**James River Figure Skating Club**

**Board Minutes**

**March 10, 2020 6:15pm**

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

**Others Present:** Jeanne Sortland, Dan Tweten & Doreen Eckman.

Meeting opened by Elizabeth.

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

Update from Elizabeth regarding Coach Mark and practice changes. Discussion regarding board communication was also had.

**Ice Show:** Update from Jeanne regarding the parking/traffic flow and the boy/girl skate. Dan would like to start set up on Sunday at 1pm. Post ice show wrap up meeting on March 31st, 6pm at the Gladstone.

**Schedule:** Nothing to report currently.

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

**Parent Survey:** DeAnn put together a parent survey and would like to email that out to all members. Board members agreed.

**By-Laws:** Mark reviewed all updates made to the by-laws. Chantel made a motion to accept the bylaws there were brought forth tonight. Heather seconded. Motion approved. The old/new by-laws will be posted on the website for the governing body to read through. This will be reviewed at a special meeting of the governing body on April 21st at 6pm to specify review the bylaw changes, with the annual governing body meeting to immediately follow, followed by a board meeting.

**Registration:** Chantel disused options for registration ideas for the upcoming year.DeAnn would like to head to committee, Heather, Dan and Chantel will assist. Idea of parents & child to become members of the club as opposed to only the skater. DeAnn would like to meet before the end of March.

**Fundraising:** Need to decide what’s going to happen to this committee and who will chair the committee. Needing to decide what we will doing for the upcoming year.

**Volunteer Hours:** Joel will let Elizabeth know who still hasn’t completed their volunteer hours.

**Publicity:** DeAnn will talk with Jeanne and Lynn about posting on Facebook regarding the ice show.

**Banquet:** Will be at the Bunker from April 5th from 5:30 pm - 7:00 pm.Elizabeth will make the food; Heather will make the dessert and Doreen will do the slideshow.

**New Business:** No new business currently.

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

**Next Meeting:** April 21, 6:00 pm at the Gladstone Inn.