



Board Meeting

Wednesday, 6.21.2023

Meeting time to start 7:22

Location: Community room (listening only)

Facilitator: Linda Rossiter

Meeting Logistics

Cadence: Third Wednesday of the month

Recorder: Sarah Conrad - Secretary

[Board Member Attendees](#)

Present in person

Jason B. - President

Linda R. - Vice President

Sarah C. - Secretary

Taryn A. - Treasurer

Megan P.

Paula W.

Ann M.

ON Zoom

Laurie A.

Guest Attendees On Zoom

Sarah M.

In Person

Lauren D.

Michelle R.

[Agenda](#)

[Last Meeting Follow-up](#)

[New business](#)

We want to thank the former BOD members for giving their time. And welcome the new members for coming on board. Which are Jason B., Ann M., Paula W. And Kelise M.

Michelle R. Wanted to thank the former BOD members for all they did and welcome the new members.

Lauren D. Wanted the BOD and everyone one to know, she had recently heard from an ice skater that if you are taking a virtual test you must video it 14 days before the due date.

Megan P. Brought up that as a club we should now have a medical chair.

Megan P. also brought up that we need to get tools for the tool box for ice show set up and Cherry Classic. Megan is going to put together a list of what we need and send out to the club and see if members have any tools they aren't using. If we don't get anything the club will be buying them.

Presidents Report

Linda Rossiter

Executive Director's Report

Ellie Kolb

1. The Ice Board-
2. Coaches update -
3. Membership -
4. LTS -
5. Ellie was approved by finance and got the club a new harness and yoga mats for off ice.

Finance Committee - Taryn Allen, Ellie, Linda R., Laurie A.

1. Bank - \$74,841.84
2. Cd - \$10,000.00
3. Venmo - \$ 203.00
4. Sponsorship -

Governance Committee - Linda R. Is the chair. Ellie, Taryn A, Megan P.

Events and Topics

1. Ice Show - We will be getting the contracts out.
2. Synchro - Lauren brought the contracts and budgets for the OJ and Aspire team. The Aspire team will be competing at 2 competitions. The OJ team will be doing more of an exhibition team and only be practicing once a week. The BOD approved the budgets for both teams.
3. Christmas Show - Melissa B. And Sarah C.
4. Cherry Classic - Ellie and Rachel S. Megan P. brought to the BOD's attention that we need to get tools for set up.
5. Testing - The testing chair is still looking into getting the virtual testing going. We would need to have at least 6 virtual tests a year. Lindsay S. Would be taking it over for Linda R. Lauren D. Brought up that the test plaque needs to be updated.

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6. Fundraising - Lauren and Taryn wanted to step down. The BOD would like to thank them for everything they have done. And Sarah M. Wanted to take over and the BOD approved.
 7. High School team - Ellie
 8. Social media - Ellie
 9. Safe Sport- Jelane, Megan P. To help
 10. Club posting/ bulletin board - Sarah M. Has volunteered to take over for Rachel S. With the bulletin boards.
 11. Awards banquet - Paula W. And Sarah C. Offered to help.
 12. Volunteer hours chair - Lindsey S.
 13. Medical Chair - Megan P.

Action Items

1. Linda R. Wanted the BOD to discuss whether we should continue allowing BOD members to zoom At meeting time.
2. We need to look into the essential hours for volunteering and see about making it more clear on having 3hrs. For the ice show and 3hrs. For Cherry Classic

Next meeting Wednesday August 16 @ at 7:15pm and via zoom