

**Copper Country Ski Tigers Board Meeting**  
**Monday, September 9, 2019**

**Present:**

**Absent:**

*Bobbi Wood – Interim President	
*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	
*Susanna Ausema	
Paul Fraley	
Sharon Kisiel	
	*Indicates Board Members

**Review of August Meeting Minutes:** (Jason Evans)

- Jason has access to google drive
- Look at website, Bobbi, Sharon and Hannah will continue to look at updating website
- Other updates discussed later
- Motion to accept minutes by Mike Needham, 2<sup>nd</sup> by Robyn Johnson; All Aye

**Governance:**

- Robyn (chair), Jennifer and Tom working on updated mission statement

**Financial Report:** Jennifer Becker

	<b>Ski Tigers</b>	<b>Race Team</b>	
<b>Checking</b>	<b>\$ 1,853.66</b>	<b>\$ 11,999.41</b>	
<b>Savings</b>	<b>\$ 10,374.88</b>	<b>\$ 10,008.14</b>	
PayPal	<b>\$ 4,503.98</b>		
<b>Total</b>	<b>\$16,732.52</b>	<b>\$ 22,007.55</b>	<b>\$38,740.07</b>

- AmazonSmile account now open with email of [treasurer@skitigers.com](mailto:treasurer@skitigers.com) Will work with Bobbi on promoting
- PayPal also now set up with [treasurer@skitigers.com](mailto:treasurer@skitigers.com) Still trying to get non-profit status
- Can get reporting now for both services
- Will be checking PO Box for IRS, state non-profit. **Jen and Jason Need to submit.** Keys with Michael N. and Jennifer. **Bobbi will get key from Mike Young.**
- Liability Insurance Motion by Bobbi to go with MyXC for Youth and Adventure Skiers (volunteers), USSA for Race and Devo. 2<sup>nd</sup> by Mike N. All Aye. This will decrease workload with youth skiers, parents, volunteers, coaches and with less cost.

**Fundraising:**

- Grant submitted by Mike and Melanie Needham. Asked for \$3,000 and got \$300 for you equipment (poles/boots)
- New Grant Opportunity Due September 15 for “club development”. Mike, Bobbie and Melanie will look at it.

**Programming:**

- SWAG- (Tom) Will use MyXC hats with possibility of adding a logo. Race teams will get race hats(pricing?)

- Youth Programming  
-”Draft Schedule” posted, Jason will touch base with MTU (Joel Isaacson) and Swedetown to verify availability
- Race Team Programming  
-Comp Teach coaches are Paul (head), with Tom and Bobbi (assistants)  
-Adventure coach Dillon  
-Devo has not been confirmed yet, possibility of Dan as assistant. Mike, Paul, Jen and Brett are the coach discovery committee. Email and communication to go out in regards to interest for this year.
- Website-Bobbi, Sharon and Hannah updating content still in works
- Equipment-now at Nara with inventory on website, look at an earlier date for handout so can use prior (DATE?)
- Coach Recruiting-more always welcome but need yellow coach
- Parent Handbook-leaning towards something on website
- Race Team Advisory Committee consists of head coaches each group and 3 parents. Motion by Robyn for Amy Hamlin, Jennifer Becker and Kytta family member with Resch Chimner or Dan Kisiel as 2ndary candidates. 2nd by Mike N. All aye

**PIP: Liz/Hannah**

- Hannah Abbot will be taking over for Liz
- DJ Rasner will run Jr. Bear Chase from afar, will need assistant this year to take over for next
- Jamey Anderson will be registrar this year. Information to come from Jessica Brassard. Will want to split youth and race in future to make easier and allow for differences in insurance/questions. Bobbi to get web page going before october meeting to test.

**Other Business:**

- NEED to submit board meeting minutes and officers sign at Superior National Bank ASAP
- Trophy area complete at Nara, Storage area will now be whole room. Dan hopes to complete by end of September. Please thank 41 lumber as they gave us discounted supplies!!!

**Next Meeting on Tuesday, October 8th, 2019 at 7 PM – Miner’s Conference Room, Jutila Center**

- Motion to close by Mike N, 2<sup>nd</sup> by Tom, All Aye
- To discuss scholarships at next meeting
- To discuss endowment at future date