## **Board Meeting Minutes for Wednesday August 21, 2024**

Members Present: Kelly, Becky, Jess, Candy, Annie, Jennifer, and Melissa

Meeting Start Time: 6:00 p.m.

**Report of Officers:** Kelly gave brief overview of fiscal report from prior season.

## **Report of Committees:**

**Fundraiser Committee-** Dog Show Bake Sale signup has been emailed out to Club members to sign up. Jess signed Club up for Card fundraiser and gave copy of tax exempt form to Laura with Paper Pie- we are setup for fundraiser to run Oct 30- Nov 13. Card boxes will be shipped to Jess, she will sort and bring to rink for distribution.

Discussion regarding registration fees, private ice fess, and possible discounts for the upcoming season.

**Motion Passed** to approve free t shirt for skaters this season.

**Motion Passed** to approve a \$25 credit for each returning skater.

**Motion Passed** to approve private ice rates for this season: \$15/hr walk-on, 15 hrs= \$180, and 30 hrs= \$360, and 60 hrs= \$600.

Discussion regarding community donations this season- host an open skate, host an open swim next summer.

**Motion Passed** to approve sponsoring 2 chairs at the Aquatic Center for \$250.

Discussion regarding registration- Boost Ads on Facebook, push 4 year old registration, check with Children's First Resource Center to place flyers there.

Motion Passed to approve spending up to \$50 Boosting Ads on Facebook for registration.

Discussion regarding Registration Night- Sept 18<sup>th</sup> 5- 8 p.m. at the MARC. Setup at 4:30 p.m. Bring laptops.

**Motion Passed** to approve providing food for Coach's Meeting on October 20<sup>th</sup>.

Meeting Adjourned: 6:43 p.m.

Next Board Meeting: Sunday, October 20th at 5:30 pm. at the MARC.