

Board Meeting Minutes for February 12, 2025

Members Present: Kelly, Becky, Jess, Jennifer, Melissa, Annie, Heather, Raegan, Maria

Called to Order: 6:02 p.m.

Motion Passed to approve January Board Meeting Minutes. **Yes: 9 No: 0 Abstain: 0**

Report of Committees:

Fundraiser: Kelly gave preliminary results from show for 50/50 raffle, basket raffles, programs, and ticket sales not including the Chamber or online sales.

Old Business:

Virtual Test Session/Camp- February 14-16 at the MARC, need volunteers for food and to help with virtual test session.

New Business:

Annual Meeting- Friday, February 28th at the MARC, review By Laws

Motion Passed to add 3rd paragraph to Meeting Section 1 of Club By Laws- In the event we are unable to meet in person, we may hold meetings virtually. **Yes: 9, No: 0, Abstain: 0**

Board Member Elections- Becky, Maria, and Annie terms are up after this season

Banquet/Awards Night: fill out certificates, Kelly is working on slideshow, will email out RSVP and food signup, Jess will order roast beef from Arby's

Little Lakes Banquet- Saturday, March 22nd 4pm at the Expo Building: Volunteers- Jess, Caelyn, Kelly, Brooklyn, Haley, Ruby/Emily, if needed

Motion Passed to approve increasing payments for song cuts by \$5: Basic Skills- \$10, Basic Skills 8+ skaters- \$12.50, \$15 Performance lines, \$20 open, closing, dance #. **Yes: 8, No: 0, Abstain: 1 Kelly**

Discussion regarding donation for this season

Motion Passed to approve donation for Josie Geiss **Yes: 9, No: 0, Abstain: 0**

Motion Passed to approve Pro Coach Stipend for this season **Yes: 8, No: 0, Abstain: 1 Kelly**

Discussion regarding Aspire/Synchro/High School team- Aspire would allow younger skaters to utilize private ice and coaches without being a Full Club member, look into replacing Crossovers

with Synchro, see what interest there is for synchro and high school teams via our end of year survey.

Bring a Friend Night- March 5th, waivers printed for parent of guest skaters to sign.

Motion Passed to purchase gift cards for coach gifts, decorations, photographer, and show MC.

Yes: 7, No: 0, Abstain: 2 Jennifer and Jess

Basic Skills Camp March 1st- food for coaches and rink monitors, will make a sign up.

Meeting Adjourned: 8:41 p.m.

Next Board Meeting: Sunday, March 9th at 6 p.m. at the MARC.