**Copper Country Ski Tigers**

**Board Meeting**

Monday, November 14, 2016

**Present: Absent:**

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

**Meeting Minutes:** Jason Evans

 Previous Actions

-Kevin spoke with Jared Lawson about Rock Skis, there was some interest. Next step? Or possible event held by Kathleen Harten?-Rock Ski’s available

-Mike spoke with HTN city manager about using wax room for storage, cabinets are ok. Mike will inquire more about building wall/enclosure for skis and supplies.

-Color group schedule posted, some coaches attended CXC symposium, flags investigated, color coaches working on and registration day held (more to follow)

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

**Treasure’s Report: by Mike Y. in lieu of no treasurer as of November 13th**

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| --- | --- | --- | --- |
|  | **Ski Tigers** | **Race Team** |  |
| **Checking** | **$ 3,908.70** | **$ 11,230.94** |  |
| **Savings** | **$14,202.01** | **$ 9,941.32** |  |
|  |  |  |  |
| **Total** | **$ 18,110.71** | **$ 21,172.26** | **$39,282.97** |

-Recent Revenues from Membership/Program Fee’s $3,576.36 and Recent Exp. include Buffs ($1,890.88), State of MI filing ($20), CXC Seminar Reimbursement ($215 with more to come). Transfer from General to Race of $1,573.59 to come soon. Also bills for Woofu and website coming.

 -Mike Y will email Bobbi reimbursement for to post electronic copy on website for access.

 -Didn’t receive Non-Profit rate from PayPal. Mike Y. will complete paperwork so will work next time.

-Motion by Mike Y to approve Treasurer’s Report and elect Dan Motowski as Treasurer, 2nd by Jason, All Aye

**Membership:**

-66 registered including color (38), adventure (7), development (10) and race (11) with some registrations not yet completed

-Peg to send another communication to ISD and Houghton Middle and Elementary Schools

-\_\_\_\_\_\_ to send another communication to Calumet and Hancock

-Robyn will use remaining funds on another Facebook advertisement shortly before December 1st.

-we are expecting some more color group registration when the snow flies and closer to season start

**Race and Devo Club Update:**

-Practicing with good numbers per Tom

 -General Race Budget Update by Melanie, Peg and Michael N.

 \*food and mileage will be tracked and paid out separate

\*about balanced except for motion below, but money in bank. Will look at increase revenue possibilities next year include bake sales, auctions, etc.

 -Motion by Peg to increase coach stipends by 33%. This will help accommodate new summer training, tax increases, and time required to continue a competitive program. 2nd by Robyn and all Aye by non-coach board members

 -Peg and Michael Y. to verify what’s included in USSA and CXC skier registration so no overlap

**CXC Symposium and Coach Education:Tom**

-Tom, Bobbi, Sharon, Lisa and Steve attended.

 1. Guest Coach from Norway Bjorne Isleman spoke about their “ski culture” and racing philosophy. Culture is to start young and have as many as possible be involved as long as possible. Racing is to master parts- technique, strength balance coordination and results will come later

2. Conference broke into teaching levels 100 and 200

 3. General Nutrition and Sports Nutrition

 -ideas for our color group coach education include meeting and or social event for all coaches to meet. Also possible coach coordinator to meet with all coaches on Saturday (before or after) and ski with on group when possible.

**Coaches:**

 Update Coach Recruiting as follows:

 HEAD COACHES ASSISTANTS

 Green Needed Richelle Winkler, Austin Kuzmic, David McCloud

Blue Sharon Kiesel Jess Portfleet, Rob Cooke, Carol Grafford

Red Lisa Halonen Jon Leinonen, Reis Jones

Yellow Dan Motowski Joe Iverson

Devo Steve Els Sara Els helping???

Comp Tom Wood Bobbie Wood, Michael Young

-Kathleen Harten possible green head coach (Bobbie to investigate), but also doing Tiger Games

-Joe Iverson to possibly help out weekdays Devo

-Emily Humes to help out \_\_\_\_\_\_\_\_\_\_\_\_

-Yellow group to go with Devo 1 day during the week????

Adventure Group Coach(es)-Currently Haily and Peg organizing but no dedicated coach but grouping with devo. Will need to determine next step, coach by committee or dedicated coach (Joe Iverson???). Report at December Meeting.

**SWAG and Flags: Robyn and Kevin**

-Buffs here and to be distributed on first day of color group

 -Motion by Jason to approve purchase 4 color group flags and 4 general club flags not to exceed $1,600 by Kevin. 2nd by Peg, All Aye. Robyn to send vector art to Kevin.

**PIP:**

 **-**complete report when color group registration complete. Need possible assistant PIP coordinator to take over next year. Andrew Halonen has expressed interest to be in charge of equipment for color groups. Amy Hamlin for Team?

Scholarship Support:

 -Motion by Tom to apporove coach expenses for Mike Y. to go with Mitch Dulong to U18 worlds in January at Sault Lake City, Utah. 50/50 support by General Club and Race Club. Max $750 by each for total of $1,500. 2nd by Robyn, All Aye.

**Motion to adjourn, All Aye**

**Next Meeting: Monday, December 5, 2016 at 7 PM at Nara Chalet for now**

 -board liability?

 -Christmas Camp

 -Monday, January 2 will be following meeting