



GMSA BOARD MEETING MINUTES

November 5, 2019 6:30pm

ATTENDEES:

In person: Katy Herman, Rich Vehe, Rich Chlebeczek, Paul Stangl, Lisa Hambly, Jim Herman, Sheree Mehring
By phone: Susan Sandvig Shobe

ICE RESERVATION CHANGES

- Roseville will be providing speed skating sessions vs. having to buy into GMSA ice
- Season pass will be through the Oval, cost \$600 and includes all offered speed skating practice sessions
- Public punch cards will be available for purchase (early afternoon and Friday evening public sessions)
- Open punch cards will be available for purchase (adv and open sessions)

Motions:

1. For GMSA to create small revenue, association dues will need to be collected. **MOTION TABLED FOR DEC MTG**
 - Motion to abandon individual skater dues all together.
 - i. To hard to track individual skaters Oct mtg: Susan 1st, Lisa 2nd, Motion passed
 - GMSA would assess the following fees to clubs for membership:
 - i. Up to 15 members - \$300
 - ii. 15-30 members - \$600
 - iii. 30-50 members - \$1000
 - iv. 50-100 members - \$1500
2. Motion to support ticket booth and gate check- in volunteers, instead of paying association dues
MOTION TABLED FOR DEC MTG
 - Club supplies the volunteers for ticket booth/gate check-in for evenings and weekend practices
 - On hold until Midway can have board meeting and discuss
3. Time Trials: Originally time trials were going to be separate from the provided Oval ice, so there would be a charge for time trials regardless of membership level. However, since the Oval is providing time trial ice, motion to have season pass holders covered for time trials. Punch card members would need to pay \$20 per time trial/weekend. ALL time trial participants must register online. **MOTION TABLED FOR DEC MTG**
4. Time Trial penalties: Should there be a fee for... Late registration, No-shows?

DECISION:

- No-shows will forfeit their entry
- Wednesdays by 11:00 pm is the cut off for online registration
- Thursdays by 11:00 pm is the cut off for late online registration (late registrants must pay \$20 online)
- There will be **NO registrations accepted** after Thursday at 11:00 pm
- Officials and the timing room will enforce this policy

FINANCIAL

- Current statements - year end: Both accounts are in the black

OFFICIALS

- Officials/volunteer course scheduled for Nov. 16th

ACTION ITEM: SEE PAGE 3

USS UPDATE

- All skaters need to renew – over 18 yrs old, do Safe Sport
- Chris Needham in town: Thursday November 14th – Saturday November 16th
 - Coaches ADM training course on Friday
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ACTION ITEM:

- ☐ SHEREE to check in with Nick re: details on training course
- ☐ SHEREE to check USS site for Safe Sport completion for skaters 18+

EQUIPMENT

- 40 pairs/sets of INLINE skates, helmets, wrist/elbow/knee pads have arrived at the Oval

ACTION ITEM:

- ☐ SHEREE/KATY will connect re: database
- ☐ KATY will check on the two pairs still checked out
- ☐ KATY will do an inventory on all the pads/helmets
- ☐ KATY will get more details re: a school may be interested in renting the inline skates and pads

- 40 pairs of ICE speed skates
 - Chris Windman's group may be renting some GMSA skates on Thursday.

ACTION ITEM:

- ☐ PAUL GANGL is assembling skates/blades
- ☐ SHEREE to add new skates into inventory
- ☐ CHRIS WINDMAN will mark which are being rented and have skaters fill out the form.
- ☐ SHEREE to send the inventory list to Chris.
- ☐ KATY to send the skate rental checkout form to Chris.
- ☐ SKATERS will sharpen remaining skating inventory during officials/volunteer training on Nov. 16
- ☐ SHEREE/DOROTHY will start LTSS distribution of rental skates (see Development below)

EQUIPMENT STORAGE

- We need storage built out in Zam room and also heat box area

ACTION ITEM:

- ☐ PAUL STANGL to create mockup/drawings for Zamboni/Compressor room skate storage to share at the next board meeting

DEVELOPMENT: Try and Recreation

- Roseville Learn to Speed Skate (Katy)

ACTION ITEM:

- ☐ KATY is reviewing the schedule and will send Sheree revisions by weekend
- ☐ KATY to provide a list of LTSS coaches to Sheree
- ☐ LTSS COACHES will all attend the coaches training on Fri., Nov. 15 by USS/Chris Needham
- ☐ SHEREE/DOROTHY to distribute first batch of skates to LTSS skaters this weekend

- Inline

ACTION ITEM:

- ☐ ANDY will update on future stadium dates

COMPETITIONS/CAMPS/EVENTS

- Am Cup/John Rose

ACTION ITEM: SEE PAGE 4

NEW BUSINESS

ACTION ITEM:

