

Board Meeting Minutes for December 8, 2024

Members Present: Becky, Kelly, Jennifer, Jess, Melissa, Reagan, Maria, Annie

Motion Passed to approve November Meeting Minutes.

Motion Passed to approve November Treasurer's Report.

Committees:

Fundraiser- Casa Amigos, MACA, and Cards for a Cause fundraiser in November were a success. Waiting to hear when our clothing fundraiser will be ready for pickup.

Old Business:

Show Pictures Sunday, December 15th starting at 11 a.m. at the Merrill Fire Department, parking on Tyler Street, enter through Door 3.

Open rink monitoring for Private Ice- Open dates are: Weds. Dec. 18th and Jan 15th 830 to 930 p.m. and Sundays Feb 16 and Feb 23 8-9 p.m.

Discussion regarding December 29th exhibition from 4 to 6 p.m. - 30 skaters competing this season, Becky will work on gathering song titles and making order up.

New Business:

Joe Day donations- Wife Carol would like a Memorial Scholarship given this season in his memory- we will give a \$500 Joe Day Memorial Scholarship this season. We will look into having a plaque made to hang at the MARC, invite Carol to end of year banquet, and give her 2 show tickets.

Parent Meeting Wednesday, December 11- go over picture schedule, location, costumes, hair, accessories. Reminders for Basic Skills- bathroom breaks before, gloves, water bottles if needed. Go over exhibition information. Volunteers for show- locker room moms, parking cars, raffle tables, etc. Ask about LiveStream and DVDs for show now that we cannot have music on either.

Show Information- National Anthem- ask Sophia V. Jill has agreed to be the MC again this year. Videography/DVDs- Is it needed, can't have music on live stream nor DVDs- will ask families at Parent Meeting for feedback. We are painting decorations on Sundays and Wednesdays after 7:30 p.m. Reviewed Show Practice Schedule.

Hockey Number update- talked to Booster Club Mom, Jenah Hanson, to pass it along to boys. Some of the girls have asked and had boys interested.

Discussed using some of our raised funds for new cabinets at the M.A.R.C.

Motion Passed to purchase a gift card for Chris for pulling our float in the Christmas Parade and lending his shop out for decorating our float.

Next Board Meeting: Sunday, January 5th at 6 p.m. at the M.A.R.C.