**Board Members:**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| 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. Called to order. GM joining by Zoom.
2. Minutes from previous meeting were lost due to failed hard drive.
3. Treasurer Report:
   1. See JRFSC Monthly Report 02.02.2021.pdf
   2. See JRFSC Income-Expense Report 02.02.2021.pdf
      1. $100 transferred from Paypal account. Ice time cost was for December. Approx $740 was received that is not reflected in the report
      2. MS email on 2/2/201 @ 9:51PM stated he submitted paperwork to update our Paypal account to a non-profit account, which will reduce the fees we pay. A Donate button can be added to the website or a QR can be added to the ice show book to allow donations.
   3. See JRFSC Budget 2020-2021\_02.02.2021.pdf.
   4. DB to follow up on accounts receivable from registration.
   5. MOVED by DT: Approve Treasurers Report; 2nd ES - APPROVED
   6. MOVED by MS: Reimburse Tweten’s for cost of the Senior banner. 2nd: DB – APPROVED.
   7. Doreen to be reimbursed for the Learn to Skate Fee (due to doubled up registration). Authorization to be provided when the amount is determined.
4. Fundraising (GM)
   1. Collecting the pledges from the businesses.
   2. Determine date for turning in the funds: 2 weeks before the show, no later than March 14th. This will be communicated to the club by 2/22/2021
5. Bylaws
   1. Updated wording for immediate past president: allowed to stay on board as voting if expired, the intent being to stabilize on a seven person board.
   2. MS to resend the full copy with recommendation to vote by the next meeting.
      1. <https://mail.google.com/mail/u/0/#search/msherfy%40daktel.com/FMfcgxwLsKBwGPRnVpWqqBlbNSWcNhXw?projector=1&messagePartId=0>.1
6. Calendar (KS)
   1. Reviewed March calendar. KS to make modifications as discussed relative to ice show rehearsal schedule and spring break.
7. Ice Show
   1. Ticket prices set at $10 Adults / $5 Students. Show Program is $5
   2. Discussion on show duration to ensure adequate value for the audience; discussion was that 1:00 to 1:15 duration is a good target.
   3. There are no more free tickets to elementary schools delivered in advance.
   4. Ice Show budget (expenses) show a lower net income than what is planned in the club budget for ice show; discussed recommendations to bring them closer.
   5. The most recent Session 3 enrollees will not be in the ice show due to lack of preparation time and skating experience before the show. .
8. Board Recruitment
   1. Two three-year term positions are up: Kent Sortland (who is completing an unexpired term), and Mark Sherfy.

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| **May 2020 – April 2021 (year in term)** | **May 2021 – April 2022** |
| Heather Rostenbach (2) | Heather Rostenbach (3) |
| DeAnn Brunner (2) | DeAnn Brunner (3) |
| Dan Tweten (1) | Dan Tweten (2) |
| Mark Sherfy (3) | OPEN (1) – to be filled at 2021 Annual meeting |
| Kent Sortland (3 - replaced Joel Piehl) | OPEN (1) – to be filled at 2021 Annual meeting |
| Gerard Mortenson (1) | Gerard Mortenson (2) |
| Lynn Lambrecht (1) | Lynn Lambrecht (2) |
| Elizabeth Sherfy (Past President) |  |

1. Annual Meeting:
   1. Scheduled for April 13th, time TBD. Annual meeting will be held first, and the new board seated immediately after at a regular Board meeting.
   2. End of Year Banquet - Tentatively set for April 11
2. April Ice:
   1. Discussed how much interest is there for holding a short session after the ice show to build on the enthusiasm from the show, and/or provide ice for additional private lessons. Concerns were raised about the amount of interest and the ability to pay for the ice.
   2. Registration committee to propose an option at the next meeting.

1. Next Meeting time: March 2th @ 6:30 PM (In-person)
2. ADJOURNED