

# **Board Meeting Minutes for November 10, 2024**

**Members Present:** Becky, Kelly, Jess, Melissa, Jennifer, Reagan, Heather, Annie

**Motion Passed** to approve October Board Meeting Minutes.

**Motion Passed** to approve October Treasurer's Report.

## **Report of Committees:**

Show Committee Update- costumes are ordered, had to make 2 changes as first choice was backordered. Discussion regarding show t shirt design- chose green shirt with black and white print.

Fundraiser Committee Update- Casa Amigos Tuesday fundraiser night- Freyers (3), Lilly, Mya, Korina, Caelyn will help out serving chips and salsa between 4-9 p.m.

Card fundraiser due back Weds. Clothing fundraiser also due by midnight Wednesday.

MACA dessert fundraiser Thursday- Kelly, Jennifer and Jess will work this with their kids.

## **New Business:**

**Motion Passed** to approve Heather O. to be our new board member for a 2 year term taking over for a board member resignation. Need to pay membership, do Safe Sport, learn to skate rink monitors, and help with show.

Show Picture location- moved to Fire Department community room on December 15<sup>th</sup> from 11 to 5 starting with older skaters to younger skaters.

Jess, Melissa, Jennifer- 11-1

Jennifer will get Marie lunch

Annie and Becky 1-3 pm

Heather- 3-5pm

Kelly will be there all day

Advanced Rink Monitoring- there are 9 rink monitor spots open for late hours Weds and Sundays.

Hockey Number- we will see how many skaters we have that want to do and the girls will start asking players.

December 29<sup>th</sup> Exhibition 4-6 and 6-9 private ice- Competition group and other competing skaters- will make google form to sign up. Max of 2 events. Kelly will make a flyer.

Used Dress Sale- November 20 during Basic Skills

Holiday Parade Dec 7<sup>th</sup> - put up sign up for being on Holiday Parade max of 20 people ages 7 and up.

Next Board Meeting: December 8<sup>th</sup> at 6 p.m. at the M.A.R.C.