

February 2025 Meeting Agenda

Timberline Board of Directors

February 17, 2025 @ 6:30
In person @ Marathon Park

- Call to Order: 6:35
- Attendees: Shelly, Rachelle, Nicky, Chad, Sarah, Linda, Lena
- Meeting Minutes for January:
 - Motion____Linda_____Second____Nicky_____
- Treasurer Report for January:
 - Motion____Rachelle_____Second____Sarah_____

New Business:

- Basic Skills Camp: March 1 @ Greenheck- Sarah, ready to go with 21 participants, coaches, schedule, snacks=DONE
- Timberline Spring Classic: March 2 @ Marathon Park-69 skaters/4 teams; we have judges, refs, working on times. 1 hotel needed for the accountant. Need judges' gifts. (Kwik Trip card, blanket, tumbler w/Timberline logo; \$50 limit)
- Spring Camp/Test Session: May 15-19; (Look into virtual testing for future sessions)
- BSG: It's Official! 2026! Review committees in the next meeting
- Awards night: Tuesday, JUNE 10th (need a venue with a kitchenette) Rib Mountain Park (\$60 fee) Woodchucks game? Tentative/will review at next meeting.
- Jan - March 3rd for skate sharpening
- 2026 Start thinking of a theme; tabled until next meeting; email the board ideas

Old Business:

- Ice Scheduling: April, May, June ice times approved. June 1st new memberships OPEN; July 1st new memberships start.
 - Learn to Skate: Almost done. Break. Spring session starts April 21
 - Coaches: Need to schedule a meeting soon. They touch base with Shelly if anything is needed.
 - Ice show- Coaches may charge for their music cut, choreography and coaching the group they are skating in. Coaches can charge for the music cut and choreography only, for their solos if they are skating.
- **Motion-Chad Second-Rachelle

- Ice Show: Decorations/Keepsake for skaters= Pennant flag
 - Motion: Linda Second: Chad
- High School Team: Comp March 9th; Hotels booked, judges confirmed.
- Synchro Team: Starting in September 2025
 - Rib cook-off May 10th - Trailside, someone to connect with Mike @trailside.
- Test Chair:
- Fundraising: Sarah and Nicky- Sam's Pizza after Ice show
- Safe Sport: email out for locker room mom's; volunteers need to get certified in Safe Sport

Other Business:

Next Meeting: March 17, 2025 @ Greenheck @ 5:45pm

Adjourn: 8:17pm