**James River Figure Skating Club**

**Board Minutes**

**April 14, 2020 6:00pm**

**Held via “Google Hangout Meets”**

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

**Others Present:** Coach Mark**,** Dan Tweten & Doreen Eckman.

Meeting opened by Elizabeth.

March minutes reviewed. Chantel motioned to approve with corrections. Heather seconded. Motion approved.

**Treasurers Report:** Mark shared the March financial report. DeAnn made a motion to approve the March report. Chantel seconded. Motion approved. Mark stated that he has asked Park & Rec, and Park & Rec has agreed to defer the March ice costs. Payments for March has now been split into three $753.94 payments.

Discussion regarding one payment for Coach Mark. Coach Mark had previously called Mark S and stated that he would be willing to cancel his April 15th payment.

Motion by DeAnn to cancel Coach Mark’s paycheck for April 15th, due to services not being provided to the club in March. Chantel seconded. Joel did not approve. Heather approved. Mark S did not approve. Dana abstained. Elizabeth did not approve. Motion failed.

Motion by DeAnn to honor Coach Mark’s request for no paycheck on April 15th. Heather seconded. Joel did not approve. Chantel approved. Mark S approved. Elizabeth approved. Dana approved. Motion approved. Coach Mark will not receive a paycheck on April 15th.

DeAnn discussed the option of unemployment for Coach Mark over the summer months, and then the club would compensate his pay for what he did not earn through unemployment. Coach Mark stated that he has applied for the benefits and will hopefully hear back from the Department of Labor next week.

**CARES Economic Injury Disaster Loan:** $10,000 grant and loans available due to COVID 19. Application was submitted by Mark S on 04/03/2020. Mark S received an email today that stated the system has been overwhelmed and there is a change on how they are dispersing funds. The rules were changed to now receiving $1000/employee as opposed to the original $10,000. There is another program under the CARES Act, that is geared towards nonprofits who are having trouble meeting payroll. This needs to be applied for through a bank. It can provide payroll/rental/utility for 8 weeks from the date the loan originated. Mark S will continue to investigate this option. Mark S requested a second set of eyes to look over all these documents/grants/loans. Heather and Dan have volunteered to assist. DeAnn recommended that we reach out to one of the local banks to get more details regarding the different options that would be able to use for a club. Mark S will reach out to a contact at Frist Community Credit Union and Elizabeth will reach back out to Kent Sortland to see if he has any further information.

**Ice Rate:** Elizabeth reviewed that Junior and Park & Rec has decided that the ice rates will stay the same next year as this year at $73/hour, as opposed to being raised.

**Fundraising:** Hand sanitizer. Heather spoke with Abby earlier today and reviewed the ingredients and that the bottles are 2oz. They will sell in her store for $5.95. Abby is willing to donate 500 bottles to our club. Discussion on how to sell the hand sanitizer. Board members would like to do the fund raiser. DeAnn made a motion to sell the hand sanitizer 3 bottles for $20 and will sell them on Face Book with using Venmo to collect the funds. We will begin distribution once all of hand sanitizer arrives. Facebook post will need to be made to take preorders and will indicate that once they arrive.

**Speedway:** Elizabeth spoke to Danielle W. about the 50/50 drawing. There will be no races in May. Danielle stated that we need to get in touch with the Zonta Club to see what dates would be available. Discussion regarding our fundraising committee and getting the committee active over the summer. Elizabeth will check with Danielle on how to contact the group.

**Kite Fest:** Will be held June 12-14. Danielle W. would be willing to help with Kite Fest along with Heather and Doreen. Dana will email information.

**Raffle:** Discussion regarding the raffle, with no decisions made. DeAnn discussed other fundraising opportunities which the fundraising committee will look into. Elizabeth reviewed USFSA grant, and asked club members to look into it. DeAnn stated that she has looked into it and it requires a large amount of detailed information.

**Ticket packets:** There are currently 7 families that have not turned in their ice show ticket presales. DeAnn did send individual “Remind” text messages to the 8 families. All who sent the text, have opened the text message. It was recommended that the Tweten’s follow up with the families that haven’t turned them in.

**Skate Rentals:** Chantel currently has 6 pairs of skates in her garage that people have dropped off. Chantel would like to have them sharpened before they are brought back to the rink, so they are ready for next year.

**Coaches Comments:** No comments.

**Survey:** Survey was closed this morning.26 responses. ½ were from the basic skills levels. DeAnn will compile all the comments and send to board members.

**Annual Meeting:** Scheduled for May 12th. Heather and DeAnn will investigate how to do a poll within Google Hangouts. Motion by Heather was made to have our annual meeting held via virtual platform. Seconded by Mark S. Motion approved.

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

**Senior Gift: Elizabeth discussed the gifts.** DeAnn will be looking into a gift. Previously $40 or under has been spent.

**Go Daddy:** Domaine is about to expire “win this car.com”. The club will not renew.

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

**Next Meetings:** May 12th, 6:00 pm via Google Hangout Meets