



## GMSA BOARD MEETING AGENDA

April 6, 2022 -- 7:00 pm

**ATTENDEES:** Susan Sandvig-Shobe, Rich Vehe, Andy Uttke, Jim Herman, Lisa Dahlin, Katy Herman, Sheree Mehring

### FINANCIAL: (Lisa)

- Review bank summaries - [Sheree will update until bank is switched](#)
- Huntington Bank - [switch banks to Lisa's bank](#) - motion passed

### BOARD ACTIVITY:

- Plan schedule to review and update mission/vision/bylaws (last version October 16, 2010) -- Susan/Jim/Rich [Team to review and meet April 20 – present at the next board meeting](#)
- USS Board Meeting - May 19-21 in New Jersey, also virtual, [Susan will send schedule and board will divvy up attending virtually](#)
- USS proposals -
  - [Rich/Susan/Jim/Paul/Katy will be crafting a proposal to Congress. Rich to draft and email to board.](#)
  - [Rich/Paul/Susan will submit a reskate rule](#)
- Transgender rules in USS - [Rules per ISU/USS - Document 1 and Document 2](#)

### ICE:

- Ice/Oval Passes -
  - Review current bill, suggestions [Invoice for ~\\$13k sent to Midway](#)
  - Review of Susans meeting with Lonnie [Good discussion/Susan to recap situation & send to Lonnie](#)
    - Ice conditions have been bad, poor clearing of track, possible Mark to come and do ice
    - Passes were not prorated during season
    - No one to collect money
    - GMSA passes not recorded

### COMPETITIONS/CAMPS/EVENTS

- John Rose Open/Am Cup II/US Junior Championships
  - Bills paid? [Susan to verify with Nick](#)
- John Rose Inline Open
  - [Host race at the end of Inline Youth Camp - Sat. June 25? \(10k + shorter races\)](#)
- Official and Volunteer Appreciation
  - Rich review season, what next [Rich assembling list of volunteers](#)
  - Elevation of officials [Levels 1-3 can be elevated throughout the season \(Susan to check re: positions\)](#)

### DEVELOPMENT:

- Inline (Andy/Katy)
  - Camp is week of June 20
  - Wednesday races, no charge, Chris and Nick to continue running
  - Oval is open all summer - beware of construction debris on track
  - Learn to Inline (\$5 drop in lesson) needs a deposit-[no](#), tracking system/waiver for equipment (revise waiver)
    - Offer sessions for [Try Inline Speed Skating \(own skates - just show up\)](#)
    - Inventory - [Katy has a photo file of the skates, will do a spreadsheet](#)
    - Start June 8 - August 24 after Spring LTSS ice
  - Ideas for gates between track and skate park

- Roseville Learn to Speed Skate - WINTER
  - Skate rental \$\$ – [collected – Sheree to check with Lisa re: deposit at Huntington](#)
  - Trying to get inner ice for younger kids for Tuesdays and adults/non-racers on Thursday
- Roseville Learn to Speed Skate - SPRING
  - Noah Lopez will be go-to person and run adult class
  - Katy will be off ice contact
  - Other coaches - Caden Barber, and other LTSS coaches
  - Mondays starts May 4 (no ice Memorial Day)
    - kids 7:00-7:45 [FULL w/waiting list](#)
    - 13+ older teens/adults 7:45-8:30 – [Sheree to send a newsletter to Try Participants for inline & Spring sessions](#)
    - Skate rental going through GMSA for spring
- Adults
  - Melissa/Andy - adult ambassadors, have season passes (Steve T. may be interested also)
  - Recap of attendees, lots of Try adult skaters
  - Push recreational/exercise
  - Social media/blog/website - [Katy to add to FB, Sheree to connect with Andy/Melissa](#)
  - Weight room use? Can this be reserved for this group?
- Try Speed Skating
  - Good attendance, lots of adults, need to keep them interested and skating
  - Continue with 1/month indoor - Burnsville? Interest? [Susan to check with rink, need to figure out skates](#)

## EQUIPMENT

- LTSS Rental Update
  - Roseville to include skate rental in registration – need to confirm with Lake for Fall
  - Some skates are poor quality – need fresh inventory (Midway to provide 50 skates-not clap skates)
- GMSA Rental Skates
  - Inventory – 10 pairs were tossed - bad quality
  - GMSA to possibly buy some with a clap for more advanced skaters to try before purchase - \$3k
    - A refundable down payment would be required for skate rentals + rental cost
    - [Susan to look into the type of skates/costs, etc. – report next meeting](#)
  - New storage space can hold up to 240-280 skates
- Oval Construction
  - Refrigeration
  - Tarmac/track
  - Pads - Bids moving forward
- LTSS Equipment Needs
  - Towels - Susan will continue to get more
  - Soakers - Towels provided could be used to make - need sewists (Katy/Susan to talk)
  - Guards - need 50
  - Bags - more are needed (Sheree to get quotes for 20 or 30)

## OFFICIALS (Rich)

- ISU fast track - Matt Vraa has asked Adam Johnson to do this
- Officials Class certificates – [Susan to talk to Tom regarding](#)
- Plan for a course next fall - integrate with Midway kickoff and ice schedule
  - [Dates: November 15 \(volunteers\) and November 29 \(officials\)](#)

## ALUMNI

- Event at next AmCup? [\(Katy/Susan to discuss\)](#)

### USS UPDATE (Susan)

- Tour of Olympians - [Susan to follow up with Marion re: another event](#)
- Board election - general member is up for election (Susan's) - [waiting for results](#)

### NEW BUSINESS

- n/a

**NEXT MTG DATE:** May 11th at 7:00pm (via Zoom)

Topic: GMSA Zoom Meeting Wednesday 5/11 7-8 PM  
Time: May 11, 2022 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://umn-private.zoom.us/j/99404871499?pwd=R3NzcWtpbnRtczIzUVhLemRIQTRZQT09>

Meeting ID: 994 0487 1499

Passcode: qDW96s

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MEETING ADJOURNED AT 8:45 pm