

Board Meeting Minutes for August 5th, 2025

Members Present: Becky, Kelly, Jess, Maria, Jennifer, Raegan, Annie, Brindy

Meeting Called to Order: 5:05 p.m.

Motion Passed to approve June Meeting minutes. Raegan made motion, Jess second the motion

Yes: 7 No: 0 Abstain: 1 Maria

Motion Passed to approve June Treasurer's Report. Jennifer made motion, Jess second the motion

Yes: 8 No: 0 Abstain : 0

Report of Committees:

Fundraisers-

Bake Sale at Gazebo Night Aug 21st- sign up was emailed 7/30 Jess will run the sale at the park. Kelly will get the banner and obtain change.

Old Business:

Motion Passed to round up t shirt fundraiser proceed to give \$50 per skater who attended Excel Series Competition. Raegan made motion, Jess second the motion **Yes: 6 No : 0 Abstain: 2 Jennifer and Annie**

Motion Passed to not approve Ruby N. as an Intern for 2025-2026 season as 2 out of the 3 intern qualifications have not been met. Kelly made motion, Maria second the motion **Yes: 8 No: 0 Abstain: 0**

Discussion regarding high school competition dress- we received the prospective dress and didn't like how it fit. Will continue to look for a dress. Weissman has customizable dresses to look at. High School Team managers and coach can find a dress and bring it to the Board for purchasing approval.

Motion Passed- Kelly made motion to spend up to \$2500 on 12 high school team dresses. Maria second the motion **Yes: 8 No: 0 Abstain: 0**

New Business:

Motion Passed to approve Maria as a Board Member for the 2025-2026 season. Kelly made motion, Raegan second the motion **Yes: 7 No: 0 Abstain: 1 Maria**

Discussion regarding By Laws and expectations of Board Members for the season, be present on Wednesday nights during Basic Skills- help with snack shack, questions, name tags, everyone helps for Friday night rehearsal, shows, camps, etc.

Put on future agenda- getting parents more involved and possibility of taking over some from the Board.

Review Board members and committees. Brindy joined test committee.

Maria left at 6 p.m.

Discussion regarding fees for the 2025-2026 season.

Motion Passed to approve to keep class prices the same for 2025-2026 season and offer a free t-shirt to skaters. Jennifer made motion, Raegan second the motion **Yes: 7 No: 0 Abstain: 0**

Discussion regarding pool party Aug 17th.

Reminder-Registration Night September 17th

Will look for new learn to skate binders.

Received thank you note from Leah for scholarship.

Next Board Meeting- September 10th 6 p.m. at Jennifer's house.

Meeting adjourned 6:17 p.m.