**James River Figure Skating Club**

 **Board Minutes**

**June 11, 2019 7:00pm**

**Board Members Present for Board Meeting:** Dana Kolden, Elizabeth Sherfy, Mark Sherfy, DeAnn Brunner, Stacey Hunt, Joel Piehl & Chantel Harr.

**Others Present:** Lynn Lambrecht & Kent Sortland

Meeting opened by DeAnn.

May minutes reviewed. Chantel motioned to approve. Stacey seconded. Motion approved.

**Welcome:** Joel has accepted the open board position with a term that will expire May 2021.

**Treasurers Report:** Mark S shared the May financial report. The first payment to Park & Rec was made for $788. At time our club owes two more payments of $788 to finish paying for ice time. Chantel made a motion to approve the May report. Stacey seconded. Motion approved.

**Fundraising:** Jamestown Speedway: Coming up this weekend the club will be selling 50/50 tickets at the Jamestown Speedway.

Kite Festival: Was held on June 7-9. Next year the club will need to consider whether we would like to continue this fund raiser.

Raffle Tickets: The committee has decided to raffle a side by side vehicle which will cost about $11,000/or $10,000 cash, Chanhassen Dinner Theater tickets, Buffalo Museum tickets, Reister Meats gift card, Hand Picked gift card, Scheels gift card, Apex gift card, Agri Cover Access Cover, IDK gift card and possibly a other items, including a cash prizes. Lynn is working on a package deal for sponsorship/advertisement. The plan is to have the tickets/prizes by June 19th to have the tickets printed by June 26th. Ticket prices will be $20 this year. The fundraising committee made a motion to ask the club for $15,000 raffle prizes. Motion approved.

Gator Boys: Opportunity to sell tickets at the Stutsman County fair from 3pm-9pm, June 26th-29th. Our club could take money at the gate for the Gator Boys. $12/hour for up to 2 people. DeAnn will be sending out an email asking club members to volunteer.

**Registration Committee:** New costs were reviewed and proposed by the Registration Committee. Board approved. Chantel will get together a form to pass out at the fair.

**Publicity:** Stacey will be calling families to keep in touch about volunteering opportunities. DeAnnwill send Stacey the phone numbers.

**Jr. Coaches:** Joel will be helping Stacey this year when the season start. Stacey discussed options for involving more skaters in junior coaching. Stacey made a motion that Competitors will be required to one class/week, which will be ice hours counted towards a letter. DeAnn seconded. Motion approved.

**Schedule:** Saturday ice time will becut this year to help with cost savings. There will be further discussion regarding the Wednesday evening ice time.

**Boutique/Skate Rentals:** Bill has been sent to skating parent regarding returning skates from the previous season. Chantel submitted a community grant through Northern Plains requesting funds for new skates and items for the ice show.

**Coaches Comments:** No comments.

**New Business:**

**Calendar of Events/Packet for new skater:** DeAnn would like to set up a marketing plan to lay out what/when items are being posted on Face Book. DeAnn would like to form a committee to make this happen. Elizabeth would like to put together packets for new skaters for this fall.

**Blue Sombrero:** Free website sponsored by Dick’s Sporting Goods which could replace Sport Engine. Chantel will investigate how it works.

**Kiwanis**: June 17th at noon, Kiwanis members would like someone to be at their meeting to collect a large check from the spaghetti dinner that the club sold tickets.

**Action List May 2019:**

-Stacey will be making phone calls to families to remind them of volunteer opportunities.

-Chantel will be looking into the Dick’s Sporting Goods website program to replace Sport Engine.

-DeAnn will be sending out information to club members regarding selling tickets to the Gator Boys at the Stutsman County Fair.

**Meeting Adjourned:** Motion made by Elizabeth. Seconded by Chantel. Motion approved.

**Next Meeting:** July 9, 7pm at the Gladstone Inn.