCC
 - 6-7:30 Sunday at GTCC for Synchro
 - Rachelle will open ice and volunteer time in gomotion.
 - In January will open for Spring and summer sessions.
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- Learn to Skate:
 - This is the last week for the summer session.
 - Winter session Oct 13 - Dec 13 Mon and Sat 9 sessions 11-11:50 Saturday
 - Binder is at Shelly's for MP. First session good to have 2 people there. Lots of walk ins. Jacque can help on Saturday..
- Coaches:
 - Monthly meeting will start in September Shelly and Rachelle to take over.
 - Update on what is going on/events/etc.
- Ice Show:
 - Registration ready for open house.
 - Nicky T. To cover registration table at open house.
- Synchro Team:
 - 2 teams will practice starting in Sept on Sunday nights.
 - 2 optional fundraisers. Selling egg rolls and bag tournament asking for donations Paddle raffles, basket raffles and 50/50. Hoen's Huddle
 - Girls to sell tickets (hour and half shift per skater)
 - Kickoff meeting 8/24.
 - Would like to do a team building activity for bonding night
 - Make blankets for donations etc.
- Test Chair:
 - Judges for test confirmed.
 - BSG judges, referee and accountant set.
- Fundraising:
 - Little Caesar's Nov 1, running for 4 weeks. Sarah will get flyer.
 - Kwik Trip fundraiser: Profit \$128.
 - Reach out to WOW for a fundraiser, set number of hours for a day and get a percentage of what they bring in during that time.
- Safe Sport:
 - Nothing new to report.

Other Business:

Sometimes Monday nights last hour is not full. But there are often walk on and that is when the skaters who are also coaches were often skate.

New merch - sweatshirts/club jackets Will get quotes for screen print vs embroidered

Next Meeting: September 22, 2025

Adjourn: 7:49