



## GMSA BOARD MEETING MINUTES

December 4, 2018 6:30pm

**ATTENDEES:** Sheree Mehring, Dorothy Bialke, Jim Herman, Susan Sandvig Shobe, Rich Vehe, Joe Von Drasek

### 2018-2019 Board Members:

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

### USS UPDATE

- Update
- Marion, Matt Kooreman and Shane Domer will be in attendance this weekend.
  - Will be meeting about the Regional Training Center
  - Susan would like to see goals comparable to the Pettit's goals.

### FINANCIAL

- Current statements
- Friends of the Oval Grant Status - \$5000 awarded, check not received yet
- Donation made to the Friends on Give to the Max Day (\$500 + fees = \$534)
- MOTION: Give \$1000 from the Development account for the International Children's Games (help with travel, hotel, patches, giveaway item); second Jim; approved Susan abstained
- MOTION : Pay for the Nov/Dec ice bill for the Oval; second Joe; approved
- ACTION ITEM: Ice rental for 2019-20 season. For next year is for Roseville to have two speed skating sessions per day and then charge skaters directly. This would mirror what happens at other ovals and would eliminate the need for GMSA to purchase ice.

### OFFICIALS

- Course went well but participants were current members and not new volunteers.

#### ACTION ITEMS:

1. Update list of local referees (Susan Sandvig-Shobe/Rich Vehe)
  - a. Following the Nov. trainings may have additional names
2. Set up Level 1/Fundamentals Coaching Course (Nick Pearson/Lisa Hambly)
  - a. Susan will follow up with Lisa and Nick

### EQUIPMENT

- Update

#### ACTION ITEMS:

1. Discuss skate storage as part of Regional Training Center (Nick Pearson/Sheree Mehring)
2. Contact 3-5 facilities around world to learn about their outdoor systems (Nick Pearson)
3. Determine needs for GMSA skate rental
4. Need to develop a plan for sharpening the skate rentals prior to hand out

### COMPETITIONS/CAMPS/EVENTS

- Am Cup II/JRO - Dec. 7-9, 2018
  - Registration for Am Cup II not open yet.
    - AmCup
      - 63 registrations so far
    - John Rose
      - 13 Metric
      - 31 Pack
      - 4 Learn to Skate
  - Midway update re: food truck, swag, etc.
    - 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.

- Adam Bradley/Randy Plett- vendor table at Am Cup/JRO
  - Susan will inquire if someone wants to have a table
  - Susan will also ask Marion if she can bring equipment
- ACTION ITEM: send out link for Volunteer sign up
- Little Falls Ice Carousel Event - January 12-13, 2019 (Chuck Zwilling)
  - Midway will compensate ice prep done by Mark Bartholomew
  - Younger Midway and Novice skaters will be participating
  - Race participants and winners will be given ribbons
  - ACTION ITEM: Connect the Ice Carousel website etc to MNSpeedskating.com with a feature post
- State Competition - February 16 and 17. This will be during the LTSS season to capture their participation
  - Registration fee for all skaters
  - Sponsorship by MN Run Series of \$500

ACTION ITEMS:

1. ~~Gather club and potential sponsor logos for video board (Sheree Mehring)~~
2. Eric or Carl Ceparan will be bringing the bibs with them Wed or Thurs.
3. Need Am Cup/JRO schedule (Susan/Rich)

DEVELOPMENT: Try Speed Skating

- Roseville Learn to Speed Skate (aka - Novice) update (Katy)
  - Around 68
  - Adults are about a dozen participants
- Adult Rec Program (Dorothy)
  - 20 members of the Thursday Fitness Group
    - 5 skaters who have skated 3 or more years
    - 2 skaters who are 2nd year members
    - 13 skaters who are 1st year members

ACTION ITEMS:

1. Reserve ice at indoor locations for Try (Sheree Mehring)

DEVELOPMENT: Inline

- US Bank Stadium Skating
  - December 19
  - December 20
  - December 27
  - January 3
  - January 8
  - January 9
  - January 15
  - January 16

Participants enter through the NW Legacy Gate or Skyway.

- 4:45PM | Doors Open
- 5-8PM | Family Skate
- 8-9PM | Athletic Skate

- Update

NEW BUSINESS

- Update

NEXT MEETING DATE: January 15, 2019, 6:30 pm, Fireside

ADJOURNED AT 8:20 pm