

Board Meeting Minutes for June 12, 2025

Members Present: Becky, Kelly, Jennifer, Jess, Melissa, Annie, Raegan, and Brindy

Members Absent: Heather

Called to Order: 6:00 p.m.

Melissa made a motion to approve April minutes, Jennifer second the motion. **All in Favor: 7
No: 0 Abstain: 0 Motion Passed**

Melissa made a motion to approve April/May Treasurer's report, Jennifer second the motion. **All in Favor: 7, No: 0, Abstain: 0 Motion Passed**

Report of Committees:

Show Committee- 2026 show theme will be Boot, Skate, and Boogie. Will send out info on how to look up songs on approved lists.

Fundraiser Committee- will do bake sale at Gazebo Nights on August 21st.

Unfinished Business:

Board Member Elections:

Jennifer made a motion to keep board officers the same: Becky- President, Jennifer- Vice President, Kelly-Treasurer, and Jess- Secretary, Melissa second the motion. **All in Favor: 7, No: 0, Abstain: 0 Motion Passed**

Reviewed Board Member expectations in By Laws: allowed to only miss 3 meetings a season, reviewed valid excuses for missing meetings, reviewed importance of attending meetings, helping on Learn to Skate nights, Basic Skills rink monitoring, helping with snack table and welcome table on Learn to Skate nights, volunteering back stage during show.

Reviewed Calendar for the 2025-2026 season.

Discussion regarding High School Team- requirements are in high school, at freeskate 1 or higher, and skating 1 hr of private ice, Montana to make a flyer what is the team all about, google form for sign up, code of conduct for skaters/parents to sign, dress ideas.

Jennifer made a motion to purchase 2 Weissman Style#15120 dresses to trial sizes for high school team, if quality/sizing appropriate we will go ahead and purchase 11 additional dresses. Melissa second the motion. **All in Favor: 7, No:0, Abstain: 0 Motion Passed**

Discussion regarding pool party/parent meeting- August 17th 6:45-8:45 p.m. at the Aquatic Center. 7 p.m. parent meeting to discuss Crossovers, membership types, competition team, private ice/coaches, and dog show bake sale sign up.

New Business:

Motion made by Raegan to approve Montana and Brooklyn as Pro Coaches for the 2025-2026 season, Jennifer second the motion. **All in Favor: 7, No: 0, Abstain: 0 Motion Passed**

Motion made by Jess to approve Madi, Korina, and Leah as Junior Coaches for the 2025-2026 season, Raegan second the motion, **All in Favor: 7, No: 0, Abstain: 0 Motion Passed**

Motion made by Jess to approve Lilly as an Intern for the 2025-2026 season, Raegan second the motion, **All in Favor: 6, No: 0, Abstain: Annie Motion Passed**

Motion made by Jennifer to approve Mya as an Intern for the 2025-2026 season with the expectation she passes her pre-preliminary free skate during the 2025-2026 season, Raegan second the motion, **All in Favor: 6, No: 0, Abstain: Melissa Motion Passed**

Board discussed requirements for Interns: Board will reach out to Ruby N. and mom to confirm if she has had any prior coaching experience at another club and if she plans to test her pre-preliminary free skate as these requirements have not yet been met.

Board Memberships have been purchased by the Club this season. Please check if you are due for background check and update Safe Sport when due.

Discussion regarding Excel Series Nationals in Colorado July 9-13: Coach Montana shared that our Club has 3 skaters going and if we would like to make a donation towards their travel/coach/competition expenses.

Discussion regarding Summer T-Shirt Sale- picked out 2 tie dye shirt variations thru Four Seasons, will get design proofs and open store a.s.a.p. so hopefully skaters have their shirts for summer ice.

Motion made by Raegan to split the proceeds from the Summer T-shirt sale evenly among the 3 skaters attending Excel Series Nationals, Kelly second the motion, **All in Favor: 5, No: 0, Abstain: Jennifer and Annie Motion Passed**

Discussion regarding Donna Vorpagel-Gunther skateship donation. Becky and Melissa will set up a time to meet with Jeremy to go over what kind of a scholarship/donation he would like to set up.

Received resignation inquiry from a Board Member. Will await formal written resignation, upon receipt will email other 3 members who ran for the Board at our Annual Meeting in February with an outline of expectations of Board Members and see who is interested still and can fulfill the duties for the 2025-2026 season. **Adjourned: 8:33 p.m.**

Next Board Meeting: Tuesday, August 5th 5 p.m. at the M.A.R.C.

Next Show Committee Meetings: Wednesday, July 23rd 5 p.m. at the M.A.R.C. to choose songs and Sunday, August 3rd 5:30 p.m. at the M.A.R.C. to pick costumes