**Timberline Board of Directors**

Meeting Minutes

October 10, 2022 @ 6:30

In person @ Days Bowl-a-Dome

* Call to Order: 6:44pm
* Attendees: Shelly Hinzman, Theresa Bauer, Linda Stefl, Justina Drozda, Carla Baumgardt
* Meeting Minutes for September:
* Motion\_\_\_\_\_Linda Stefl\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_Justina Drozda\_\_\_\_\_\_\_\_\_\_\_
* Treasurer Report for September: No treasurer report
* Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**New Business:**

* Marathon park & rec agreement: Approved
* Solo/Feature Requirements and Point System: Approved
* Holiday Skate: December 19th Skate with the Grinch Members/family at Marathon Park from 5:30-6:30 pm, need to find a Grinch, bake sale fundraiser, waiver
* Conflict Resolution: Skipped
* Coaching Credentials: Senior level coaching will keep the same skill requirements or # of years coaching will be reviewed and approved by the board on a case by case basis. Received application and approved Joelle Steiner as a new Senior Coach.
* Discount for Private Ice: reviewed concern of the new process but we have decided to continue with the new process and re-evaluate it in April.
* March Basic Skills Camp: March 18 8-noon check with coaches - Approved. Need classroom and gym space
* May camp/test session/competition: May 20-21 Excel Series Competition 10/20 deadline
* Moving forward with Marie for photographer for show. Picture day 2/18 Picture day
* Still looking for videographer

**Old Business:**

* Ice Scheduling: Show date/times, April 1 11 am and 4pm, extra practice 3/29 5:30-8:30pm
* Learn to Skate: Move Greenheck time to 11am
* Coaches: Removed requirement of having 2nd coach to pass skaters from Basic 4 and up, need a consequence for not volunteering.
* Ice Show: car decals/raffle/baskets, sanction is approved
* High School Team: downpayment and half of candy money was received from each skater.
* Test Chair:
* Fundraising: Ask Marie if she would give a cut back to club/ Sam’s Pizza
* Safe Sport:
* Conflict Resolution: moved to next meeting

**Other Business:** Dec Board meeting, Secret Santa Dec 27th @ 5pm

**Next Meeting:** Nov 7 @ Day’s @ 6:45

**Adjourn:**