

Board Meeting Minutes for June 12, 2024

Members Present: Kelly, Jennifer, Becky, Jess, Raegan, Melissa, Annie, Maria
Guests: Coach Montana and John K.

Meeting Start Time- 6:10 p.m.

Motion Passed to approve April Board Minutes.

Motion Passed to approve April/May Treasurer's Report.

Report of Committees:

Fundrasier Committee-

Discussion regarding clothing fundraiser for State Games. Club will cut checks to coaches depending on number of skaters they have going to State Games.

Discussion regarding Dog Show Bake Sale September 7-8. Freyer Family plans to make dog treats as well this year.

Discussion regarding doing fundraiser night at Casa Amigos possibly in October before season starts.

Discussion regarding doing fundraiser night at Culver's- will call to see when there is availability.

Social Media Committee-

Board Members invite all your friends on Facebook to like our Club page.

Old Business:

Leah resigned- Maria Volpe was next highest vote getter at the Annual Meeting. Maria has agreed to join the Board for a 1 year term.

Summer Ice- will send email to children's festival attendees.

New Business:

Motion Passed to keep Board Member positions the same- Becky- President, Jennifer- Vice President, Kelly- Treasurer, and Jess- Secretary.

Motion Passed to approve purchase of gift card for Lea B.

Motion Passed to approve purchase of gift card for Deena for photography at last year's show.

Motion Passed to approve Pro Coaches- Montana and Brooklyn.

Motion Passed to approve Jr. Coaches- Madi, Chloe, and Leah.

Motion Passed to approve Intern- Korina.

Discussion regarding coaching for next season-

Madi, Brooklyn, and Chloe- Crossovers

5:30- Leah/Montana

6:30- Korina/Brooklyn

Discussion regarding Board Members need to renew memberships, do background checks, and Safe Sport.

Discussion regarding Calendar for next season- October 23rd will be first Wednesday of skating if ice is in, looking at December 15th 11 a.m. to 5 p.m. for pictures at the M.A.R.C., plan Exhibition December 29th 4 to 6 p.m. and then private ice 6-9 p.m., and plan March 1st for Skate Camp Day.

Discussion regarding Learn To Skate Coordinators-Becky, Raegan, and Jennifer

Discussion regarding doing a midterm progress report, more parent meetings throughout the season, and showing parents what skills their child will be taught in each level.

Discussion regarding Merrill Chamber Visitor's Guide.

Motion Passed to approve placing an ad in the Merrill Chamber Visitor's Guide.

Motion Passed to approve buying 2 "Stop the Bleed" kits.

Discussion regarding next year's show theme- Outer Space.

Meeting Adjourned: 7:44 p.m.

John K. provided "Stop the Bleed" training.

Next Board Meeting: Wednesday, August 7th at 6 p.m. at the M.A.R.C.

Next Show Meetings: Thursday, August 1st at 6 p.m. at the M.A.R.C. picking songs
Tuesday, August 6th at 6 p.m. at the M.A.R.C. picking costumes

