

**Copper Country Ski Tigers Board Meeting
Monday, June, 2021**

Present:

Absent:

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|--|--------------------------------|
| *Bobbi Wood-President | *Hannah Abbots-PIP Coordinator |
| *Jennifer Becker-Treasurer & Race Team Mgr | *Jamey Anderson-Registrar |
| *Jason Evans-Secretary | |
| *Tom Wood-Vice President | |
| *Danielle Shannon | |
| *Amy Hamlin | |
| *Sharon Kisiel | |
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| | *Indicates Board Members |

Review of April Meeting Minutes: Jason Evans

- Motion by Tom to accept meeting minutes, 2nd by Sharon, all aye

Financial Report: Jennifer

| | Youth Program/Club | Race Team | |
|-----------------|---------------------------|---------------------|---------------------|
| Checking | \$ 2,476.11 | \$ 19,822.70 | |
| Savings | \$ 10,336.30 | \$ 10,023.11 | |
| New PayPal | \$ 9,389.29 | | |
| Total | \$ 22,201.70 | \$ 29,845.81 | \$ 52,047.51 |

- Trail donations to trails (MTU \$250 and Swedetown, Keweenaw Nordic Ski Club \$150) on 5/18/21
- Deposited final Registration Fee (\$150) to checking on 5/19/21
- Cancelled auto sent PayPal Debit card
- Received \$33.28 AmazonSmile donation from Q1 2021
- Mike has a box of old documents to go through and will have a meeting to destroy/shred (Bobbi/Jen?)

Programming:

YOUTH

- not aware of any loose ends from last year
- discussions on youth program manager in to oversee/help Registrar, PIP and Coach Coordinator but would need to be the right person with experience, possible idea would be paid administrative position.
- Tom and Sharan to schedule time to go over youth equipment needs and eliminate old equipment

RACE

- Robyn met with Jennifer to pass on information about race team manager position
- Motion by Jason to approve Race Team Advisory Committee of Amy Hamlin, Rod Chimmner, John Velat and Jennifer Becker. 2nd by Danielle, All Aye...Race Coach will also be on committee when hired. Meeting in JULY
- Race Scheduling meeting soon, Jen and Henry will be attending.
- Will need Travel Expenses and Uniforms for next year
- Run the Keweenaw in July with Rod Chimmner being the volunteer Coordinator for Ski Tigers, he will work with Michael Young. Wondering about advertising and registration. Will also follow up with Michael Young
- Skiers will need to get their own USSA memberships. CXC Club membership needs to be paid for the new year.

ADVENTURE

- registration open for adventure this year for special activities or dry land training with race team. . pay just fee for insurance coverage.

Comp Coach and Coach Committee Report (Jennifer, Doug Oppliger and Brett Hamlin):

- posted Head Coach job description on Web Page, MTU Ski Club and Keweenaw Trails Club. Will send to Tom and Kristen Smith (MTU ski coaches), Birkie and Race Registrations (Bobbi) and any other sites applicable
- Devo Head Coach to be done soon as well
- interim help with summer training by Bobbi and Tom on week days and Parents/special helpers until coach found

Committees will need to meet before next meeting

Administrative Assistant Committee-Amy, Jason and Sharon

Adaptive Skiing Committee-Tom and Amy, more?

Fundraising Committee-Bobbi and others???

SWAG Committee

- Daniellee will check on how E-store went. Start earlier and advertise more this year. Hats for 1st year skiers?

Misc:

- Endowment- more information when we get statement
- Conflict of interest to Jason from Bobbi and sent out to board for signing
- Will need to look at Fee structure for next year.

Next Meeting on Monday, AUGUST OR SEPTEMBER??? at 7 PM via Zoom - **Treasurer NEEDED!!!**

Motion to close by Amy, 2nd by Jason, All Aye