**James River Figure Skating Club**

 **Board Minutes**

**January 8, 2019 7:00pm**

**Board Members Present for Board Meeting:** Kent Sortland, Dana Kolden, Amy Elhard, Elizabeth Sherfy, Mark Sherfy, & Chantel Harr.

**Others Present:** Coach Mark & DeAnn Brunner

Meeting opened by Elizabeth.

**Additional Board Member:** Amy made a motion to approve DeAnn as a new board member, taking the seat of Jesse B. Mark S seconded. Motion approved.

December minutes reviewed. Kent motioned to approve. Amy seconded. Motion approved.

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

**Fundraising:** All sponsorships have been received and prizes have been awarded. The profit from the raffle was $12,210.89. Kent made a motion to approve the fundraising report. Amy seconded. Motion approved. Board members will follow up with organizations that were discussed last month. Dana will fill out a donation request with Sanford, Elizabeth will contact Ottertail, DeAnn will contact Northern Planes, Mark S will check with MDU & Dac Tel.

**Christmas Program:** The Christmas tree that is currently in the boutique will be put into storage by Mark S. Elizabeth will order two posters of the group picture that was taken before the Christmas program. The posters will then be hung in the arena entryway and by the boutique.

**Ice Show:** 38 registered skates, with the possibility of 10 more. Reveal is set for January 27th. Potential for 5 plus Alumni. Girls involved in boy/girl skate need to find boys to skate. The next meeting will be this Thursday at 6:30 pm. Ice show pictures will be February 5th at Trinity Lutheran Church.

**Registration Committee:** Those who signed up for the “Christmas Package”, started yesterday.

**Publicity:** The group will be skating at two more hockey games. “Bring a Friend” went well on January 6th.

**Schedule:** Ice Show practice will start on Monday February 11th. The last night of adults will be February 6th. Kent reviewed the February scheduled. On February 3rd, there will be a “Party Day” and the last day of lessons will be February 10th.

**Jr. Coaches:** Nothing to report.

**Web Site:** Nothing to report.

**Boutique:** Amy has reserved a partial tank of helium from Prax Air.

**Coaches Comments:** No comments.

**Hours for Skaters Lettering:** Chantel will add up the hours in the sign in book.

**Basic Skills:** Amy will contact Stacey regarding being the chair of the Fergus Falls competition.

**Volunteer Hours:** Dana will have the number of hours parents have volunteered at the reveal.

**Action List from January 2019:**

**-**Board members discussed additional businesses that will be contacted to seek donations.

**-**Mark S will move the Christmas tree from the boutique to the storage area.

-Elizabeth will order two posters to be put up at the rink.

-Chantel will review and add up the hours in the “sign in book” for lettering purposes.

-Dana will gather the volunteer hours and share that information at the ice show reveal.

-Amy will contact Stacey regarding the upcoming Basic Skills Competition and that the first Sunday in February where there will be only a few junior coaches available for practice. Additional activities will need to be planned.

-Amy will email club members to let them know that the ice show reveal will be January 27th, pictures will be held on February 5th at Trinity Lutheran Church and the last day of lessons will be on February 10th.

**Action List from December 2018:**

-Jeanne will be following up with phone calls to the Basic 1 families regarding the ice show.

-Board members will be speaking with local groups to seek donations.

**Meeting Adjourned:** Motion made by Mark S. Seconded by Amy. Motion approved.

**Next Meeting:** February 12, 7pm at the Gladstone Inn.