

Board Meeting Minutes for October 22, 2025

Meeting Called to Order: 6:36 p.m.

Members Present: Becky, Kelly, Jennifer, Jess, Melissa, Raegan, Maria, and Brindy. Annie arrived at 6:55 p.m.

Motion Passed to approve September Board Meeting Minutes. Kelly made motion, Raegan second the motion. **Yes: 7 No: 0 Abstain: 1- Maria**

Motion Passed to approve September Treasurer's Report. Jess made motion, Melisa second the motion. **Yes: 8 No: 0 Abstain: 0**

Report of Committees-

Learn to Skate- met with Pro Coaches and placed instructors according to Basic Skills roster. Printed rosters and report cards ready in binders. Name tags are put together and sorted by 5:30/6:30 lesson times.

Fundraiser- Seroogy's Coffee fundraiser is due in 1 week, October 29th. Will send email reminder to club. Consider doing Culver's or Casa Amigos fundraiser night?

Testing- Virtual Test Session is set up to run through Nov 10th piggybacking Tomahawk skate camp.

Old Business:

High School Team dress- purchased navy blue leotard and skirt from Weismann's.
High School Team competition will be Sunday, March 8th.

Cupboard replacements- new cabinets are here and will be replaced within the next week. Dispose of old locker room one and offer other cabinet to John for his work assembling and maintaining them over the years.

Financial Aid Skatership Applications- will send email that these are due for this season by 7:30 p.m. Wednesday, October 29th. Donna and Jeremy will meet with some Board members regarding applications and recipients will be chosen that night. Notes for next year: get the applications out sooner and have them returned prior to first night of skating, have a question on Entryeeze during registration where families can click yes or no as to if they plan to apply for financial aid.

New Business:

Club received a Pro Coach application from Donna Vorpapel- Gunther. She plans to coach only Ella at this time and is open to help with Basic Skills on occasion if additional help is needed. Also may be interested in providing private lessons to skaters with Financial Hardship, this option may need to be discussed further with the Board so as not to impact other Coaches.

Motion Passed to approve Donna Vorpapel- Guenther as a Pro Coach for the 2025-2026 season. Motion made by Jess, Raegan second the motion. **Yes: 9 No: 0 Abstain: 0**

Motion Passed to approve Calendar change- March 8th will be a normal Sunday skating schedule after high school competition with ice 4-9 p.m. and banquet will be moved to Friday, March 6th 5:30- 8:15 p.m. New calendars will be printed. Motion made by Jennifer, Maria second the motion. **Yes: 9 No: 0 Abstain: 0**

Discussion regarding Banquet- plan is to have all Associate members come at one time for a group picture and to have all advanced skaters line up to get through these faster. Also we will move Annual Meeting to after eating dinner and awards.

Discussion regarding anonymous parent letter sent with concerns about Skating Pictures- Concerns addressed in the letter are as follows: criticism from photographer (a skating mom), pictures not being on ice, cost of ordering pictures. The same photographer is booked for this season and we are less than 2 months away from picture date- would be hard to find a replacement in short timeframe, pictures have never been on ice- logistically not feasible, current photographer is not the mom of any skater in the Club, the Club reviewed several photographers around the area about 4-5 years ago- most were comparably priced, current photographer does allow customers to order at a later date if ordering around Christmas time doesn't work. The Board will revisit these concerns /picture options before booking for next season.

Motion Passed to rent the PRMS Cafeteria or other M.A.P.S. facility for pictures this season as hockey has the M.A.R.C. Motion made by Kelly, Jess second the motion. **Yes: 9 No: 0 Abstain: 0**

Motion Passed to pay \$400 renewal for MIRFSC sign to be displayed in the Charlie Phelps rink at the M.A.R.C. for another year. Jennifer made the motion, Maria second the motion. **Yes: 9 No: 0, Abstain: 0**

Motion Passed to spend up to \$1200 on metal platforms for scaffolding replacing the old handmade wood ones to improve safety. Motion made by Maria, Jennifer second the motion. **Yes:9 No:0 Abstain:0**

Motion Passed to approve purchase of clipboard replacement, markers for on ice, color dots for name tags, nametag holders, and to pay for copies of Learn to Skate report cards, new calendars. Motion made by Jess, Raegan second the motion. **Yes: 9 No: 0 Abstain: 0**

Discussion regarding Basic Skills Competition Group for kids without private coach that want to compete Basic Skills elements with no music. Will have sign up available first 2 weeks of lessons. Will have parent meeting on Nov 12th. Group will start practicing Nov 19. Will have a dress sale in November.

Discussion regarding Learn to Skate parent meetings Wednesday, October 29th after kids are on the ice with their instructors. Pro Coach will show parents skills on ice for each level during the 3rd week of lessons.

Discussion regarding purchasing shared ice with Tomahawk March 16- April 30 as Timberline will have show practice and then ice will be out for the month of April at Greenheck rink for repairs. Will revisit this later in the season.

Christmas Parade is December 6th and we plan to do a float again.

Next Meeting: Sunday, November 16th at 6 p.m. at the M.A.R.C.

Next Show Meeting: Sunday, November 2nd at 6:30 p.m. at the M.A.R.C.

Meeting Adjourned at 8:11 p.m.