

**Copper Country Ski Tigers Board Meeting
Monday, August 5, 2019**

Present:

Absent:

*Bobbi Wood – Interim President	*Susanna Ausema
*Jennifer Becker - Treasurer	
*Liz Miller – PIP Coordinator	
*Robyn Johnson-Race Team Manager	
*Jason Evans-Secretary	
*Tom Wood	
*Charlie Klein-Vice President	
*Hannah Abbotts	
*Mike Needham	
	*Indicates Board Members

Review of June Meeting Minutes: (Jason Evans)

- Financials to be added and attendance updated then to be posted to Tigers Drive by Jason
- Motion to accept minutes by Mike Needham, 2nd by Liz Miller; All Aye

Governance:

- Verify Google Drive access, Jason having issues, Bobbi to work with him
- Currently we are missing the Board of Directors Conflict of Interest statement and signature form. Jason to verify and get a copy uploaded to Google Drive.
- Discussion about Mission Statement, Committee formed with Robyn-Chair, Jennifer and Tom. Come up with updated version more useful for grant applications and includes “development” with color groups and race teams both included in theme. Currently have mission, vision and listed in different areas (web page, handbook)

Financial Report: Jennifer Beckder and Mike Needham (Race Team)

	Ski Tigers	Race Team	
Checking	\$ 1,853.66	\$ 13,812.78	
Savings	\$ 10,374.88	\$ 10,008.14	
PayPal	\$???		
Total	\$12,228.54	\$ 23,820.92	\$36,049.46

- requested new affirmation of non-profit letter to IRS
- requested non-profit status to PayPal to decrease transaction fee from 2.9% to 2.2%, also will connect Ski Tigers Debit card to PayPal account to so Dan M’s Credit card is no longer linked
- TechFit will be ending and will not pursue remaining funds due to complexity and time (~\$120)
- Amazonsmile is another avenue for fundraising, 0.5% of online purchase can be donated to non-profit selected by customer. <https://smile.amazon.com/> This will be shared via Newsletter/email, Facebook, Web Page and Registration
- Insurance discussion thru USSA or MyXC. USSA more expensive and complex (3 hour safe sport and everybody needs insurance including volunteers) but required for Race and Devo teams. MyXC less expensive and less complexity fits color groups with volunteers (15 minute safe sports and easier background checks for “volunteers”), in addition has SWAG items and coaching aids (vests and more). Leaning towards MyXC for color but still a few more questions (travel and board liability). Bobbi to get additional information
- Race Team Update-still some outstanding uncashed expense checks, but finances seem in check compared to last year with Run the Keweenaw money deposited but not all expenses paid yet for event
- Mike Needham proposed acceptance of the financial report, Tom Wood seconded. All Aye

Fundraising:

- Run the Keweenaw brought in about half as much as usual this year (\$1,600) with decrease in #'s
- Grant due August 15, there is a need for equipment. **Committee of Melanie, Bobbi and Amy to research**

Programming:

- SWAG- (Tom) recommendation is to use SWAG from MyXC (hat) and possibly add a patch??? Buy lycra hats for race team. Will depend on final decision for insurance needs
- Youth Programming
 - equipment report next month
 - coach report next month
 - Parent Handbook-Sharon working on, may get template from MyXC
- Race Team Programming
 - Summer practices in session with Race Team members/coaches
 - Verifying coaching for Comp Team
 - Dillon want to coach for adventure group
 - want to increase/link some of the skill development through all levels
- Website-**Bobbi, Sharon and Hannah updating content**

PIP: Liz

- Verify who will run Jr. Bear Chase-DJ or Sussana, another person or share duties?
- Race Team Manager when Robyn graduates?
- Registrar for this season most immediate need!!! **Reliable, Timely and good fit. Need attendance September thru January. Invite candidate to September meeting.**

Other Business:

- Trophy case completed at Nara, key is now available, needs to be filled
- Storage area at nara to be completed in September, looking for lumber donation at this time.

Next Meeting on Monday, September 9th, 2019 at 7 PM – Miner's Conference Room, Jutila Center

- Motion to close by Mike N, 2nd by Jennifer, All Aye