



GMSA BOARD MEETING AGENDA

August 7, 2017 6:30 pm

ATTENDEES: Sheree Mehring, Dorothy Bialke, Uli Fink, Katy Herman, Paul Stangl, Rich Vehe, Tim Ronchak

FINANCIAL- Anthony (*10 minutes*)

- Update on financial status
 - General fund balance = \$9,509.84 - \$1,797.85 Midway Camp = \$7,711.99 (\$3747.42 novice)
 - Development fund balance = \$5,131.68
- Expenditure Requests:
 - Payment of \$1,797.85 to Midway Speedskating for online Summer Camp enrollments
 - 8/7/17 -- Expense report from Sheree Mehring for \$228.50 (\$99 Wordpress & \$129.50 Wufoo)
- MOTION: After the 2016 season, the novice program had a balance of \$1835.66. In 2017, the novice program after expenses made \$1,911.76. With the General fund being in the positive, Sheree would like to make a motion to move the novice balance of \$3,747.42 to the Development account. The reason for this is to keep the development funds separate than the general/ice bill account.
 - Discussion around replacing bags and potentially getting a sponsor for them.
 - Uli- second the motion
 - Passed

US SPEEDSKATING UPDATE- Sheree (*10 minutes*)

- 2017 Proposal recap document
- Outdoor times are being added to the LT Regs
- Talent ID - Hailey from MN offered incentives, no recap of program yet
- Officials assigned to ISU/Olympic events
- Safe Sport
- Skate Purchase Coordination for discounted price-
 - Discussion: Clubs were to send to Marion an interest and we are awaiting to hear from her as to the models and price

Committee Reports:

- **Financials**
 - See above
- **Communications**
 - Website renewed
 - Wufoo-online registrations renewed
 - Mailchimp for emails
 - Gear up communications with everything happening - AmCup, Nationals, State, Olympics
 - Cindy Johnson has been working on connecting to media with speed skating news
 - Friends of the Oval is working on promoting the oval in conjunction with the Super Bowl
 - Midway marketing committee is working to enhance communication
- **Competitions/Camps**
 - 2018 Loppet Schedule January 27 and 28, 2018 (Registration is now open)
 - Saturday Long Blade 10:30- 25K, 1:30- 10K, 4:30- 1K
 - Saturday Any Blade 3:30- 5K
 - Saturday Short Blade 4:30- 1K
 - Sunday Long Blade 10:30- 50K
 - Need a broom- committed for every day or on demand
 - Discussion around sponsorship for ice event

- Am Cup 1/JRO- December 1-3
 - Midway has a committee formed
 - Midway is working on getting Canadian and other out of state skaters to attend
 - Get Mike Cofrin involved - promotion, awards, etc.
 - Meet director- Need to be identified
 - Broadcasting with Cable company- getting it scheduled both volunteers and funding
 - Motion to fund AM Cup and Nationals on Cable- Uli- second by Tim: Passed
- Nationals- Feb, 10 & 11
 - Committee-
 - Need to work on Olympic viewing connection
 - Get Mike Cofrin involved - promotion, awards, etc.
 - Meet director- Need to be identified
 - Broadcasting
- State- March 3 & 4
 - Committee
 - Meet director- Need to be identified
 - Broadcasting - probably no
- **Development: Novice**
 - Katy is taking the lead in the admin part of the program and Chris will stay as lead Coach
 - Goal to get youngest skaters into the Learn to Skate program
 - Have a spring Learn to Speed Skate program ready with promotion to hand out and communicate in January.
 - Forest Lake has added a class for this next season
- **Development: Learn to Skate/Try**
 - Need to set up some short track Try events around the metro
- **Development: Power Skating**
 - No update
- **Equipment**
 - Inventory is complete for all GMSA skates.
 - Skates in disrepair were retired
 - Youth skates have been reorganized in the out building
 - Skates will need to be sharpened prior to the 17-18 Novice program
 - All 16-17 Novice skates were returned at the end of the season
 - Some skates are missing from the inventory and are clearly marked. Midway should review the list and ensure all missing skates are returned.
 - No fees were collected for summer use of GMSA skates. This should be reviewed as these fees are used for future skate purchases and skate repairs.
 - Adult skates are in good repair and awaiting the 17-18 Sunday and weeknights learn to speed skate days
 - Penguin skates about 60 pairs older but in great shape. Sheree has been in contact with an East Coast club that might want to purchase them. Will discuss more next month.
- **Facilities Procurement**
 - Super Bowl showcase week
 - Mats- Mark Nesser from Calgary will be coming to the Oval in October to discuss
 - Facilities management is looking to do a State Grant to fund the purchase of new pads/mats for the Oval
 - Schedule:
 - Starting schedule was circulated
 - Next step is to discuss with Coaches and Kevin to make adjustments
 - US Speed skating contributes to ice for AmCup and Nationals

- **Inline**
 - Summer series is going well
- **Masters**
 - No update
- **Officials**
- **Sponsorship/Philanthropy**
 - Would be great to get sponsors for Am Cup/JRO, Nationals and State (Roseville area)
 - Katy will reach out to Bob's Java Hut about a mobile cafe in one of the viewing rooms
 - Outreach to local Roseville companies
 - Discussion if the Bingo Hall can purchase an OVALumination tree

OTHER NEW BUSINESS

Discussion around reaching out to the Friends of the Oval for funds

OVALumination: Motion for a \$515 tree for inside Oval- Paul- Second: Dorothy Passed

Wednesday night facilities work. Update will be at next meeting

Oval refrigeration has an issue and is being repaired but to an expenditure that was not in the city budget

Orientation on volunteering will be planned by Rich Vehe

A list of volunteers should be recorded and then it can be shared with US Speedskating

NEXT MEETING DATE

September 26, 2017

FUTURE MEETINGS

October 24, 2017

November 28, 2017

December 19, 2017

ADJOURNED AT 8:11 PM

