**Board Members:**

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| --- | --- | --- | --- | --- | --- | --- | --- |
| X | Heather Rostenbach (HR) |  | x | DeAnn Brunner (DB) |  | X | Mark Sherfy (MS) |
| X | Dan Tweten (DT) |  | X | Elizabeth Sherfy (ES) |  |  | Open (term ends 2021) |
| X | Gerard Mortenson (GM) |  |  | Lynn Lambrecht. (LL) |  |  |  |

**Others in Attendance**: Coach Mark, Kent Sortland

**New Business-**

1. Minutes from August 24th meeting, as amended MOVED:GM, 2nd :ES -APPROVED
2. Minutes from August 11th meeting: MOVED ES, GM, APPROVED
3. Contract Amendment: HR and DB to talk to Coach Mark re: possibility of deferred payments due to low cash flow.
4. Registration Proposal: To encourage enrollment, the following changes are proposed
   1. Goal is to keep jumps between levels to <$200, and allow families to have a stable price expectation for a season.
   2. When registering for the year, you can still do monthly payments.
   3. MOVED: ES, 2ND: DB; Set $50 membership fee for Hockey to B6. APPROVED
   4. MOVED: MS, 2nd: DB; Amend registration fees for B3 to $217 per session, B4 and B5 to $267 per session, B6 $336 per session, and lesson times for B1 and B2 extended to 45 minutes. APPROVED
   5. Changes to the registration website will not be available in time, so it will be closed until after the first class. The first class will be open to those who may not have registered.
5. Treasurer Report: Monthly, yearly, performance to budget.
   1. MOVED: ES,2nd HR, APPROVED
6. Calendar (October)
   1. MOVED: ES, 2nd DB – 6 hrs comp time /week APPROVED
7. Parent Meeting
   1. Updated presentation To be limited to 40 minute Zoom call. MOVED: LL, 2nd GM, approve presentation. APPROVED
8. Joel Piehl resignation (term ends end of this skating year) – Kent declined, Doreen is up next.(Heather to contact) -Volunteer coordinator will be assigned later
9. Fundraising Report
   1. Letters went out last week. Blanks are available. Added the banks to the list.
10. Lettering requirements
    1. ES had sent out lettering requirements
    2. MOVED: DB, 2nd HR – approve lettering requirements – APPROVED.
11. Heather to send the COVID procedure to Park and Rec.
12. Rink cleanup – after 9/8 skating.
13. Next Meeting time: September 29 6:15, then 1st Tuesday of each month.
14. Coach Comments
    1. St. Cloud comp cancelled.
    2. Cancellations for inclement weather will be determined by the school schedule; if kids are virtual, the JRFSC President will make the call.
    3. Do we have a competitive package for allowing basic kids during comp. ice? No
15. ADJOURN by consensus.