



GMSA BOARD MEETING MINUTES

October 16, 2018 6:30pm

ATTENDEES: Joe VonDrasek, Lisa Hambly, Rich Chlebecek, Paul Stangl, Andy Uttke, Katy Herman, Dorothy Bialke, Sheree Mehring

Via call in: Susan Sandvig-Shobe, Jim Herman

Conference Call: Dial In: [1-712-775-7031](tel:1-712-775-7031) Access Code: 269314

2018-2019 Board Members:

President: Sheree Mehring | Vice President: Jim Herman | Treasurer: Lisa Hambly | Secretary: Dorothy Bialke

USS UPDATE

- Next meeting Nov. 10th in Salt Lake City
- 88 and Counting Auction/Fundraiser on Friday, November 9 in Park City, UT (during Short Track WC)
- Hosting two new camps in partnership with USARS (Fall = Inline to Ice, Spring = Ice to Inline)
- USOC: Para-Olympians will receive same \$\$ for earning medals as other Olympians
- Salt Lake Community College is offering free tuition to skaters
- Regional Training Center- weight room and skate storage are the priorities that US Speedskating will help fund.
 - ACTION ITEM: Nick and Sheree to discuss

FINANCIAL

- Treasurer position transferred from Anthony to Lisa
- Current statements
- Friends of the Oval Grant Status - \$5000 awarded, to be used for Try & Events (General Acct.)
 - Thank you Dorothy for presenting at the Friends board meeting
- Taxes being filed with IRS/State this week
 - Propose the filing of the taxes- approved
- **MOTION** For the General Acct:
 - Purchase Roseville Oval ice for the 2018-2019 Winter season
 - Cost ~\$34,000.00 (2017-2018 ice costs = \$35,000)
 - Motion to approve the expenditure. - approved
 - Susan is exploring sponsorship for the State meet to cover ice fee
 - Some adjustments to the ice schedule will be made- Sunday times
 - Oval will staff and collect the fee for Nov. 16 and Nov. 30. This is a trial basis to determine the participation level in order to make a decision on the remainder of the season.
- **MOTION** For The Development Acct:
 - Purchase a ½ hour of ice up to 2x monthly at an indoor rink to host Try Speed Skating sessions.
 - Cost ~\$105.00 per ½ hour x 1-2 per month x 5 months (Nov-March) = ~\$1050.00
 - Motion to purchase ice- approved
- **MOTION** For The General Acct:
 - If City is selling sponsorship for lighting trees, purchase one tree sponsorship
 - Cost ~\$550.00
 - Motion to sponsor a tree or another Friends of the Oval fundraiser up to \$550. - approved

OFFICIALS

- ISU Referee training was in Rome Oct 4-5 (Level 5 referee's will be sent via USS: Susan and Paul)
- Volunteer/Officials Training
 - Volunteers - Tues., Nov. 13 in Raider Room from 6-9 pm, Sat., Nov. 17 shadow day
 - Officials - Tues., Nov. 20 in Fireside from 6-9pm
- Free CPR and First Aid Course
 - Nov. 12 6-8 pm at the Minnetonka Fire Department: Station 1

ACTION ITEMS:

1. ISU referee training materials to Rich following meeting (Susan Sandvig-Shobe)
2. Officials course info to USS (Sheree Mehring)
3. Update list of local referees (Susan Sandvig-Shobe/Rich Vehe)
 - a. Following the Nov. trainings may have additional names

4. Schedule Starter Training (Rich Vehe/Matt Vraa)
5. Clerking volunteers to meet mid-Oct and attend Officials meeting (Jim Herman)
 - a. Timing Room Training will be on Nov. 6 at 6:30pm Timing room at the Oval
6. Set up Level 1/Fundamentals Coaching Course (Nick Pearson/Lisa Hambly)
7. Sheree will talk to Marion about getting the local information onto the US Speedskating Calendar

EQUIPMENT

- Timing room equipment review October 30 at 6:30pm in the Timing Room
- CTV video archives are being deleted.
- Guards for adult skates ordered from The Skate Now Shop
- Safety mat replacement/timing update

ACTION ITEMS:

1. Follow up with The Skate Now Shop re: guards for adult skates (Sheree Mehring)
2. Discuss skate storage as part of Regional Training Center (Nick Pearson/Sheree Mehring)
3. Contact 3-5 facilities around world to learn about their outdoor systems (Nick Pearson)
4. Adult skate inventory and order (Dorothy Bialke)

COMPETITIONS/CAMPS

- Am Cup II/JRO - Dec. 7-9, 2018
 - Registration for Am Cup II not open yet.
 - Registration for John Rose Open will be open Wed., 10/17 (need to determine Novice entry fee cost)
 - Novice fee \$20 for 3 races on Saturday
 - Midway update re: food truck, swag, who is Midway point of contact regarding?
 - Chris Windman will be involved in the planning of food trucks, heaters, DJ.
 - Mary Bos, Katy, and Sara will be involved in the Swag bag
 - Canadian ref will be on the ice as per Susan.
- State Competition - February 16 and 17. This will be during the Novice season to capture their participation
 - Registration fee for all skaters

ACTION ITEMS:

1. Follow up with USS re: event details/live stream info, etc. (Sheree Mehring)
2. Gather club and potential sponsor logos for video board (Sheree Mehring)
3. Set up volunteer Sign Up Genius (Jim Herman/Sheree Mehring)
4. Contact the Pettit to borrow bibs (Sheree Mehring- Susan will take care of the transport)

DEVELOPMENT: Try Speed Skating

- Roseville Learn to Speed Skate (aka - Novice) update (Katy)
 - Banners/T-shirts update
 - Skate inventory/prep
 - Katy, Dorothy, Sheree, and Sheree's daughter will help Nov. 4th Time to be determined
 - Upper teens and adults will be grouped together for the Novice
- Adult Fitness Group (Thursday nights)
- Hosting Try Speed Skating in indoor rinks

ACTION ITEMS:

1. Reserve ice at indoor locations for Try (Sheree Mehring)
2. Organize skates/update inventory of GMSA skates (Katy Herman/Sheree Mehring)
3. Develop promotional materials & communicate re: Adult Fitness/Recreation group (Dorothy Bialke)
 - a. Get Mike Cofrin the pdf of Promotional Material for the Adult Recreation group

DEVELOPMENT: Inline

- US Bank Stadium Skating?
 - Waiting for schedule
 - Will need to close the track to cover the windows for the Final 4 in March
- Promotion of ice/adult fitness group
- Planning for the 2019 summer (USS inline push to help promote)
- Run an event in conjunction with the MN Half Marathon- Andy will work with Mike Coffren to make this happen
- Adam Bradley

NEW BUSINESS

- Little Falls Ice Carousel Event - January 12-13, 2019 (Chuck Zwilling)
- Here is what they need and/or expect from GMSA.
 - Someone that will coordinate getting speed skaters to show up and skate.
 - Organize and run both short track and other races for attendees and the local community
 - Consultation on the ice preparation
 - Possibly a \$600 check that will be returned if skaters attend. Chuck is a little concerned that if it is cold the skaters will not show up and then the attendees will be disappointed. This deposit would be asked of all groups.

ACTION ITEMS:

1. Susan to connect with Chuck
2. Possible committee members for this event : Chris W, Sarah, Joe, and Paul

NEXT MEETING DATE: November 20, 2018, 6:30 pm, Fireside

ADJOURNED AT 8:00 pm