

Board Meeting Minutes for April 22, 2025

Present: Becky, Kelly, Jennifer, Jess, Maria, Raegan, Montana, and Brooklyn (via phone)

Motion Passed to approve March board meeting minutes.

Motion Passed to approve March Treasurer's Report.

Old Business:

Children's Fest went well; will email registration info to email addresses collected.

End of year Survey- have info session prior to season start- more in depth on private lessons, competition group, testing. Will email out survey for show theme.

Raegan made motion to schedule a pool party in August at aquatic center as a kick off to the season. Kelly seconded the motion. **All in favor: 5 No: 0 Abstain: 0**

Motion Passed to approve scheduling a pool party in August at the Bierman Aquatic Center.

High School Team- Becky asking Merrill High School athletic director about awarding athletic letters

New Business:

Tax bracket changed, more extensive tax form to file.

Maria made motion to utilize a tax accountant to file our taxes. **All in favor: 5 No: 0 Abstain: 0**

Motion Passed to approve utilizing a tax accountant to file our taxes.

Membership Prices-

Membership Type	New USFS Fees	Current MIRFSC Fees	New MIRFSC Fees
Full Club	\$85	\$80	\$85
Subs. (Board Member)	\$45	Board Member paid \$35	Club will pay \$45
Introductory	\$50	Intro +L2S- \$65	Intro + L2S- \$75
Collegiate	\$120	\$100	\$120
Learn to Skate	\$18.50	\$22	\$25
Full w/ L2S			\$110

Motion made by Jess to increase MIRFSC membership fees to the above new fees to align with USFS fees and the Club will pay for Board Member's memberships. Maria seconded the motion. **All in favor: 5 No: 0 Abstain: 0**

Motion Passed to increase membership fees to the above new fees for the 2025-2025season and the Club will pay for Board Member's memberships.

Board Member expectations- review with new and current members, in By-Laws must attend at least 6 Board Meetings each season.

Summer Ice-

Monday, July 28th thru Thursday, July 31st 2 p.m. to 6 p.m.

2 p.m.- private ice

3 p.m.- private ice

4 p.m.- Zamboni

4:15 p.m.- Advanced class

5:15 p.m.- Basic Skills

Tuesday, August 5th and Wednesday, August 6th 4 p.m. to 6 p.m.- will email about adding more ice time as Wisconsin Rapids Camp has moved to the following week

\$20 per class and \$15 per hour of private ice

Financial Advisory Board-

By Laws state 3 previous governing Board Members- currently Ninette Candler, Jim Brickner, and Joe Day (deceased) Serve a 5 year term, can serve 3 consecutive terms. Meeting is to be scheduled to go over financials with all paperwork provided to members 14 days prior to the meeting.

During next By Law review- Need to identify new member(s) and new process

Handbook- performance line criteria, Badger State/Competition solo. Reviewed associate member solos- criteria is that skater has been an active member for 3 years and volunteers for club.

Kelly made motion to change performance line criteria for silver and gold levels to the below skating skills/singles levels and change Badger State Solo for Freshman and Juniors to Badger State or Excel Series Competition Solo. Jess seconded the motion. **All in Favor: 5 No: 0 Abstain: 0**

Motion Passed to approve changing performance line show criteria to:

Silver line- bronze skating skills and preliminary singles

Gold line- silver skating skills and bronze singles

And change Freshman/ Junior show solos to be a Badger State or Excel Series Competition Solo.

Coaching Criteria- will update applications and send out to potential coaches soon. Will update Mentor coaching forms as USFS has updated/changed

Next Board Meeting: Thursday, June 12th at 6 p.m. at Board Member- Jennifer Freyer's residence.

Show Meeting- Pick Songs: Wednesday, June 25th at the M.A.R.C. at 5 p.m.