



GMSA BOARD MEETING AGENDA

August 23, 2016, 6:30 pm

ATTENDEES: Andy Uttke, Rich Chlebeczek, Jeff Terwilliger, Lisa Hambly, Sheree Mehring, Dorothy Bialke, Rich Vehe, Tim Ronchak, Joe Von Drasek, Nancy Bluml, Uli Fink, Chris Windman, Rebekah Dyrud

July 2016 meeting minutes were approved and posted on August 1, 2016

FINANCIAL- Anthony

- Balance of \$1,800.
- US Speedskating is sending us \$1,500 for hosting the summer camp.
 - US Speedskating would like us to host the summer camp again in 2017.

Financials: approved

US SPEEDSKATING UPDATE- Sheree

- Nationals team local members: Steven Hartman and Kyle Ronchak
- USS will host a race of local hockey and other skaters to try to recruit skaters with Olympic potential following the December AmCup.

COMMITTEES *(please keep recap to 5 minutes per committee)*

Communications - Ray

- Website is now MNSpeedskating.com
- Video project in conjunction with Ovalumination. Rich Chlebeczek will be a part of the video creation. The message is: The impact the oval has on speedskaters, bandy, hockey players, and inline. Length is 10-15 minutes. The purpose is to solicit donations.
 - All video and still clips should be sent to Rich Chlebeczek.
 - Julie from Ovalumination has sent a list of those who have committed to purchasing a tree so they are not approach again.

Competitions/Camps- Joe

- AmCup/John Rose Open- goal is to set everything by the end of September so promoting the event to the Canadians can begin.
 - Nancy suggest exploring the separation of the two events in the future
- Camps:
 - September 16-18: Junior Development-Long Track - Milwaukee
 - September 30-October 2: Masters -Milwaukee
 - October 26-30: Derek Parra Masters- Salt Lake
 - MEA Camp in Milwaukee- This is geared for MN skaters since there is no school. Both long and short track at any level
 - Thanksgiving: Developmental Camp
 - Holiday Camp December 27-29

Development: Novice - Chris

- Inventory finished-missing over 30 pairs, 10 new pairs will be added to inventory
- Skate sharpening event will happen this fall. Watch for the date.
- Nancy encouraged the focus on building Roseville Novice program-Long track
 - Midway has been the main group to run this program
 - Joint effort: Roseville Park and Rec donates ice and collects fees, GMSA supplies the skates, and Midway supplies the coach pay
 - Midway's goal is to find a key parent to take on the coordination in the program to return the structure that was successful a few years ago.

Development: Learn to Skate/Try Speedskating - Lisa/Nicki

- Skate PE (inline) will be in Milwaukee this year. Susan Sandvig-Shobe is working to get it to Minnesota.
- Short track and learn to skate programs proposals are in development

Development: PowerSkating - Lisa

- Lisa and Susan are working on the development of this program

Equipment - Rich

- Timing room is clean-Ray needs to review the final organization of materials in the room
- Zamboni room wires were checked
- The track wires were checked
- Broken wires were replaced with a little more work needed
- Locks on boxes are being replaced as new screws are located
- Sensors are still out for repair. Should be back before the season but we have spares.
- Training is needed for the people who put out the wires for races so that they learn how to do it properly.
- Starters need to check the equipment Paul Stengl cleaned them and will train the starters
- Next fix: speaker and wireless issue- a consultant is being contracted to provide feedback as to how to fix the issues

Facilities Procurement - Uli

- Uli sent out the draft schedule. Rebekah gave feedback
- Sunday mornings- to be determined if Roseville will make those open speedskating times so GMSA does not need to fund the ice
- Looking for sponsors for weekend races
- \$38,000 for long track ice
- \$4,000 for short track ice in Plymouth on Sunday nights- details are still being worked out
- Uli will contact Kevin about short track pad storage in Roseville

Inline - Andy

- Upcoming Local Races ([full schedule](#))
- Sat., August 27th [Rollin' On the River Inline Marathon in Grand Forks](#)
- September 17th [NorthShore Inline Marathon](#)
 - Look at a collaborative promotion are program
- Elm Creek Bench to Honor Daryl Dahl (ice/inline skater that passed away last summer from ALS at 46 years old) <http://www.inlineskatempls.com/?p=12299#.V7utxPkrLIU>
 - \$1,600 was raised at the race
- Master's Speed Skating Camp in MKE: <http://www.inlineskatempls.com/?p=12284#.V7uuvPkrLIU>
- U.S. Bank Stadium Skating Still in Limbo

Masters - Kaari (Jeff)

- Jeff Terwilliger attended to determine if he will take over the Master Rep position from Kaari.
- Since the new Viking's stadium will not have inline skating. There should be a focused push to get inline skaters come over to ice.

Officials - Rich and Paul

- Three people will be attending training in Salt Lake City.
- Nov. 11 and 12 will have training locally. Friday- classroom session and Saturday- task focus

Sponsorship/Philanthropy

- Cities 97 - proposal for 2017 Sampler charity

OTHER NEW BUSINESS

- Try speed skate adults- Greg Oly will coach and GMSA will work with Steve to use the skates
- Draft of fees for Long-track 2016-17 same as last year
 - Changes
 - added Friends of GMSA and GMSA Board of Directors
 - Oval will give 2 coupons for open speed skating to the 1x per week and 1st year members

Proposed 2016-17 fees- approved

Nancy Bluml, on behalf of GMSA, nominated Brian Westover for the USS Hall of Fame "Contributor to the Sport". USS needs dates for his volunteer work over a 15 year span. If you have any dates please contact Nancy.

NEXT MEETING DATE

Tuesday, September 27, 2016, 6:30 pm at the Oval - Fireside Room

FUTURE MEETINGS

October 18th (note: this is the 3rd Tuesday)
 November 22nd
 December 20th (note: this is the 3rd Tuesday, due to the holidays)
 January 24th
 February 28th

ADJOURNED 8:05 pm

