

## **Silent Sports Foundation**

### **February 10, 2013 Meeting Minutes**

8:45 p.m. Meeting Start

Members Present: Bernie Kaeferlein, Jay Thompson, Stephanie Wisnet, Amy Xu, Beth Maus

Members Absent: Mike Schumann, Linda Schumann, Doug Schumann

1. Amy made a motion to add Tim LaCroix to the SSF board member as an assistant to Beth Maus/CFO for now and as co-CFO after the May annual board election.
  - a. Second: Jay, board approved
2. Amy reported on recent TSH fundraising activities including Climb for the Cure – IDS Climb and Matt Liebsch’s recent fundraising and racing activities
  - a. Matt won the Mora Vasaloppet yesterday – Steph will post to website
  - b. Beth will follow up with the final financial reports by the end of this month for the IDS Climb TSH fundraising (raised \$4300 to date)
3. Amy discussed the upcoming POLE PEDAL PANT winter triathlon event to be held on March 9, 2013
  - a. Jay, Beth, Tim, Amy will be helping at the event
  - b. Steph will update the website and promote on Facebook
4. The board discussed ways to help Matt Liebsch financially with sponsors and other ideas for his continuing pursuit in his 2014 Winter Olympic while fundraising for Team Strong Heart.
  - a. Steph will provide internet-based fundraising ideas
  - b. Board members will explore corporate sponsor ideas
5. All board members will review the November 18, 2012 meeting minutes
6. **Next board meeting: Sunday, March 17 at 8:45 p.m.**  
Our conf. call access is: Dial [1-800-536-9136](tel:1-800-536-9136), Access code: 7527367.
7. Adjourned. Thank you for participating in this meeting.