



GMSA BOARD MEETING MINUTES

October 13, 2021 -- 8:00 pm

ATTENDEES: Rich Vehe, Susan Sandvig Shobe, Jim Herman, Katy Herman, Lisa Hambly-Dahlin, Nick Pearson, Paul Stangl, Sheree Mehrling

FINANCIAL

- 2020-2021 season ended with ~\$5k in general fund and ~\$17k in development fund
- Bank change TCF → Huntington Bank, [need new account numbers \(Lisa\)](#)

BOARD ACTIVITY: (Susan/Jim)

- Election -- president and secretary -- [Susan/Jim to meet and election before season starts](#)
- Update bylaws (last version October 16, 2010) -- [Susan/Jim to meet and discuss \(Rich Vehe will review\)](#)
 - [Include discussion about purpose of GMSA](#)
 - [Sheree to send drafts of work for purpose, mission, goals work that was done a few years ago](#)
 - [Next meeting = propose mission and vision \(Susan/Jim\)](#)

DEVELOPMENT: Try and Recreation

- Inline (Andy/Katy)
 - [No updates](#)
- Roseville Learn to Speed Skate (Katy)
 - There will be two sessions again
 - Session 1 = Nov. 16 Parent's mtg., Nov. 18 first skate ([adding Dec 23](#))
 - Session 2 = Jan. 3 Parent's mtg., Jan. 6 first skate
 - Last day is Feb. 17
 - Katy proposed a newsletter for LTSS ([Katy doing through noviceleader@gmail.com](#))
 - [Katy to check with Lake on registration limits](#)
 - Katy proposed that a t-shirt is created for LTSS participants
 - [Katy to check with Lake on t-shirts and \\$\\$](#)
- Skate rental for LTSS can be handled through the Oval
 - [Perhaps next year the Oval can have as part of registration](#)
 - [Will be done by GMSA this year -- registration to be live end of week](#)
 - [Sheree to give Lake items for future registration](#)
- LTSS racing -- [Susan to check with Marion on how to do Time Trials/insurance,](#)
 - [Jim and Susan to connect re: how Pettit is doing races/Carolyn](#)

EQUIPMENT

- Wristguards for next inline season -
 - [Susan to check with USS to get 20 pairs of wristguards before next season](#)
 - [Possible to get smaller knee pads from USS](#)
- Helmets - need to be cleaned - Alien Inline does the same
 - [Currently using disinfectant spray](#)
- Skates are missing -- need a team to do a full inventory again before Fall rentals
 - [Paul Gangl is doing inventory and skate repair](#)
 - [Nick will request access or a copy for the board](#)
- Updates on skate storage?
 - Rich C. designed, has drawings and info for walls/shelving. Midway approved \$20k. Now waiting for the city to approve the plan before work can start. [Nick -- update: Kevin/Lonnie have to go to city council to get approved. Update again next month.](#)
- Need larger skates - check Plymouth storage room and may have to place an order. Also suggested that we give adults a good lead on inexpensive skates to purchase
 - [USS is ordering a generic Zanstra type skate. Perhaps if durable, we can get also for future \(Toyota\)](#)

- Oval pads
 - Paul S and Kevin + group meeting with a new group Thursday, October 14
 - More to update at next meeting

ICE FOR THIS SEASON

- Payment for last year ice -- \$8k more needed by rink (Midway paid \$4k, GMSA to pay \$4k) Motion to pay?
 - A bigger meeting is needed to discuss Oval + Speedskating overall
 - Susan suggests talking with Lonnie to have a bigger discussion. Nick to set up meeting with Lonnie.
 - Group to meet prior to Lonnie meeting -- Rich V, Nick, Susan
 - Goal is to meet ASAP
 - Sheree to pull notes from prior Kevin meeting re: ice and staffing for ticketing
- Calendar draft for 2021-2022: Nick to send new list from Kevin to Sheree for hours
- Pad Storage: Midway/TCSS to discuss further

COMPETITIONS/CAMPS/EVENTS

- John Rose Inline Open Recap
 - Good registration for inaugural year
 - A few accidents did happen
 - Susan to follow up with U of MN skaters that participated
 - Jeff did amazing job with the event logo and t-shirts
 - Extra shirts are in and Susan is coordinating shipping. Midway → Nick to distribute
 - Perhaps move the event to August? Replacement for Roll for the Roses, Learn to Inline?
- John Rose Open/Am Cup II/US Junior Championships = December 17-19
 - Katy has room reservation info. Nick verified rooms with Lake. Marion/Sarah will get back re: Safe Sport, USADA, signage, etc. Currently have 2 locker rooms. Susan/Katy to check next weekend
 - COVID rules -- need to find out what is needed -- Susan/Nick
 - Midway is encouraging the Canadians to come, no bus \$\$ from Midway this year, COVID restrictions
 - Nick is putting together a competitive organizing committee - Nick, Mary, Susan, Katy, Mike Cofrin
 - First meeting done. Next meeting being scheduled. Welcoming additional help.
- For future discussion: Time Trial registration
- Can/Am - this event is happening. Need to follow Canadian regulations for Covid. Midway is attending.

OFFICIALS

- Need to recruit. Need referees especially.
- ISU course in Norway is now virtual next weekend (same days as SLC race)
- Adam Johnson and Josh Cagle are great candidates for officials. They should be USS members and also look into helping at Milwaukee/SLC to accelerate their standings
- Officials course - classroom sessions, with be live and virtual
 - Susan and Rich to determine where/when for local officials/volunteers class

USS UPDATE

- The schedule is out. Check each event for COVID regulations.
- Alumni group events will be happening at the Trials

NEW BUSINESS

- Midway is offering a program for adult skaters - Nick outlined the initial details. Nick is working with Jeff T. on this

NEXT MTG DATE: Wednesday, November 3rd at 7:30 pm

MEETING ADJOURNED AT 9:10 pm