

**James River Figure Skating Club
Board Minutes
July 14, 2020 6:00pm
Gladstone Inn Meeting Room**

Board Members:

X	Heather Rostenbach (HR)
X	Dan Tweten (DT)
X	Gerard Mortenson (GM)

X	DeAnn Brunner (DB)
X	Elizabeth Sherfy (ES)
X	Lynn Lambrecht. (LL)

X	Mark Sherfy (MS)
	Joel Piehl (JP)

Others in Attendance: Kent Sortland (KS)

New Business-

1. Approval of Board minutes from June meeting. MOVED: DB, 2nd : MS -APPROVED
2. Treasure Report – MOVED: DB, 2nd: ES - APPROVED
3. Budget
 - a. Reviewed proposed budget presented by MS. Recommendation to increase Advertising budget to \$2000. MS to make updates as discussed for action at the August Meeting.
4. Registration Committee. (6:48pm)
 - a. Reviewed proposed fee and schedule presented by DB. Discussion included:
 - i. Providing option for a fundraising buyout
 - ii. Recommending separate ice show registration.
 - iii. Scheduling will need to assume 1 hour of rink sanitization time between different organizations using the rink (note: not between JRFSC groups
 - iv. Lessons will be clustered on Sundays and Tuesdays
 - v. Depending on what happens with contact sports, this may be an opportunity to enroll new students.
 - vi. No lessons on competition weekends.
 - vii. Recommend 10% discount for basic/freeskate lessons + competitive, with no other discounts.
 - viii. Recommend charging walk on fees for post-freeskate competitors who want to be in the ice show.
 - ix. Discussion about perks to be provided as part of the membership fee (e.g. bags tshirst etc).
 - x. Recommend Club dues over the USFSA membership costs: set at \$50 for basic 1,2,3 levels, \$100 for PF456 and higher (per skater)
 - xi. Reviewed training schedule. Highlight the value of games for teaching skills. Coach Mark to focus on training and monitoring the Junior Coaches during the lesson time.
 - xii. MOVED: GM , 2nd: Multiple - Adopt registration committee recommendations for fees and schedule, as amended. APPROVED
 - b. Health Waiver reviewed as it will be needed as part of registration
 - i. MOVED: MS, 2nd: GM – Accept waiver as worded. APPROVED
 - ii. Further questions on if USFSA insurance covers liability re: Covid19 mitigations. No action.
5. COVID 19 Policy:
 - a. Staging areas, no locker room. One person managing the music. Parents remaining in designated spots.

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- b. Policy statement needs to be submitted to Park and Rec before we're allowed on the ice (September 1).
 - c. Each group is providing an independent plan. ACTION: Board members to look at and submit examples by 7/31 to be acted on in August meeting.
 - d. Note: Ice show stuff will need to be moved before ice starts.
6. Safe -sport- Background Check- Did Everyone get this completed? Yes. Submit your receipts for reimbursement.
7. Raffle:
 - a. MOVED: DB, 2nd: MS – Authorize raffle of an All terrain vehicle Not to exceed \$12,000. APPROVED
 - b. MOVED: ES, 2nd: LL – Set the following requirements for tickets: APPROVED
 - i. 2000 tickets to be printed
 - ii. Basic A: Require sale of 1 book per person
 - iii. Basic B: Require sale of 2 books per person
 - iv. Basic 3456: Require sale of 3 books per person
 - v. Competitor: Require sale of 4 books per person.
8. Fundraising update:
 - a. 50/50 Speedway-Poll results – no interest.
 - b. Date for next committee meeting. Next tuesday. 21 july 6pm
9. Volunteer hours: MOVED: DB, 2nd: ES – Require 2 volunteer hours per year for new families and 4 hours for 2nd year and up – APPROVED
10. Marketing
 - a. Pass on the Buffalo days parade. Looking at activities closer to registration
11. By-Laws Committee:
 - a. ACTION: Contact Abby Geroux for review of proposed bylaw amendments (DT).
12. Coach's Comments- n/a
13. Additional Items from the floor:
 - a. Tweten's will need to be registered to be covered while skating in skating in Grand Forks.
14. Next Meeting Date August 11, 2020 @ 6:00pm
15. Adjourn - MOVED: LL, 2nd MS –APPROVED.