**Copper Country Ski Tigers**

**Board Meeting**

Monday, March 6, 2017

**Present: Absent:**

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

**Meeting Minutes:** Jason Evans

 Previous Actions

-No Wax Clinic held this year, needed equipment to be updated on web page off season and new coach committee chair needed.

-Previous Jr. Bear Chase items completed (no on superior timing), more to follow

-Have leader for Picnic in snow (Tracey Web)

-Scholarship information sent to skier by Mike

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

**Treasure’s Report:** Dan

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Ski Tigers** | **Race Team** |  |
| **Checking** | **$ 8,505.33** | **$ 4,718.61** |  |
| **Savings** | **$ 7,095.19** | **$ 9,945.07** |  |
|  |  |  |  |
| **Total** | **$ 15,600.52** | **$ 14,663.68** | **$30,264.20** |

-Revenue: Tech Fit pending

-Expenses: Jr. National scholarships, Jr. Bear Chase and other expenses pending (i.e. juice)-expense form is on-line

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

**Membership, Coach Committee and PIP: No Updates**

**Program Updates:**

Race Team-Mike

 -Skiers at Jr. Nationals now with others to race at Bear Chase

 Devo

 -will be at Bear Chase

 Adventure

 -good attendance during week and planning to attend Glide and Gourge

 Colors

 -only one Saturday cancelled due to weather

Masters

-new member

**Nordic Rocks Program:**

-used for 4H biathlon, skis currently being stored in wax room #3

**Events:**

Jr. Bear Chase-DJ Rasner

 -Friday, March 10 registration 4-5 PM with tentative race groups as follows:

 1K Lens Loop for U6 at 5:30

 1K Lens Loop for U8 at 5:35

 2K U10 and U12 Freestyle at 5:45

 2K U10 and U12 Classic at 5:50

 4K freestyle for U14 and U16 at 6:00

 -Medals, Bears, Cookies ($1.25 each, look at other options next year) set

 -have bull horn

 -have volunteers

 -Look at using big clock next year

 -Kevin to send out email to ski tigers list serve

Tiger Games

-Sarah Els is organizer, fliers sent out last ski tigers, will have at Jr. Bear Chase

-all set with PIP and Devo to help

 Picnic Snow

-Tracey Web is lead and will coordinate with Rick

-possibly need 2-3 more people to help with set up

-yellow/red to possibly meet at top and ski down, needs organization

**Scholarships**

-5 applied and received scholarships with $2,000 (1/2 race and ½ general fund) to be distributed evenly, request letters distributed to board with presentation from group at next meeting.

**Equipment:**

-Spring Gear Swap on Saturday, April 22, 2017 to benefit Race Team (use new flags)

-Need to coordinate Gear Hand In for rental, Mike to check with Andy and Amy with information to be sent out, Dan will need to be involved for $25 back, do not hold in same room as swap if same day.

**Misc:**

-Motion to approve $25 gift cards for coaches from Down Wind Sports by Mike, 2nd by Jason, All aye (total #18 for color, adv., devo and race, not to include Mike by request). Dan to pick up and Mike to distribute.

 -4 green, 4 blue, 2 red, 1 yellow, 7 upper

**Motion to adjourn by Jason, 2nd by Peg, All Aye**

**Next Meeting: Monday, April 10 at 7 PM at Nara Chalet (second Monday due to spring break)**

 -year end review, possible non parent board members, scholarship presentation