

Timberline Board of Directors

Meeting Minutes

January 9, 2023 @ 6:45

In person @ Marathon Park Locker Room B

- Call to Order: 643pm
- Attendees: Shelly Hinzman, Theresa Bauer, Justin Drozda, Carla Baumgardt
Absent: Linda Steffl
- Meeting Minutes for December:
 - Motion_____Theresa_Bauer_____Second____Shelly_Hinzman_____
- Treasurer Report for December:
 - Motion__Justina_Drozda____Second____Carla_Baumgardt_____

New Business:

- Learn to Skate Profit/Loss for Fall Session: Greenheck -180 MP + 1263
- May Camp/Test Session: 2 dance partners Jake & Alex.
Other coaches: Sandra/Heidi/Brittney/Kourtney

Maybe Joel and Brandon working on judges Shelly managing camp purchases

Carla Baumgardt motioned to approve May camp and Test session, as long as 3 judges can be secured for the date. Theresa Bauer seconds
- Basic Skills Camp: March 18th Coaches:Lea, Brooklyn, Madison, Montana
Club will provide snacks and water; Theresa getting fruit
- Annual Meeting: June Carla & Justina planning
- New board member nominations: Need to reach out, would like 3 more members
- Bylaw update: Linda re-writing.
- Motion to approve to sign ice contract for summer ice from Greenheck
- Synchro: Shelly to look into coaches
- Website- Fix spelling errors....Carla to ask Jen to redline welcome packet

Old Business:

- Ice Scheduling: Submitted spring summer ice requests
- Learn to Skate: coach availability going out soon, excellent sign-up for winter session, need more dates, summer date sessions look good

- Coaches: Good communication and no complaints
- Ice Show: spotlight quote & motion to approve Theresa Bauer second Shelly Hinzman
- High School Team: Test session after competition we host. Only Freeskate & Moves
- Test Chair:
- Fundraising: Some raffle tickets need to be delivered, previous businesses that donated, Sam's Pizza April 11th, Noodles in October-Justina checking days
- Safe Sport: If parent is in locker room, do they still need safe sport? Theresa checking

Other Business: Grinch successful Carla/Theresa Spring Fling

Next Meeting: Feb 13 @ Panera @ 6:45

Adjourn: 8:05