

**Copper Country Ski Tigers Board Meeting
Monday, November 11, 2019**

Present:

Absent:

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

Review of September Meeting Minutes: (Jason Evans)

- Bobbi getting key for PO Box from Mike Young - still need to do this
- Jason verified calendar with MTU trails (make sure we are officially on their calendar) Bobbi verified with Swedetown. Removed Draft from calendar on website.
- Adjust Adventure fee to \$155 - done
- Advertise on school list serves - done
- Advertise on FB - done
- Motion to accept minutes by Robyn Johnson, 2nd by Mike Needham; All Aye

Governance:

- No Report

Financial Report: Jennifer Becker & Robyn Johnson

	Ski Tigers	Race Team	
Checking	\$ 1,227.74	\$ 5,011.92	
Savings	\$ 11,999.41	\$ 13,333.56	
Old PayPal	\$ 4,503.98		
New PayPal	\$ 4,159.34		
Total	\$	\$	\$40,235.64

- Reimbursed Bobbi Wood for Wufoo charges (\$149.50)
- Reimbursed Dan Kisiel for building supplies used in Nara Chalet storage room remodel (\$476.42)
- Provided Superior National Bank with information needed to set up electronic banking access for Robyn, Bobbi, and me. It should be taken care of within a day or two.
- Will work with AJ Hamlin to transfer race team registration fees to race team checking account.
- Will record registration payments and deposit payments made via checks.
- Robyn will shore up with Jennifer on club fees race team paid for summer registration

Liability Insurance

- All board members must be registered w/ US Ski & Snowboard + 3 hour safesport training and background checks - otherwise insurance is void.
- Other option is 3rd party liability insurance.

- Agreed to get estimates from local insurance agencies. ? recommended Wickley agency thinking Mike Y used them for Run the Keweenaw. Then make a decision.

Programming:

SWAG- (Tom) Color group hats are here - Superior Graphics will embroider "Ski Tigers" on them. Race Team Hat are in and being distributed. Should be \$50 under swag budget.

- Website is all set, but please let Bobbi know if you see something that needs updating
 - Added Amazon Smile to the footer

Youth Programming

- 14 people have signed up for coaching - Hannah to send additional names to Sharon and will collaborate
- 50 skiers signed up so far - expect many will sign up the final week
- Sharon asked Paul about coach training
- Swedetown happy about communication
- Jason talked to Tech about getting our Ski Tigers on their calendar
- Rental equipment
 - Dec 7 10-12
 - \$310 from grant to purchase equipment
 - Hannah will communicate w/downwind regarding purchasing new equipment once we have the list
 - Rental equipment will be stored at Nara in new room
 - Sharon will look a the check boxes on the registration form
- Registration and Scholarships
 - 50 youth registered (½ new to Tigers)
 - Scholarships - 1 family of 3 so far has been approved. Jamey (registrar is handling this)

Race Team Programming

- Snow!
- 3 new Devo coaches this year, all going well so far
- 6 boys for Devo, no girls
- 13+1 comp skiers
- 3 Adventure registered, maybe 1 more
- Sharon should send a blast + last year's yellow to consider Devo team

Coach Training

- 2 of 3 Devo coaches have USSS memberships - Robyn will contact 3rd
- Have not heard from Dylan (Adven coach) recently - Sharon confirmed that he is definitely planning to coach
- Mike N texted Mike Y - Mike Y agreed to do a coaching clinic. Sharon to follow up with Mike Y.

Race Team Advisory meeting

- has not met since last board meeting
- budget is a work in progress
- PIP jobs open, Robyn working on this
- Econo bagging Nov 23? still need more volunteers

Gear Swap

- nettted \$1200 (last year was over \$1000) bake sale was 20% more than last year
- People are requesting to bring back the spring gear swap (kayaks, bikes, etc0 Rod & Sigrid said no.
- PIP
 - Good coverage from what Hannah can see
 - All volunteers will need to register with MyXC to be covered by liability insurance. Free.
- Projects
 - Nara (2 rooms created, but still a work in progress)
 - Room is secure
 - Will be finished before equipment distribution
 - Does the wax room need to be emptied for Nationals - Bobbi check with Tom Smith - if so Mike N offered his garage for storage

- Mike has a new sign to put over the top of the trophy case

Fundraising:

- KCF grant dated Sept 5. Need to sign it and send it back to accept \$310 for equipment - Bobbi
- Endowment \$49,107.46 as of June 30
- Find out who the quarterly letters getting sent to - Bobbi
- Brainstormed ideas on how to spend the \$2,600 available for us to spend
 - School ski programs
 - List serve email blast
 - Recruiting MS kids
 - Encourage coaches to encourage Red/Yellow skiers to join Devo. Promote Thursday Tigers since they play games with the Devo skiers
 - Purchase skis for Red group skiers

Looking Ahead:

- December will be busy, but we are in good shape as for upcoming calendar action items

Decided to move meetings to 2nd Monday of the month since a lot of holidays fall no Monday pending this works for Jennifer and Jason.

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

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