**James River Figure Skating Club**

 **Board Minutes**

**February 12, 2019 7:00pm**

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

**Others Present:** Coach Mark

Meeting opened by Elizabeth.

January minutes reviewed. Amy motioned to approve. Chantel seconded. Motion approved.

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

**Schedule:** Discussion regarding basic skills competitive time for the Fergus Falls competition. Times will be put on to the February calendar. Kent will be checking to make sure all times are available at the rink and will let the board members know if all will work.

**Fundraising:** Shriners Fundraiser was a couple of weeks ago and a few club members assisted with the supper. A check will be in the mail to the club. DeAnn has been in touch with Dakotah Bank, though he hasn’t heard anything back yet. Mark S. will work on the form for United Way. DeAnn also contacted Northern Plains and their board meets quarterly. Elizabeth spoke with her contact with Ottertail, and they are currently maxed out on their donations. Dana reached back out to Sanford and is currently waiting to hear back. Discussion regarding “gaming funds”. Chantel will be checking with local bars next week regarding the gaming funds. Pete suggested that the club assists next year with the arena concession stand as an additional fund raiser.

**Volunteer Hours:** Dana and DeAnn will discuss current volunteer hours and what still needs to be done and spots need to be filled during the ice show.

**Ice Show:** 40 registered skaters. Henry will be setting up his sound equipment and will help with the show. Tammy M. will be writing the script. Alumni skate will be 3-5 people. Posters have all been passed out.

**Registration Committee:** Would like to gather soon to discuss next year.

**Publicity:** Continue sharing the Face Book event for the Ice Show.

**Jr. Coaches:** Amy would like to reimburse the junior coaches for the fees ($17.50) that they had to pay at the beginning of the year. Chantel made a motion. Mark S seconded. Motion passed.

**Web Site:** Nothing to report.

**Boutique:** Sales tax has been filed.

**Coaches Comments:** No comments.

**Banquet:** March 28th at 6:00 pm-7:30 pm.

**Seniors:** Amy made a motion to have senior banners made and hung at the arena. Chantel seconded. Motion approved.Chantel made a motion to spend $50 each for senior gifts. Mark S seconded. Motion approved.

**Action List from February 2019:**

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

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

**Next Meeting:** March 5, 7pm at the Gladstone Inn.