**James River Figure Skating Club**

 **Board Minutes**

**January 14, 2020 6:15pm**

**Board Members Present for Board Meeting:** Dana Kolden, Elizabeth Sherfy, DeAnn Brunner, Chantel Harr, Mark Sherfy & Joel Piehl.

**Others Present:** Coach Mark, Jeanne Sortland, Kent Sortland, Heather Rostenbach, Danielle Westerhausen & Doreen Eckman.

Meeting opened by Elizabeth.

December minutes reviewed. Chantel motioned to approve with corrections. DeAnn seconded. Motion approved.

**Treasurers Report:** Mark shared the December financial report. Chantel made a motion to approve the December report. DeAnn seconded. Motion approved.

**Credit Card:** Mark will ask the bank if the clubs name could be on the credit card, or if needs to have a board members name on it.

**Fundraising:** Money has been received from the KC’s, and raffle has been completed. This committee needs to get together to look into the next years fundraising plan. Dana is organizing volunteers to run the concession stand on January 18th for the Prowl Hockey Club. A sign-up sheet has been sent out. DeAnn shared that she has a grant option from Ottertail.

**Volunteer Hours:** Joel requested the hours for those who worked at the fair over the past summer. DeAnn stated she would email those. Chantel will email him a master list of club members.

**Registration:** 18 people have signed up for the Christmas package. The board will revisit the Christmas package for next year, so there is a designated time slot for adults. Discussion regarding unpaid memberships and payments that have been made.

**Publicity:** The club did not skate at any games this year due to schedules.Chantel will be working with Park & Rec, to get information updated in the booklet. Instagram account has been set up as James River Skating Club. The senior banners have been hung in the rink.

**Jr. Coaches:** Stacey will continue to be the jr. coach. Hannah will be heading back to college and Leta will no longer be able to coach.

**Coaches Comments:** Coach Mark discussed concerns regarding the future of the club along with his experience and current job duties.

**Ice Show:** Jeanne discussed the upcoming pictures/schedule for the ice show. Jeanne will be discussing with the two “adult” skaters to see if they would want to participate in the ice show.

**Schedule:** Kent reviewed the schedule.Updates were made.

**New Business:**

**Stacey Hunt-Board Resignation:** Stacey has chosen to resign her board position effective immediately.

Discussion regarding a replacement on the board.

**Bylaw Amendments:** Board members would like to table discussion regarding the name of the club and board member requirements until the meeting in February.

**Competitive Chair:** Elizabeth will email Chantel regarding high school lettering and the learn to skate badges.

**Basic Skills Competition:** There will be a competition in Fergus Falls on March 7-8. Coach Mark will ask Stacey if she would be willing to organize ice time.

**Survey Questions:** DeAnn presented club survey questions which will be tabled until the meeting in February.

**Meeting Adjourned:** Motion made by DeAnn. Seconded by Mark. Motion approved.

**Next Meeting:** February 11, 6:15pm at the Gladstone Inn.