



GMSA BOARD MEETING MINUTES

November 5, 2020, 8:00 pm

ATTENDEES: Andy Uttke, Paul Stangl, Susan Sandvig Shobe, Lisa Hambly-Dahlin, Jim Herman, Katy Herman, Mary Bos, Sheree Mehring

ICE FOR THIS SEASON

- Rink will offer open, advanced and public speedskating -- see schedule draft
- COVID protocols for rink

NEXT STEPS:

Susan/Nick and coaches to determine time trials dates and events
Sheree to connect with Kevin on Oval COVID protocols
Sheree to find out how the rink will handle payments for skating sessions

FINANCIAL

- Current statements: General account ~\$5k and Development account ~\$15k
- Taxes are now up-to-date (assistance from Mark Schmid and accountant from his company)

NEXT STEPS:

Lisa and Sheree to finalize paperwork needed for 2018 returns
Discuss changing the club's business status from a charitable organization in next month mtg

DEVELOPMENT: Try and Recreation

- Roseville Learn to Speed Skate (Katy)
 - Schedule draft
 - Skate rental dates/process
 - COVID protocol - check in outside at shack, go down steps, stay outside. Coaches will lead groups in for set breaks at the Zamboni room, heat room, lobby, etc.
 - LTSS will race on some Thursdays and Saturdays
 - Rebekah is the new LTSS coaching lead

NEXT STEPS:

Katy, Rebekah, Sheree to connect re: skate rental and process
Katy/Rebekah will finalize the LTSS schedule before the parent meeting
Mary will assist with parent meeting on Nov. 12 and wrangle other volunteers

- Try Speed Skating
 - On hold due to COVID

NEXT STEPS:

May be able to do Try sessions on Saturday or Sunday and space them out
Will determine once season gets underway

EQUIPMENT

- Skates are all assembled
- Equipment storage: Zamboni room, potential for area in heat box area

NEXT STEPS:

Discuss storage plans at a later meeting once season is underway

COMPETITIONS/CAMPS/EVENTS

- Time Trials/Weekend Racing
 - Will need a starter and two people in the timing deck
 - May be hard to get volunteers and will run on a skeleton crew
- USS Virtual Competitions
 - USS is putting details together for virtual races - perhaps with Lake Placid
 - Can take place anytime we have ice already scheduled
- Possible Competitions
 - Depending on COVID situation later in the season, we might be able to run a few local or regional competitions -- to be discussed at future date

NEXT STEPS:

Officials will outline time trial COVID protocol once Oval policies are established
Susan to keep us updated on the virtual USS competitions

OFFICIALS

- Definitely need to do a volunteer virtual meeting to cover some basics: how to run a meet, basic rules and profile the volunteer spots
- Adam Johnson would like to train as a starter

NEXT STEPS:

Susan/Rich/Paul will connect and determine when volunteer virtual meeting will take place

USS UPDATE

- Heerenveen to host the World Cup (skaters will be in a 'bubble' and must attend all events)
- The ISU cancelled the 2021 World Junior Short Track Championships in Salt Lake City and 2021 Junior World Speed Skating in Collalbo in Italy
- USS doing fundraising - opportunity to hear Olympians talk and Q&A -- see USS newsletter for details
- Ted Morris, executive director of USS, donated back his bonus and salary increase to USS

NEW BUSINESS

- n/a

NEXT MTG DATE: Wednesday, November 11th -- 8:00-9:00pm via Teams

MEETING ADJOURNED AT 9:00 pm