

**Copper Country Ski Tigers Board Meeting  
Tuesday, October 8, 2019**

**Present:**

**Absent:**

*Bobbi Wood – Interim President	*Hannah Abbotts-PIP Coordinator
*Jennifer Becker - Treasurer	*Susanna Ausema
*Mike Needham	
*Robyn Johnson-Race Team Manager	
*Jason Evans-Secretary	
*Tom Wood	
*Charlie Klein-Vice President	
Sharon Kiesiel	
Jamey Anderson-Registrar	
Paul Fraley	
	*Indicates Board Members

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

- Jason has access to google drive
- Board changes submitted to Superior National Bank and completed
- Bobbi getting key for PO Box from Mike Young
- Continuing to update Website
- Other updates discussed later
- Motion to accept minutes by Robyn Johnson, 2<sup>nd</sup> by Mike Needham; All Aye

**Governance:**

- Robyn (chair), Jennifer and Tom submitted new mission statement  
 “Copper Country Ski Tigers (CCST) is dedicated to introducing local you to nordic (cross country) skiing and sustaining their development and enjoyment of the sport of skiing through outdoor adventures or competitive skiing for middle and high school aged skiers. CCST accomplishes this mission through age-appropriate instruction, skills and technique development, and fun and games of nordic skis.”
- Motion to approve new mission statement by Jason, 2<sup>nd</sup> by Robyn, All Aye. Web site and materials to be updated and used in all aspects including Grant Applications.

**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>\$ 10,378.80</b>	<b>\$ 10,011.92</b>	
PayPal	<b>\$ 4,503.98</b>		
<b>Total</b>	<b>\$16,736.44</b>	<b>\$ 22,011.33</b>	<b>\$38,747.77</b>

- Spoke with IRS and new affirmation letter should be mailed soon to PO Box. Then will be able to get Non-profit status with PayPal
- Submitted non-profit State of Michigan License. Addresses were needed of board members, will need to collect at first meeting of year. Paid \$20 with personal credit card and will be reimbursed.
- Working on Superior National Bank paperwork to adjust Administrators and Users for online access.
- Use AmazonSmile!!!!
- Robyn working on Budget for Race Team, will get advice from advisory committee

- After Registration money will be due for MyXC liability insurance (\$25 per skier)

### **Fundraising:**

- Endowment last discussed at June Meeting in 2014. Bobbi will get additional details for future meeting
- Waiting for official money from KCC Ski Grant
- Club Development grant from Pay it forward was not successful

### **Programming:**

- SWAG- (Tom) Color group hats here soon, will look at embroidery. Race Hat will be from Wisconsin company
- Youth Programming
  - "Draft Schedule" as follows with Jason to verify with MTU and Bobbi with Swedetown
  - Jan 4th at Swedetown
  - Jan 11 at MTU
  - Jan 18 at MTU
  - Jan 25 at MTU
  - Feb 1 at MTU
  - Feb 8 at Maasto
  - Feb 9 at Maasto
  - Feb 15 at Swedetown
  - Feb 22 at MTU
  - Feb 29 at Swedetown
  - March 6 at Swedetown
  - March 15 at MTU (Tiger Games)
  - March 21 at Swedetown (Picnic in Snow)
- 8 responses for volunteer coaches, lots of red candidates but need green and gray
- MyXC has 8 week youth training plans available for coaches to follow
- Registration is live, 3 formats (youth, race, adventure) and price increases December 1st and 15th, cutoff Jan 1
  - launch email out by Bobbi
  - School notification by Sharon
  - facebook by Bobbi (all people need to share)
  - Trail Lists to by ???
  - Paper???
  - \*Jamey and Jessica to meet soon, also color determination by Sharon (needs access)
- Jamey to adjudicate scholarships based on school lunch-free is free and ½ is ½
- Motion to adjust Adventure fee to \$155 from Mike, 2nd by Tom, All Aye
- looking at bringing back newsletter with information, race reports for 2 or 3 times this year, possible PIP
- Race Team Programming
  - Devo working on coaching by committee with MTU students
  - information night soon with Robyn to plan and advertise
  - drivers to races will be parent organized activity
  - Paul will be going to Certification Training, will check with Dylan if interested, others???
- Equipment-would like to dates to pass out, early December and late, will be at Nara with storage now

### **PIP: No Report**

### **Other Business:**

- Ski Swap on Saturday, November 9th at Houghton High School, please Share on Facebook
- Nara Project almost done

### **Next Meeting on Monday, November 4th, 2019 at 7 PM – Miner's Conference Room, Jutila Center**

- Motion to close by Mike N, 2<sup>nd</sup> by Tom, All Aye