**Copper Country Ski Tigers**

**Board Meeting**

Monday, February 6, 2017

**Present: Absent:**

|  |  |
| --- | --- |
| Mike Young-President | Jennifer Becker |
| Robyn Johnson-Vice President | Isaac Stone |
| Jason Evans-Secretary | Tom Wood-Race Team Head Coach |
| Peg Groeneveld-Race Team Administrator |  |
| Joe Haggenmiller |  |
| Bobbi Wood |  |
| Kevin Hubert-PIP Coordinator |  |
| Melanie Needham-Assistant Team Admin. |  |
| Dan Motowski |  |
|  |  |
| DJ Rasner-Jr. Bear Chase  |  |
|  |  |

**Meeting Minutes:** Jason Evans

 Previous Actions

-Boot purchase may not be needed

-Dan Motowski now on bank accounts for Ski Tigers

-CXC payment per skier completed

-Have adventure coach-Haley Fredrickson

-Color group and general email went out before first Saturday

-Nordic Rocks-see later

-Coach clinics completed

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

**Treasure’s Report:** Dan

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Ski Tigers** | **Race Team** |  |
| **Checking** | **$ 8,771.79** | **$ 7,516.47** |  |
| **Savings** | **$ 7,095.19** | **$ 9,945.07** |  |
|  |  |  |  |
| **Total** | **$ 15,866.98** | **$ 17,461.54** | **$33,328.52** |

-Club In; Late Reg/Gear Deposits ($1,040), Gear Deposits & Sales $105), PayPal Registration closeout ($1,732)

-Club Outs; CXC Youth Memberships ($45), Facebook Reimbursement to Robyn ($150), Banner shipping ($123), Boot Reimbursement to Mike Y. ($149), Web site and Wufoo Reimbursement to Bobbi ($222).

-Race In; Econo Bagging and Receipts

-Race Outs; PO BOX (will need to come from general fund)

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

**Membership:**

-currently #135 skiers (last year-104). Breakdown as follows:

Green #34

Blue #43

Red #20

Yellow #7

Adventure #9

Devo #11

Comp #11

**Group Updates:**

Race Team-Mike

 -4 weeks racing done with State meet in Traverse City on the 18th

-all racers improving with 4 qualifying for Jr Nationals March 3rd to 10th at Lake Placid, NY (Annabell Needham and Joe Wood U16, Mitch DeLong U18 and Matt Chard U20)

-No U16 Championship team from the region this year

-will attend Mausto this coming week

 Devo

 -attended Jr. Noki

 -will attend Jr. Burkie and Bear Chase

 -will attend Mausto this coming week

 Adventure

 -Hailey Frederickson is now the head coach

 -Great Group of kids that want to ski, planning a full moon night ski

 Colors- Joe Coach Committee Chair

 -biggest challenge is LARGE blue group which could be split into 3 or 4 sections

-will have to think about possible large red group next year and equipment needs (updated equipment page on web site)

 -look at adding another color next year?

 -2 clinics held, one for classic and one for skate, wax clinic needed (Mike)?

 -looking for skier evaluation at end of year and coach evaluation/feedback

 -email color lists are working well

 -look at possible purchase of Ipad/tablet for skier evaluation of upper groups

 -resources available on coaches page on web site

 -Joe Haggenmiller is resigning from board and coach committee chair, new one needed

Thursday Night Ski

-for Red and Yellow and led by Dan, dependent on weather and schedule

**Nordic Rocks Program:**

-currently being used by home school group via Lisa Halonen, will be used by 4H for Biathlon

 -Michelle Miller is in charge of Nordic Rocks schedule

**Events:**

Jr. Bear Chase-DJ Rasner

 -Friday, March 10 at 5:30 PM with tentative groups as follows:

 1K Lens Loop for U6 and U8

 2K for U10 and U12 with skate and classic division

 4K freestyle for U14 and U16

 \*will need to look at separate race starts for Lens due to large #’s

-Auto register all color group ski tigers, need new work document from Dave W. then DJ to update and get to Bobbi to load on web site (ours and Great Bear Chase).

 -Website Needs Updating for Jr. Bear Chase-Bobbi

 -items needing purchase as follows by DJ:

 Watches for timing

 Medals for every skier

 Cookies for every skier

 Bears for race winners #8?

 \*\*\*$500 motion for DJ to spend on 2017 Jr. Bear Chase by Jason, 2nd by Mike, all aye

-4 volunteers needed with possible 4 more for timing, some discussion in Superior Timing to run (Joe to email and pass on information or race splitter app?

-Comp Skier needed to dress up as Bear

Tiger Games

-Leader Needed for this year, Bobbi has information from last year, Kevin to check list with some possible candidate including Sara Els, Alana Nolan, Devo Team or others in combo or unison.

Picnic Snow

-4 PIP parents signed up just need to pick the leader and coordinate with Rick from Cross Country Sports.

-may have guest skiers from Minnesota ski club for event

**PIP:** Kevin

-more parents than jobs

-understudy for PIP coordinator

 -4 to 8 helpers needed for Jr, Bear Chase, Kevin email to go out

**Scholarships**

-Motion by Joe to put up $1,000 with matching funds from Race Team for total of $2,000 for scholarships to Jr. Nationals for 4 qualifying skiers mentioned previously, 2nd by Roby, all aye.

 -Mike Y. you send email with criteria for letter request and then follow up after event with board

**Misc:**

-Off season projects include: Fundraising, Grants, Treasurer (Jennifer?), storage area for gear and trophy case at Nara (approved by City).

**Motion to adjourn by Joe, 2nd by Robyn, All Aye**

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

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