

## **Board Meeting Minutes for March 19, 2026**

**Meeting called to order:** 7:34 p.m.

**Present:** Becky, Kelly, Jennifer, Brindy, Raegan, Maria, and Melissa.

**Absent:** Jessica and Annie

**Motion Passed** to approve the February Meeting Minutes. Motion made by Kelly, 2nd by Raegan. **Yes: 5 No: 0 Abstain: Maria**

**Motion Passed** to approve the February Treasurer's Report. Motion made by Jennifer, 2nd by Maria. **Yes: 6 No: 0 Abstain: 0**

### **Reports of Committees:**

**Fundraiser:** Nothing new

**Test:** Had 21 virtual tests. Anticipated 31 virtual tests, but due to blizzard conditions the camp was cut short, and some families did not make it to the test session. Results will be coming in soon and will be sent to the coaches to notify their skaters. Skaters who had ice canceled at camp will be given a credit in their Entryeze account. Good towards next season as well. Discussion regarding coaches' fees paid in advance and refunds. Jennifer would reach out to check with coaches about refunds.

**High School Team:** Successful competition. The club hopes to be able to host again as it went well. Bills for competition are coming in, and we will continue with team members each paying \$200 towards their competition fees. Kelly will reach out to those in need of payment yet.

### **Old Business:**

Discussion on basic skill skaters competing at the Rhinelander competition and not having ice for next month. Discussion on allowing those in the competition group to practice on our Tomahawk club ice on April 12th, with 3 skaters scheduled every 20 minutes with either coach Korina or coach Donna for practice during the 5:00-6:00 pm hour. Becky will reach out to the parents in the group. Kelly will check with Korina if she is available.

### **New Business:**

Discussion on upcoming board member elections. An email asking for additional nominations will be sent to the club. Three positions are up for election. Once we have

names and bios of those running, we will send them prior to the annual meeting so voters can read background information on candidates.

Banquet decorating/set up at 11:00 a.m. on April 12th. Sign up coming out soon for RSVPs and food sign up for potluck, then meat will be ordered from Arby's (ham and roast beef). Will encourage skaters to dress nicely.

Discussion on the unused/excessive ice purchased by a few families. The board decided to allow a credit under special circumstances to two skaters.

Discussion on FAB audit. Taxes have been filed for 2024-2025 fiscal year. Kelly will reach out to past board members per language in the bylaws for a review of the last fiscal year.

Maria left 8:30 p.m.

**Motion Passed:** to strike and change the wording in the by-laws on the requirements of Article VIII, Financial Advisory Board, as follows:

Section 1. This addendum requires the establishment of a Financial Advisory Board, from hereafter to be referred to as (FAB), by the Governing Board of Merrill Ice Reflections Figure Skating Club. The FAB should be made up of, ~~no less, than three (3) previous Governing Board members, each to be appointed to a five (5) year term by the MIRFSC Governing Board.~~ *the following: a certified accountant from the club's accounting tax firm, and a former adult member of the club, being either skater, coach, or Governing board member.* If a member of the Financial Advisory Board (FAB) should resign their position, a new member should be appointed by the MIRFSC Governing Board to complete the term. Members of the FAB shall be appointed to serve no longer than a total of three (3) consecutive terms. The FAB is required *to review the past fiscal year after the taxes are submitted within 60 days of receiving financial reports, treasurer's reports, bank account records.* ~~have one meeting a year to coincide with the first full meeting of the MIRFSC Board after the annual meeting. It is required that the MIRFSC Governing Board submit the financial reports, treasurer's report, checking accounts, and records to the FAB at least 14 days prior to said meeting.~~

Section 2. DUTIES:

1. The FAB should *review* ~~meet~~ once a year to audit the financial results of MIRFSC and report those findings to the Governing Board along with any recommendations as to the financial performance of that audited year.

2. The FAB is to **help oversee** manage the MIRFSC scholarship fund based on recommendations from the MIRFSC Governing Board along with the other CDs that the Club owns. ~~The Governing Board can request use of funds at any time and if deemed necessary the FAB will release funds from the account.~~
3. ~~The FAB members are to be authorized by the MIRFSC Governing Board to be signatories (for viewing only) at the respective bank that the funds are kept.~~
4. **3.** The FAB will **provide written feedback, suggestions, and financial advice to the Governing Board no later than September 1st the following year.** ~~determine the operating capital needs for the Club for the next fiscal year and will recommend adding to or reducing the operating checkbook balance. These decisions are to be based on information and future operating needs given to the FAB by the MIRFSC Governing Board~~

Motion made by Raegan and 2<sup>nd</sup> by Melissa.

**Yes: 6 No: 0 Abstain: 0**

**Meeting Adjourned: 8:55 p.m.**

**Next meeting: April 14th at 7:00 p.m. at Los Mezcales**