**Board Members:**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | 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-**

.

1. Minutes from Nov 17 2020: MOVED: KS 2nd ES to accept minutes - APPROVED
2. Treasurer Report:
	1. See JRFSC Monthly Report 12.08.2020.pdf
	2. See JRFSC Income-Expense Report 12.08.2020.pdf.
	3. See JRFSC Budget 2020-2021\_12.08.2020.pdf.
		1. Note: Modified ice show ($4500), raffle ($7100) and registration ($26,256) budget reflected in the approval of these reports.
	4. MOVED: DT 2nd ES to approve treasurer report - APPROVED
3. Calendar (KS)
	1. Discussed extending some of the classes into the previously scheduled adult class to make up for the 4 deferred classes from November [Session 2]: Session 3 deferred to start Jan 5th. Makeup lesson on 1/3/2021. Approved by consensus.
4. Fundraising (GM)
	1. Update on raffle. Ticket feedback is good. $750 from the parking spot auction, with the proviso that we would follow Prowl’s lead to reimburse if there are no home hockey games.
5. Lettering
	1. Modified the current requirements to state the lettering committee has authority to determine if a skater can letter.
	2. MOVED: MS - approve the revised wording. 2nd: LL - APPROVED
6. Ice Show
	1. Jeanne agreed to be producer.
	2. Ice Show committee to meet prior to next meeting to determine a timeline for decisions.
7. Bylaws
	1. MS has looked at it. Key features to add include: compliance with USFSA requirements, allowance for virtual meetings and actions, membership definition.
8. Prom scheduled over the same weekend as Ice show, which may affect hockey skate, spectators, etc.
9. Next Meeting time: January 5 @ 6:15PM
10. ADJOURN by consensus @ 7:25PM