**Copper Country Ski Tigers**

**Board Meeting**

Monday, December 5, 2016

**Present: Absent:**

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

**Meeting Minutes:** Jason Evans

 Previous Actions

-Kevin spoke with Michelle Miller about Nordic Rocks, they are working on a possible event.

-Mike spoke with HTN city manager about using wax room for storage. City Mgr with take idea before the Nara Board for approval. Will also discuss installing a trophy case at the Nara chalet with the Nara Board. Will need to schedule a work day to build storage upon Nara Board approval.

-Motion by Peggy to approve minutes with 2nd by Tom, All Aye

**Treasure’s Report: by Mike Y. during transfer of treasurer responsibilities to Dan as of December 5th**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Ski Tigers** | **Race Team** |  |
| **Checking** | **$ 7,034.31** | **$ 4,667.13** |  |
| **Savings** | **$14,202.01** | **$ 9,941.32** |  |
|  |  |  |  |
| **Total** | **$ 21,236.32** | **$ 14,608.45** | **$35,844.77** |

-Need to resolve transfer of funds from Ski Tiger account to race team account for cost share portion of new race suits (halk of cost = $2,900). Mike Y, Dan, Mike N and Melanie to meet and resolve.

 -Mike N to contact Mike Y about on line race team account access.

-Motion by Robyn to approve Treasurer’s Report, 2nd by Peggy, All Aye

**Membership:**

-99 registered including color (70), adventure (7), development (11) and race (11). That includes 28 new skiers.

-DJ has volunteered to be the Jr. Bear coordinator.

-Kevin has provided a list of helpers from PIP sign up and unassigned parents (no PIP selected) as potential helpers to DJ. Kevin will help DJ identify helpers.

-Kevin has a PIP assistant, Elena Nolan. She will coordinate the juice team of 10 participants.

-Other PIP assignments that have been made include Nordic Rocks (1- Michelle Miller), Name Tags (1) and Tiger Games (2). There are 20 parents without PIP assignments.

-Registration deadline set for 12/15, but we will continue to accept registrations past that date.

**Coaching Committe:**

-Kathleeen Harter signed up for Green Group assistant.

 -Possibly solicit volunteers from the Green Group parents for head coach position

 -Bobbi will talk to Joe Iverson and provide information on the Ski Tiger program to see where he fits.

 -Emily Humes could be a possible assistant for Yellow or Devo.

 -Galena and Hailey have been coming to Adventure Group.

 -A mid-week Adventure group coach may be necessary once we have snow. We could solicit volunteers from the list but will need a good job description and volunteers with a specific skill set. Emily Humes and Joe Iverson are possibilities. For now will tag team from the Comp team coaches, then reassess.

 -Need someone to coordinate coaches clinic with color group coaches. Mike Y will set up time and place to meet and work through logistics.

**Program Updates:**

 -Nordic Rocks:

 \*Michelle Miller will lead. Responsibilities still undefined, but Kevin will meet with her to discuss.

 \*CXC has a contact with information/resources (Bruce Manske). Bruce may be in town for JNQ race. Mike Y will check his schedule.

 \*May be able to provide assistants through unassigned PIP parents (Kevin will solicit).

 \*Suggestion to connect with Jay Green. KNHP has expressed interest via Kathleen Harter. Jared Lawson has expressed interest. Need to connect him with Michelle. Kevin will lead this coordination.

 -Youth:

 \*Robyn will come to first day of color groups to distribute Buffs. Kevin will provide updated list of registrations to her beforehand. Follow up will be completed in subsequent weeks for any skiers that were missed.

 **-**Race and Devo Team Update:

 \*Revised Race Budget Update by Melanie, Peg and Michael N.

 Enrollment numbers revised to most current

 Coaches approved pay increase included

 CXC membership fees revised

 Added pay for Adventure Team coach

 Budget needs to be updated to reflect race suits and jackets being purchased by individuals.

 \*Sarah Eles is official Devo Team assistant coach

 -Adventure:

 \*Covered in previous discussions

 -Masters:

 \*No updates

**Equipment and Merchandise:**

 -Flags are here

 -Kevin will email DJ the Ski Tiger logo to create medals for Jr. Bear races.

 -Equipment was passed out to skiers on 12/3. Still lots available. Brett Hamlin and Cyrus took an inventory. 2-3 pairs of boots we couldn't find. Mike Y proposes we buy what's needed and add to inventory. Motion by Kevin to spend $400 on boots, 2nd by Robyn, all aye.

Financial Assistance:

 -A committee will be formed to discuss scholarship for financial assistance with color group registration fees. Committee will consist of Kevin, Mike Y and Dan.

**Motion to adjourn, All Aye**

**Next Meeting: Monday, January 2, 2017 at 7 PM at Nara Chalet for now**