



Board Meeting

Wednesday, 10.25.2023

Meeting time to start 7:16pm

Location: Community room (listening only)

Facilitator: Jason B.

Meeting Logistics

Cadence: Third Wednesday of the month

Recorder: Sarah Conrad - Secretary

Board Member Attendees

Present in person

Jason B. - President

Sarah C. - Secretary

Taryn A. - Treasurer

Megan P.

Paula W.

Ann M.

Laurie A.

Kelise M.

ON Zoom

Guest Attendees On Zoom

Sarah M.

In Person

Agenda

Last Meeting Follow-up

New business

Presidents Report

Jason B.

1. Jason wanted to bring up the info we got back on the storage unit. Ellie knew more about it, so Jason let Ellie tell us about it. Tod S. came back to Ellie and let her know it was a go. We could either rent or buy it. It will be in the back parking lot over on David's rink. The size of the unit would be 20 ft long X 8 ft wide and 9 ½ ft tall. The BOD talked it over and approved the purchase of it. They will bring it over soon.
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2. Holiday recognition was brought up by Ellie. She wanted to do something to show the coaches and Melissa how much she and the club members appreciate what they do. Ellie brought up the idea of giving the coaches a Holiday bonus with a \$50 dollar gift card. The BOD approved. For Melissa, Ellie wanted to give Melissa a \$500 hundred dollar Christmas bonus. The BOD approved that also.

Executive Director's Report

Ellie Kolb

1. The Ice Board- Had a meeting The RED WINGS did well, but they are still unsure of what will happen in the future for the prospect tournament. The repair in David's rink went well.
2. Coaches update - Madelyn R. was hired as a Junior coach and can now coach on club ice.
3. Membership - The club welcomes Isla G. and Isla F.
4. LTS - This is the last week of the fall 1 session. Nov. 6 fall 2 starts. The basic skills and snowplow Sam classes have been getting bigger and bigger with every new session. Which is great to see! This fall 2 we had to limit the amount of kids on the ice, Due to the shortage of skaters available to help out. The Junior coaches and helpers are doing an Amazing Job! Ellie had a meeting with them to go over expectations of what she wants to see while they are coaching on the ice. She also handed out packets of the curriculum. That way they can look it over and know what to be teaching. LTS will be performing in the Holiday Show this year, so anyone in fall 2 will be able to do the show.
5. Fall programs are going well! The Ice Dance class the club is offering has 9 kids in it. Production is working on their Holiday routines. The kids are divided up into all different age groups to work together on their routines. There are 30 kids in production this year. In the power and edges class on Mondays we have 11 kids. That class is divided between coach Ellie and coach Sarah.

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

1. Bank - \$46,896.00
2. Cd - \$10,000
3. Venmo - \$729.00
4. Taryn went over the budget for this year. The BOD approved it.

Sponsorship -

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

1. The Governance comm. Had a meeting to discuss the volunteer hrs. With Linsey and she let them know where we need more help with volunteer hrs. Right now we have 24 hrs. Of volunteering. The comm. suggested we move it up to 28 hrs. For members. For first year members it was 10 hrs. And now it will be 14 hrs. In addition, the first year members also have another 1hr. Of locker room help for the ICE SHOW and helping at LTS sessions with handing out skates or at the LTS table on a Monday or Saturday. Of the 28 hrs. 10 of the hrs. Is to go for essential hrs. And be divided between 5 hrs. For ICE SHOW and 5 hrs. For CHERRY CLASSIC. In addition to that, each family that is a member of the club will be doing 1hr. Monday or Saturday of volunteering at the LTS table or handing out skates. The BOD also wanted the payment for reg. Volunteer hrs. At \$75 if you do not complete them. And with the essential hrs. If you don't meet your hrs. The cost for that will be \$100. The BOD Discussed and approved all.
2. Megan also brought up that due to discussing the vol.hrs. The comm. wasn't able to ask Lindsey about what all the vol.chair's job looks like. They will have to have another meeting with her to make up a proposal for that.

Events and Topics

1. Ice Show - Registration was today Oct. 25 it went well. We have 25 skaters signed up so far. Oct. 26 is the next day to sign up. LTS sign up for the ice show will start right away at fall 2 session.
2. Synchro -
3. Holiday Show - December 15 @ 6. Sign up is looking great!
4. Cherry Classic - We will need more officials. Ellie has sent in to get the excel series and solo dance. And will know more when she hears if we get the solo dance about how many judges we will need.
5. Testing - Lindsey is doing an Awesome job with her first virtual test session! We have 20 testers and it could go up. With that it gives the club a \$800 dollar profit.
6. Fundraising - Sarah M. Let the BOD know Nov. 1st she will have the order form out for pie sales. It will be due back on Nov.15. Jan.26 will be the glow skate which is a Friday. @ Howe rink. Ellie will be moving ice to Howe rink that day.
7. High School team - Ellie let the BOD know we have 9 skaters. With that the cost will be changing. They have their first comp. Dec. 9 and will have their first practice Dec. 4th and Dec. 8th before the comp. We will be representing 7 different schools. Michelle R. is the manager for the team.
8. Social media - Ellie is posting about the Ice Show and LTS.
9. Safe Sport -
10. Club posting/ bulletin board -
11. Awards banquet - May 3, 2024
12. Volunteer hours -
13. Medical Chair -

14. Shadow boxes - look great!

Action Items

1. Governance Comm. to meet with Lindsey about a proposal of her job description. And seeing if she could put in the members hrs. Box a spot for essential hrs. To be seen. That way members know and have a clear idea what they have.

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