**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-**

1. Called to order @ 6:32
2. Minutes from 2/2/2021 (sent via Google Docs)
	1. Clarify that later 3rd session enrollees will not be in the ice show due to lack of time to get them ready.
	2. MOVED by DB: Approve Minutes as amended above; 2nd by KS - APPROVED
3. Minutes from 2/23/2021 (sent via Google Docs)
	1. MOVED by DB: Approve Minutes; 2nd by KS - APPROVED
4. Treasurer Report:
	1. See JRFSC Income-Expense Report 03.02.2021.pdf
		1. Stack Pay transfer from Blue Sombrero
		2. Ice Expense for January ice.
	2. See JRFSC Budget 2020-2021\_03.02.2021.pdf.
	3. DB working to collect the remaining $2100 in accounts receivable from registration.
	4. MOVED by KS: Approve Treasurers Report; 2nd GM – APPROVED
	5. Discussed adding Paypal to the website. Recommended using a new website to convey the information rather than Sportsconnect (i.e., Wix).
		1. MOVED by ES to add the Paypal link on the website and a QR code in the showbook; 2nd KS – APPROVED

.

1. Bylaws
	1. Discussion of who is considered member:
		1. Add requirements that non-skater members be a member of USFS and JRFSC within 30 days.
	2. MOVED by DT to approve the bylaws as amended. 2nd by KS APPROVED.
	3. MS to resend the full copy to DT, DT to send out as part of the annual meeting notification.
2. Board Recruitment
	1. Discussed who has expressed interest in running for the 2 open board positions. No further action.
3. Ice Show
	1. Coach Mark asked the board to rescind the ice show motion from 2/23/2021.
	2. Debate considered issues regarding: differences of opinion regarding the director role vs ice show committee roles, giving kids who have missed a lot this year due to COVID a sense of normalcy, reduction of COVID threat in the county, ensuring value for the public and recruitment for next year, concern about timing of when changes to the show are made.
	3. Lesson Learned for next year: The Board to provide more direction to the ice show committee and the director as to the expectations and responsibilities.
	4. MOVED by MS: Rescind the motion made 2/23/2021; and request Coach Mark voluntarily add a Competitor closing number, 2nd ES – APPROVED ROLL CALL
		1. ES - YES
		2. MS - YES
		3. LL - YES
		4. GM - YES
		5. KS - ABSTAIN
		6. DT –NO
		7. DB - NO
		8. HR - NO
	5. Need somebody on the light board / Trainee - DT to work with MS on this.
	6. COVID restrictions will still be in place, and the club will be responsible to enforce. The enforcement measures include announcing in the script, posting of signs, and requesting that people wear masks.
	7. Clarification: Coach Mark has declined to choreograph the closing number.
4. Registration committee
	1. Proposal from the Registration committee for the 2 hrs the week after ice show.
	2. Mark is gone that week of March after the ice show.
	3. Issue with the rental skates – contact Junior to open up the P&R skate rental.
	4. MOVED by DT: The club and Coach Mark will provide the following, contingent upon ice availability 2nd by KS, APPROVED:
		1. Two Basic Skills mini-sessions on April 6,7,8 and 13,14,15 (30 minutes each day) at a cost of $50 per student per mini-session.
		2. A 1 hour freeskate time for mini- session attendees on 16 or 17 April.
		3. The club will offer a $10 registration credit coupon for next season per mini-session per student.
		4. Session times are to be after 5:30 and before 7:00, the same rink for the duration of each session.
		5. DT will make the coupons, with the proviso that the Club is not responsible for lost or stolen tickets.
5. April Ice Calendar
	1. Discussion about moving the ice on March 19th and 20th . No additional motion.
6. Annual Meeting
	1. Scheduled for April 13th 6:30 followed by the regular board meeting
	2. Quorum needed is 12 members. In person meeting at the Gladstone with COVID precautions enacted.
	3. Election of Board members is done in Writing
	4. Bylaws, if approved, would go into effect at the beginning of the next skating year.
	5. DT to send out notice before March 13th. Post on Facebook, Website, and email notifications.
7. Other Business
	1. Banquet
		1. Schedule for 3:00 -5:00PM, April 11 at The Bunker (which is already paid for from last year).
		2. ES to secure the Bunker for 3 to 5 PM.
	2. Policy and Contract Documents
		1. Request agenda items on future meetings to review the assumptions and expectations of the contract and the ice show policies.
		2. A lot of the contract interpretation is verbal or traditional (e.g. Traditional season has been defined not in the contract, but by when Ice is available). There is a lot of room to help define these items.
		3. These data should go on the Google drive.
	3. Kitefest, Carwash, speedway Races, Lazy Fish – Agenda Item for next meeting
		1. Look at who will be available to coordinate and lead these efforts.

1. Next Meeting time: April 13th following the Annual meeting
2. MOVED by GM: to Adjourn. 2nd by MS – APPROVED