**Copper Country Ski Tigers**

**Board Meeting**

Monday, January 2, 2017

**Present: Absent:**

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| --- | --- |
| Mike Young-President | Jennifer Becker |
| Robyn Johnson-Vice President | Isaac Stone |
| Jason Evans-Secretary | Joe Haggenmiller |
| Peg Groeneveld-Race Team Administrator |  |
| Tom Wood-Race Team Head Coach | Coaches in Attendance: |
| Bobbi Wood | Green-Richelle, Kathleen, Austin, Dave |
| Kevin Hubert-PIP Coordinator | Blue-Sharon, Jess |
| Melanie Needham-Assistant Team Admin. | Red-Lisa |
| Dan Motowski | Yellow-Dan |
|  |  |
| DJ Raisner-Jr. Bear Chase  |  |
|  |  |

**Meeting Minutes:** Jason Evans

 Previous Actions

-Awaiting Nara Board Approval is able to build cabinet/storage area in wax room

-Update of Nov Minutes for Account access in works by Jason

-Race suits transfer of funds completed and budget updated

-PIP helpers for Jr. Bear Chase Coordinator DJ identified and logo received

-Coaches here today for meeting and discussions

-Nordic Rocks-see later

-Mike Y purchased 2 pairs boots and 2 more need to be purchased

-Motion by Robyn to approve minutes with 2nd by Kevin, All Aye

**Treasure’s Report:** Dan

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Ski Tigers** | **Race Team** |  |
| **Checking** | **$ 6,795.77** | **$ 7,597.91** |  |
| **Savings** | **$ 9,639.87** | **$ 9,945.07** |  |
|  |  |  |  |
| **Total** | **$ 16,435.64** | **$ 17,542.98** | **$33,978.62** |

-Outs include $2,124.22 to race team for CXC coach clinics and $2,443.16 to race team for suits

-Still have expenses of Pay Pall fees, Flags/Shipping and incomes for late registrations.

-Need to officially add Dan to bank accounts with update November 2016 minutes.

-3 scholarships requested by 1 family qualified and approved

-CXC registration at $5/skier will need to be paid-Kevin to send data to Peg for payment

-Motion by Jason to approve Treasurers report, with 2nd by Peg, All Aye

**Membership:** Kevin (**Updated 1/15/2017** after first color session, 7 added on first weekend)

-#135 skiers (last year ~100). Breakdown as follows:

Green #33 (Richelle splitting into 2 groups)

Blue #49 (Sharon will need help with large group)

Red #14

Yellow #8

Adventure #8

Devo #12

Comp #11

**Group Updates:**

Race Team-Tom

 -Team in town on January 14th so will ski with color groups

-JNQ in mid-December went well

-Upcoming race at Giants Ridge Mesabi with 1,000 racers

 -Mitch Dulong in Utah trying to qualify for Nordic Countries Championships in Europe (needs top 6 U.S.)

 Devo-Peg

 -Jr. Noki will be 1st race

 -Discussing Burkie Plans

 -Lots of Skiing☺

 Adventure-Peg

 -Skier broke leg 1st day and will no longer be skiing, to be refunded since can’t participate

 -Bobbi has been helping out on Tuesdays and Thursdays, but coach needed. Kevin to send email out

 -meeting 3 times per week

 Masters-Tom

 -Two new possible members

 Colors-all

 -emails to go out from color group head coach through google groups before 1st day

-Kevin to send out general emails prior to first day, to include weather policy (i.e. Ski Tigers cancelled if ambient temp below 0 degrees F or wind chill less than minus 10 degrees F, to be posted/emailed by 9 AM, call coach if ?

-Thursday Night Ski will be led by Dan via email for Red/Yellow groups, possible warm up with Comp/Race, do own thing for about an hour and then games with Comp/ Race?

**Nordic Rocks Program:** Kathleen

-Program at Swedetown went great with 45 plus participants. Excellent timing with break!

-may consider 2 events at different locations? Additional help from Comp/Devo? Coordinate with CCS or DownWind free days, Barnelopet or Home School Partnership in Hancock Discovery Center (Lisa to ask)

-Jared Lawson still may hold session with Houghton Elementary class

**Coaches: Most in attendance today**

 -Question on closest AED location which is in SDC at MTU

 -Would like wax clinic for skiers and coaches- Mike Young to follow-up

 -Ski Clinic after Color session at MTU on January 14 with Tom, Joe, Mike and Bobbie to assist

 -Big THANK YOU from coaches who attended CXC symposium for support which included finances

 -Additional education materials posted on web site, MUST SEE!!!

**SWAG:** Robyn (**updated**)

-distribution put on hold until January 21 at Swedetown due to large #’s and cancellation of first session.

-via email priority of SWAG goes to youth 1st with cutoff off with registration of December 15, then volunteer coaches, last priority is recent Masters. Other items (socks, hats, etc.) may be substituted.

-Overall good problem to have (lots of new skiers)!!!!

**PIP:** Kevin

 **-**Helpers needed to hand out buffs

 -2 parents needed for weekly flag duty

 -BLUE HELPERS!!!!!

 -Tiger game helpers needed

 -Green Group Tiger Hiders needed. Ok for coach to email parents

 -Nordic Rocks events

**Motion to adjourn by Jason, second by Melanie, All Aye**

**Next Meeting: Monday, February 6 at 7 PM at Nara Chalet**

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