

## **Board Meeting Minutes for Sunday, January 5, 2025**

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

**Meeting Called to Order: 6:05 p.m.**

**Motion passed** to approve December Board Meeting Minutes. Votes: Yes-9 No-0 Abstain-0

**Motion passed** to approve updated November and the December Treasurer's Report. Yes-9 No-0 Abstain-0

### **Report of Committees:**

**Public Relations-** Will submit piece for Badger State participants. Will place ad in Foto News for show to run the Thursday before the show.

**Camp/Test/Competition-** see Basic Skills Camp/ Camp/Virtual Test Session discussions documented below.

**Fundraiser-** Send email out for basket raffle items for show.

### **Old Business:**

Hockey Number Progress- we have 3 boys committed, need 6 more.

### **New Business:**

**Motion passed** to approve Chamber Renewal. Votes: Yes-9 No-0 Abstain-0

**Motion passed** to approve 3 MIRFSC scholarships this season to be awarded to Leah F, Haley R, and Sophia S. Votes: Yes-7 No-0 Abstain-2 Becky and Jennifer

Discussion regarding Joe Day donations and awarding a one -time \$500 scholarship per wife's wishes.

**Motion passed** to approve Leah F as recipient of the Joe Day one time \$500 scholarship. Yes-8 No- 0 Abstain- 1 Jennifer

**Motion passed** to approve purchase of year subscription to Live Barn. We have needed/used Live Barn twice this year for injury review. Yes-9 No-0 Abstain-0

Discussion regarding Parent Meeting on January 11<sup>th</sup>. Review show practice schedule, show volunteers, warming room rules, hair up, dress rehearsal, raffle basket donations.

Basic Skills Camp discussion with Montana- will email asking other coach availability.

### **March 1<sup>st</sup> (12:00-6:00 pm)**

12:00-12:45 LTS Snowplow through Basic 3 Camp

12:45-1:30 LTS Basic 4 through Free Skate 1 Camp

1:30-2:30 Free Skate 2-6 Camp

2:30-2:45 Zam Break

2:45-3:45 Private Ice

3:45-4:45 Private Ice

## 4:45-5:45 Private Ice

### Discussion regarding Show-

Foto News Ad- will be placed to run Thursday, Feb 6<sup>th</sup>.

Island Girls- will be attending with items for sale during show.

Hockey Concessions- confirmed they will be serving both shows.

Show Rehearsal- Start with the ending first at 5:30

Show Order- everyone review this week for any changes that need to be made

Show Programs- order 100 and sell for \$5.

**Motion Passed** to purchase a ticket drum if we are unable to borrow one this season. Yes-9 No-0  
Abstain-0

### **Show Jobs Backstage-**

#### **Saturday:**

Selling Tickets: Kelly/Annie

Gate Keeper (zamboni): Montana & Brooklyn

Gate Keeper (Exit): Becky

Runner: Raegan

Intermission Tickets: Melissa/ Annie

Senior Recognition: Kelly

Play Music: Brandon

Usher: Maria

#### **Sunday:**

Selling Tickets: Kelly/Jennifer

Gate Keepers (zamboni): Madi/Melissa

Gate Keeper (exit): Heather

Runner: Jennifer

Intermission Tickets: Jess

Senior Recognition: Kelly

Play Music: John

Usher: Jess

MC both days- Jill

### Camp/Virtual Test Session discussion-

Feb 14<sup>th</sup> ice 8 a.m. -5 p.m., Saturday Feb 15 1 p.m.-9 p.m., Sunday Feb 16 9 a.m.- 4 p.m.

Coaches- Jake, Helen, Montana, Brooklyn, Leah (all days) Madi and Chloe (Sat and Sun only)

Virtual Test Session Sunday, Feb 16<sup>th</sup> room for about 20 tests, priority given to our club skaters first if we have room for more will open to Timberline skaters next. Only 8 skaters plus Jake and skater testing on ice during virtual testing.

Have 6 judges, each can judge 6-10 tests. Some do not judge dance.

Pay for hotel, mileage for Jake/Helen.

Signup to provide food for Coaches.

Camp fee/test fee/ice fee discussion- \$20 camp fee. Test fee \$35 for MIRFSC club members, \$45 for outside MIRFSC members, \$15/ per hour ice fee  
Virtual Tests must be uploaded by Feb 19<sup>th</sup> , actual test date February 20<sup>th</sup>.

Discussion regarding Banquet/Awards Night-

At the M.A.R.C. Friday Feb 28<sup>th</sup> 5:30 p.m. serve up food, start annual meeting, awards, family skate to follow  
Order Roast Beef (1/2) of last year's order, pot luck for side dishes/dessert  
RSVP with deadline and notify prior to of any cancellations

Discussion regarding coach/helper gifts this season.

**Motion Passed** to approve purchase of items for Coach gifts. Yes-9 No-0 Abstain-0

Discussion regarding purchasing ice at another rink in March/April- received price estimate from Tomahawk rink of \$100/hr. Will look into if Wednesdays 5:30 to 8:30 p.m. is an option as well as if Sundays are available.

**Meeting Adjourned: 8:37 p.m.**

**Next Board Meeting: Wednesday, February 12<sup>th</sup> at 7:30 p.m. at the M.A.R.C.  
(Need to discuss By Laws, Aspire and Synchro)**