

Silent Sports Foundation

July 24, 2011 Meeting Minutes

8:45pm Meeting Start

Members Present: Mike Schumann, Stephanie Wisnet, Amy Xu

Members Absent: Linda Schumann, Bernie Kaeferlein, Jay Thompson, Holly Rotach, Doug Schumann

1. Meeting minutes review – last board meeting on May 15, 2011
 - a. Waiting approval
2. Amy: Team Strong Heart soloist Brett Walker
 - a. Holly will send funds raised to Camp Odayin and Special Olympics NH by the end of the month
 - b. Motion to approve Jeff Magnuson representing Team Strong Heart at RAAM MN event on August 19-21, 2011 (Pending approval)
 - c. Motion to approve Jessie Diggins, XC Ski USA Team member, representing Team Strong Heart in a multi-year (2012-2014) to pursue 2014 Winter Olympic Games and World Championship races in 2012-2014 and her fundraising and charity mission (Pending approval)
 - d. Motion to approve Matthew Liebsch, XC Ski USA Team member, representing Team Strong Heart in a multi-year (2012-2014) to pursue 2014 Winter Olympic Games and World Championship races in 2012-2014 and his fundraising and charity mission (Pending approval)
3. Leftover to discuss at next meeting:
 - a. Multi-year Sponsorship – Jay
 - b. Board member expansion proposal – Bernie
 - c. Update TSH/SSF info on Camp Odayin Website -- Steph
 - d. Social media, trademark and logo use on TSH website -- Mike
 - e. Headwaters 100 and Laurentian Divide Challenge Team Strong Heart bike weekend event on Sept. 24-25, 2011 -- by Amy, Bernie, Jay, Doug, Linda
 - f. Mt. bike tour event in Oct./Nov., 2011 (TBD with Elm Creek Park Reserve) – Jay
 - g. 2012 Activities:
 - February 2012: Climb for the Cure (Team Strong Heart fundraising event for CF Foundation, climbing IDS) -- by Bernie and Amy
 - March 10, 2012: 23rd Pole Pedal Pant winter triathlon event (fundraising event for SILENT SPORTS FOUNDATION) -- by Amy, Holly, and Mike
 - April/May 2012: Charity Walk event (Team Strong Heart fundraising event for SILENT SPORTS FOUNDATION and American Cancer Society) -- by Doug and Linda
 - June 2012: Team Strong Heart RAAM
 - 2012 (4-person team, 8-person team, etc.)
 - SSF co-hosting/sponsoring event April 2012 Skier Gala for Winter Olympic 2014 (with CXC Ski Foundation, Mora Vasaloppet Olympic Foundation, Birkie Foundation) – Amy
 - h. 2011-2012 TSH budget estimate -- Holly

4. Next board meeting: September 18, 2011, Sunday. Please mark your calendar, 8:45pm-9:45pm Central Time. Our conf. call access is: Dial [1-800-536-9136](tel:1-800-536-9136), Access code: 7527367.
5. Adjourned. Thank you for participating in this meeting.