



## **GMSA BOARD MEETING MINUTES**

**August 24, 2021 -- 8:00 pm**

**ATTENDEES:** ADD

### **FINANCIAL**

- 2020-2021 season ended with ~\$5k in general fund and ~\$17k in development fund
- Tax filings for the year have been done with assistance by Mark Schmid.
- Moving forward should only have to do Simple990 for IRS and renew non-profit status
- Suggested: Close down GMSA due to status as a charity organization and re-apply as non-profit "MN Speedskating"

### **BOARD ACTIVITY:**

- Sheree resignation (per current bylaws, election to happen in odd year)
- Update bylaws (last approved October 16, 2010)
  - Outdated and needs refreshing. Perhaps start new with "MN Speed Skating" and new non-profit status

### **DEVELOPMENT: Try and Recreation**

- Inline?
- Roseville Learn to Speed Skate (Katy)
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### **EQUIPMENT**

- Skates are missing -- need to do a full inventory again before Fall rentals
- Updates on skate storage?

### **ICE FOR THIS SEASON**

- See calendar draft
- May need to reduce ice, too \$\$

### **COMPETITIONS/CAMPS/EVENTS**

- John Rose Open/Am Cup II/US Junior Championships = December 17-19

### **OFFICIALS**

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### **USS UPDATE**

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### **NEW BUSINESS**

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**NEXT MTG DATE:** September 21, 2021 -- 8:00-9:00 pm via Teams

**MEETING ADJOURNED AT 0:00 pm**