

GMSA Minutes for April 26, 2010 6:30 PM

Patty Allard, Nancy Blumel, Bill Cushman, Paul Gangl, Mark Schmid,
Paul Stangl, Cyndi Vehe, Rich Vehe (minutes), Joe Von Drasek

- **Minutes for March.** Motion by Cyndi, second by Rich, approved.
- **Financials.** Paul asked for clarification of the status of our budget. Trends were briefly discussed, but a formal report was not available. Patty requested reimbursement for guns (previously approved). Paul requested reimbursement for stopwatches and other timing gear (previously approved). Joe requested reimbursement for web fees and flowers for Floyd Bedbury's wake. Motion by Cyndi to approve, second by Nancy, to reimburse Patty up to \$200. Motion by Cyndi, second by Nancy, approved to reimburse Joe in the amount of \$242.05. Motion by Cyndi, second by Nancy, approved to reimburse in the amount of Paul \$506.04.
- **Volunteers.** Cyndi provided a list of Midway volunteers.
- **USS.** USS is updating the list of officials and asked for our names and contact information. We started to discuss updates, and Rich will contact clubs for further updates. Rich distributed an update from Leah Lambert for the Membership and Program Development Committee (attached).
- **Racing Schedule.** The LT American Cup I is assigned to GMSA, and the merits of hosting it on November 26-27 or December 3-4 were discussed, with the latter favored. The Junior LT Championships are January 27-29 in Milwaukee. This would required that the LT Pack Championships (not yet assigned) be moved much earlier or later than their usual date. Joe will discuss with USS the possibility of holding the LT Pack Championships in here on February 18-19.
- **Novice.** Joe read a proposal from Sheree Mehring regarding starting a ST program for Novice. They would like financial assistance to help with the launch. Mark Schmid helped answer questions about the program. Due to financial uncertainty, it was agreed to wait for further review of this proposal for funding by Midway. Cyndi announced a skate sharpening party at the Oval on May 7 at 10 AM.
- **Promotion.** No update.
- **Equipment/Software/Scoreboard.** There is a meeting with AIM Electronics (scoreboard and timing system specialists) at 4 PM May 5 at the Oval regarding the timing system. Equipment upgrades will be needed during the off-season. Possible options, participants were discussed, and plans are still evolving. Funding sources were discussed.
- Motion by Cyndi, second by Paul, approved, meeting adjourned at 8:15 PM.
- **The next GMSA meeting will be Tuesday, May 24 at 6:30 PM at the Oval in the Raider Room.**
All GMSA members are welcome to attend!