

## Silent Sports Foundation

### September 16, 2012 Meeting Minutes

8:45pm Meeting Start

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

Members Absent: Linda Schumann, Doug Schumann

1. Financial Update (Beth)
  - a. Amy & Matt presented Camp Odayin with \$5,000 raised by the TSH Great Wall Marathon team
  - b. SSF/TSH currently has approximately \$2,000 in the bank account
  - c. Matt Liebsch's Golf Outing will be held on Sunday, September 23<sup>rd</sup> and Matt is expecting 30-40 people
2. Events (Beth & Amy)
  - a. Matt recently placed first in the Northshore Rollerski race (<http://northshoreinline.com>)
  - b. Amy proposed a disc golf tournament fundraiser for October 14<sup>th</sup>
    - i. Amy will send Steph info for website, Facebook, registration, etc.
3. Upcoming Events
  - a. 5th Annual Matt Liebsch Golf Tournament on September 23
  - b. Cystic Fibrosis Climb for Life on February 2, 2013
4. Topics for Future Consideration
  - a. Executive Board & Advisory Board proposed by Amy
  - b. Discuss TSH participation in big race/competition for next year (GWM & RAAM were both large fundraisers, what other challenging events can we use in the future and do we need to recruit team members or generate interest?)
5. **Next board meeting: Sunday, November 18 at 8:45pm.** Our conf. call access is: Dial [1-800-536-9136](tel:1-800-536-9136), Access code: 7527367.
6. Adjourned. Thank you for participating in this meeting.