

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

Present:

Absent:

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

Review of September Meeting Minutes: (Jason Evans)

- Bobbi will get key for PO Box from Mike Young
- Calendars verified with Swedetown and MTU (on MTU website). Bobbi will send Swedetown copies for posting
- Bobbi still working on/waiting for estimates on Liability insurance from agencies
- Getting dates for coaching clinics with Mike Youngs assistance
- check is on it's way from KFC grant
- 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 | \$ 16,067.28 | |
| Savings | \$ 10,378.80 | \$ 5,011.92 | |
| Old PayPal | \$ 4,503.98 | | |
| New PayPal | \$ 7,161.62 | | |
| Total | \$ 23,272.14 | \$ 21,079.20 | \$40,235.64 |

- Will eventually close Old PayPal account, some funds in new PayPal still need transfer to Race Team
- Reimbursed Lori Niemi for 75% of registration fee
- Bobbi will approve “sub accounts” for Robyn and Jennifer for online banking.
- Robyn and Jennifer/Amy will shore up fund transfers once registration closed and cash registration checks once it's completed and reconciled with Jamey
- Sharon will get bagging results but usually receipts money sent to PO Box quarterly
- Use AmazoneSmile when shopping online!!!!

Programming:

SWAG- Color Group hats are at Superior Graphics getting Ski Tiger Stitching
Youth Programming

- Sharon is having coach meeting on Wednesday, 6pm at Nara, go over fun plans and draft rosters

- 106 signed up so far in color group and 5 in adventure group with 1 scholarship approved, most people signed up on November 28th
- estimates for colors as follows: Green-24, Gray-23, Blue-24, Purple-11, Red-16 and Yellow-8 with general trend of decrease in numbers of girls as age increases
- Next Price Increase is December 15, emails to go out schools and posting on facebook
- **Will need to Coordinate final color roster with MyCXC for insurance and roster to MTU**
- will need to have Bobbi create email groups in g-suite for 25 or more listings
- Rental equipment
 - collected \$850 or 17 skiers at early fitting ,
 - 2 pairs of boots were purchased
 - some old ski's with grip tape need replacing but can use same bindings
 - possible second date or just meet up individually, yet to be determined
 - mostly young skiers but may have some needs for Red group yet with starting skaters

Race Team Programming

- Some concern on Devo #'s with 6 but keep in mind we also have 5 adventure skiers and big Red/Yellow
- Good attendance at practices with first race in Duluth this weekend (7-10 traveling) with MTU to follow weekend after. Three new skiers (Jake, Ben and Skyler). One skier needs USSA membership to race.
- All 3 Devo coaches have completed USSS memberships and training
- Christmas Camp is December 27, 28 and 29th with Mike Young Coordinating

PIP: Hannah

- sorting out data and volunteers with instructions. Will start to contacting people and creating email groups
- Reminder that all volunteers will need to register with MyXC to be covered by liability insurance. FREE.

Fundraising:

- Endowment payout would be about \$2,600 this year if we wanted to use or re-invest

Misc:

- Sign to be placed about Nara Trophy Case. Planning to keep Wax room unlocked so it can be used.
- Nordic Rock Ski's at Chassell with Amanda for use in PE classes

Next Meeting on Monday, January 13th, 2019 at 7 PM – Miner's Conference Room, Jutila Center

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