- SUSAN will connect with Stacy Ingraham re: sports science and starting southern metro speed skating

NEXT MTG DATE:

- ☐ Tuesday, December 3, 2019 at 6:30 pm in the Office Lobby outside of the Timing Room
- ☐ Tuesday, January 7, 2020, 6:30 pm - Fireside Room
- ☐ Tuesday, February 4, 2020, 6:30 pm - Fireside Room
- ☐ Tuesday, March 3, 2020, 6:30 pm - Fireside Room

MEETING ADJOURNED AT 7:55 pm

Officials/Volunteers Course - Saturday, Nov. 16, immediately following time trials

Location: Oval - Raider Room and via Zoom meeting (Rich V)

ROOM: OVAL, Raider Room noon to 4:00 pm

SCHEDULE:

9:00 - noon: Time Trial Ice

12:15 am - 1:00: Volunteers/position descriptions — LUNCH

1:00 - 1:30 pm: Break out sessions

- Starter: Matt Vraa
- Judges & Timers: Bob Neville/Scott Miller
- Timing Deck: Jim Herman
- Referees: Rich V and Susan
- Finish Line Equipment: Paul Stangl

1:30 pm -3:30 pm: Officials Course

ACTION ITEMS:

- ☐ SHEREE checking on ethernet connection in Raider Room with Lake
- ☐ RICH V reviewing/modifying training deck
- ☐ JIM is testing compressing ISU videos for Rich V
- ☐ RICH V to contact all breakout session leads listed above and confirm
- ☐ SUSAN to send contact info for online attendees (Loretta, Mike and Tom)
- ☐ SHEREE to confirm with Nick re: hospitality

AmCup 2/John Rose Open - December 6-8, 2019

Competition Committee: Meet director - **Joe V?**

Announcer - Chris Windman

Awards (Am Cup/Prize Money) - Nick Pearson

Awards (JRO) - Sheree Mehring

EMT - Sheree Mehring

Food truck - Chris Windman

Helmet covers & Bibs - Sheree Mehring/Jim Herman

Hotel - Cindy Johnson

Live Feed/CTV - Rich Chlebeczek

Photographer - **Mary Bos?**

Registration (JRO) - Sheree Mehring/Jim Herman

Signage: Katy Herman

Swag - Katy Herman & Tim Ronchek

Venue - Sheree Mehring

Volunteer coordinator - Nael Banat (Jim/Sheree will coordinate the Sign Up Genius)

Volunteer food - Lynn Leopold

Registration: Am Cup sign up at [USS](#)

JRO sign up at

- Helmet covers - Sheree Mehring
- Bibs - Jim Herman

Ice Reserved: Friday, Nov. 6 — 9:30 am to 10:30 am public speed skating PAY AT DOOR

Friday, Nov. 6 — 2:00 pm to 9:00 pm

Saturday, Nov. 7 — 7:30 am to 5:00 pm (**per Susan's schedule racing ends at 1:30 pm, return ice?**)

Sunday, Nov. 8 — 8:00 am to 2:00 pm

Am Cup Ice: Friday, Nov. 6 — 2:00 pm to 9:00 pm

Saturday, Nov. 7 — 10:20 am to 1:30 pm

Sunday, Nov. 8 — 8:00 am to 11:15 am

JRO Ice: Saturday, Nov. 7 — 7:30 am to 10:20 am

Sunday, Nov. 8 — 11:15 am to 2:00 pm

Mtg Rooms: Friday, Nov. 6 — Fireside (officials only), Rose Room, Raider Room, Weight & Fitness Room

Saturday, Nov. 7 — Fireside (officials only), Rose (must be out by 4:00), Raider, Weight & Fitness

Sunday, Nov. 8 — Fireside and Weight room only

+ Locker rooms (verifying with Lake at Oval, they do not have youth hockey schedule yet)

EMT: Dave Turner, (612) 269-4023, 5daveturner9@gmail.com

Host Hotel: Courtyard Marriott in Roseville

Announcer: **TBD**

Food Truck: **TBD**

Awards/

Am Cup: For Seniors - 1st place \$300, 2nd place \$200, 3rd place \$100

For Juniors - 1st place \$100, 2nd place \$75, 3rd place \$50

Record breakers - \$1000 or \$2000

Prize money will be given during recognition breaks during the event on each day.

Awards/JRO: Medals ready
Need to purchase full size candy bars at Costco

Signage: Need signs for:

- Front and rear doors
- Heat box directional
- Check in table
- Volunteer food
- Officials only area
- Locker rooms

Swag: Items to be considered?

Volunteers: Jim/Nael
Sign up genius form: <https://www.signupgenius.com/go/409054DACA62FA0FF2-20181>
Or <https://bit.ly/2qwVols>

Volunteer Food: Is there a food sign up list that can be distributed?