

**Copper Country Ski Tigers Board Meeting
Monday, September 13, 2021**

Present:

Absent:

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

Review of June Meeting Minutes: Jason Evans

- Still need to hold documentation shredding party
- Tom to review youth ski equipment soon
- Conflict of interest statements almost complete
- Motion by Jennifer to accept meeting minutes, 2nd by Hannah, all aye

Financial Report: Jennifer

	Youth Program/Club	Race Team	
Checking	\$ 1,610.92	\$ 21,307.62	
Savings	\$ 10,332.59	\$ 10,024.36	
New PayPal	\$ 9,466.67		
Total	\$ 21,410.18	\$ 31,331.98	\$ 52,742.16

- About \$4,200 earned from Run the Keweenaw
- Non-Profit paperwork submitted to PayPal to reduce fees
- PayPal account includes summer training registration, Race checking high due to Run the Keweenaw and less travel last season. Summer payments made for CXC and USSA
- Received \$29.81 AmazonSmile donation from Q2- 2021
- Earning 10% from sales on-line store (\$12.90 last year)
- Submitting IRS Form 990 and State of Michigan non-profit before 10/1/21-Jennifer

Programming:

YOUTH

- Discuss needs of youth program manager to go along with PIP coordinator and PIP coordinator
- Sharon to follow up with coach interest, possible Yellow need
- Jason to work on tentative schedule
- Bobbi, Jennifer, Amy and Hannah to look at fees
- Sharon to work on registration announcements and list of outlets.
- Bobbi to send out newsletter with open positions (treasurer/coaches/etc.), summer training recap, registration info, gear swap, AmazonSmile, Econo receipts and first Saturday on January 8, 2022

RACE

- Will need uniforms and jackets
- Summer training recap by Tom. met Tuesdays and Thursday with a good group of kids that attended well. Thanks to Woods and Hamlins for leading about 15 skiers
- Gear Swap on October 16th at Chutes and Ladders-Run by Rod and Sigrid

ADVENTURE

- did not meet during summer.

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

- Advertised in Spring. 2 responses and reached out to couple others (Sam and Greta).. One MTU student interviewed (Erik Jensen) is hopeful to fill some role and another yet to interview (Emma). Henry back as assistant coach. Need head coach and doubled stipend to \$3,200. Also need Devo coach.
- Interim help with summer training by Bobbi and Tom on week days and Parents/special helpers until coach found

Administrative Assistant Committee-Amy, Jason and Sharon

- want consistency and less changes, decrease burden on volunteers, focus in initiative for board
- questions, hourly vs. stipend, main tasks, hiring process
- look to Grow and Lead Club Youth Development (GLCYD) organization and might answer some of the questions. Motion to become a member for \$50 by Jason, 2nd by Amy, All aye. **Bobbi to collect more information**

Adaptive Skiing Committee-Tom and Amy

- **Tom to email Yuriy to see what resources they have**

Fundraising Committee-Bobbi and others???

- **looking for information from Keweenaw Community Foundation on withdrawals-Bobbi**
- Run the Keweenaw went well with representation from one particular school
- No Econo Bagging yet
- Continue with AmazonSmile and Econo Receipts

Next Meeting on Monday, October 4th at 7 PM via Zoom - Treasurer NEEDED!!!

Motion to close by Hannah, 2nd by Jamie, All Aye