

## **Board Meeting Minutes for December 3, 2025**

**Call to Order: 7:45 p.m.**

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

**Motion Passed** to approve the November Board Meeting minutes. Motion made by Maria, 2<sup>nd</sup> by Jess. **Yes: 9 No: 0 Abstain: 0**

### **Committees:**

**Show Committee-** t shirt design approved will be on red heather soft t-shirt.

**Fundraiser committee-** sign up for basket/item raffles will be placed on bulletin.

### **Old Business:**

**Picture Schedule-** emailed out, use paper order forms, remind skaters to try on costumes.

Kelly and Becky will be there all day. Jennifer will be there first half and pick up food. Reagan is available in afternoon to help with Basic Skills.

**Banquet-** check availability for arena on Friday, April 10<sup>th</sup> or Friday, April 24<sup>th</sup> 6 p.m. or Sunday, April 12<sup>th</sup> 1 to 3 p.m.

**Family Skate-** Friday, March 2 sessions 5:30- 6:45 p.m. and 7:00 to 8:15

**Show/Locker Room Update-** no Live Barn in locker rooms, getting as many bleachers inside, no maximum capacity, still allow skaters to watch the show if they purchase a ticket, have 1 ticket good for either show.

### **New Business:**

**Coach's Meeting-** will be 3 p.m. on December 28<sup>th</sup>

**Parent Meeting-** December 10<sup>th</sup>- go over pictures at P.R.M.S. - take costumes out of bags, steam/iron as needed, bring guards, hair and makeup how you want, wear accessories. Sign up for show volunteer spots open. Exhibition- December 28<sup>th</sup>, free to come watch competition skaters. Timberline Holiday Show on Monday, December 15<sup>th</sup> at Marathon Park. Calendar updates- family skate and banquet. Raffle Baskets/items for show.

**Exhibition-** December 28<sup>th</sup> 4 to 5 p.m. 25 skaters signed up, 12 have not responded yet. Jennifer will be the announcer.

**Rink Monitoring-** open spots, 2 have not signed up for all their rink monitoring, added 4 o'clock hour on some days, can send email out to those who have not signed up.

**Motion Passed** to approve to adding to the Handbook Guest/Walk On Coaches must be preapproved by the Board and provide proof of liability insurance. Motion made by Jennifer, 2<sup>nd</sup> by Jess. **Yes: 9 No: 0 Abstain: 0**

**Motion Passed** to approve adding to the Handbook Coaches Number will consist of our professional and junior coaches involved in our learn to skate program and our show. Motion made by Jess, 2<sup>nd</sup> by Raegan. **Yes: 9 No: 0 Abstain: 0**

**Motion Passed** to approve spending up to \$25 on a heating pad for the Ipad and Jennifer will purchase. Motion Made by Jess, 2<sup>nd</sup> by Raegan. **Yes: 9 No: 0 Abstain: 0**

**KindHearted Flowers-** willing to sell fresh flowers at the show. Ask them if they will be present selling the flowers and to offer 2 options- single rose with baby's breath and 3 carnations.

**Merrill Visitor's Guide Ad-** decision was made to not place a new ad this year.

**Motion Passed** to approve collecting food and monetary donations for the Food Pantry and the Club will match up to \$250 in monetary donations. Motion made by Jennifer, 2<sup>nd</sup> by Melissa. **Yes:9 No:0 Abstain:0**

**Meeting Adjourned: 9:12 p.m.**

**Next Meeting: Sunday, January 4<sup>th</sup> at 6 p.m. at the M.A.R.C.**