**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) |  | X | Kent Sortland (KS) |
| X | Gerard Mortenson (GM) |  | X | Lynn Lambrecht. (LL) |  |  |  |

**Others in Attendance**: Coach Mark,

**New Business-**

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1. Minutes from Sept 29 2020: MOVED: ES 2nd MS to accept minutes - APPROVED
2. Treasurer Report:
   1. See Income-Expense Report 05.01.2020-10.27.2020
   2. Operating Budget (May 1, 2020 – April 30, 2021): Budget for Ice Show, Raffle and Registration are based on assumptions that are no longer valid.
   3. Income-Expense Projection: Indications are that we are out of money by April. ACTION: Investigate grant possibilities – Cavendish, Modern Woodsman, Thrivent, Progress, Spiritwood gaming funds
   4. MOVED: DT 2nd DB to approve treasurer report - APPROVED
3. Registration (DB)
   1. 2 new in Basic 1-2, and 1 continuing for Session 2.
   2. MOVED by DB: Allow Iverson to move from single session to full year. 2nd MS. APPROVED
   3. Flyers were dropped off to the elementary schools. Radio Ads started today. Billboard is up. Jamestown Community page is updated.
   4. Adult skating for college kids. Asked about PE Credits – has been asked previously, but complications with Coach Mark’s employment status.
   5. Email blast to let the kids know that they can wear their costumes.
4. Discuss Fee for ice costs for private lessons with Coach Mark
   1. MOVED by DB: Effective November 1st, Club to charge $5 per 15 minutes for ice time during noncompetitor lessons during competitive ice time, to be collected separately from Coach Mark’s lesson fee. Payments for multiple lessons may be deferred until the end of the month, with no-show charged if not cancelled 24 hours. Check memo to identify Private Ice Time. 2nd KS - APPROVED
5. Junior Coaching Show on November 1
   1. To be done just before lesson at 3:30 and 4:10:
6. Changing the Ice Show Date
   1. MOVED by KS: After coordination with the Rink and UJ hockey, Ice show can move to the last weekend in March. 2nd GM –APPROVED Raffle on March 28
7. Fundraising (LL)
   1. Raffle to be held on 3/28/2021 - APPROVED the text of the raffle ticket.
   2. LL to order JRFSC thank you cards at a cost of $34.
   3. GM to be in charge of raffle accounting.
   4. Farmer Union, Lions, Optimist and Kiwanis clubs may also be sources of income. Spaghetti feed is part of the sports and rec show scheduled for February.
   5. Option for setting up a “Friends of JRFSC” endowment fund, with limited distribution rights per year.
   6. Pure Hockey will run the online auction.
   7. Reminder to be sent to the skates to use AmazonSmile.
8. Publicity
   1. Radio ad, billboard are out. Consensus is that Coach Mark is very funny. ☺
   2. Merchandise for boutique. What kind of Christmas gifts can be offered?
9. Volunteer Coordinator
   1. No Response to volunteer coordinator.
   2. QR code for volunteers. Can we link to the website?
   3. Get a new list with updated ranks and registration.
10. Purchasing armbands or other stuff for skaters. (GM)
    1. 400 bands for $200. To build esprit de corps, and sales items in the boutique.
    2. To be handled as part of the boutique account.
11. Bylaws for JRFSC Compliance with USFSA
    1. Training indicates there are several items where the bylaws are non –compliant with USFSA.
    2. Subcommittee assigned: MS, DB.
12. Coach’s Comments
    1. Dan to send copy of registration to Coach Mark. All testing forms are put in Annetta’s mailbox; Dan will update Sports Connect based on the updated results.
13. Other Business
    1. USFSA rulebook – membership requires 25 members,unless approved by regional leadership. Updated
    2. Alumni Skate – to be added to the December calendar. LL has started an alumni database. Also discussed adding family skate times.
    3. MOVED by MS to Approve Calendar as amended. 2nd GM – APPROVED
14. Next Meeting time: November 17 @ 6:15PM .
15. ADJOURN by consensus.