**James River Figure Skating Club**

**Board Minutes**

**July 9, 2019 7:00pm**

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

**Others Present:** Coach Mark

Meeting opened by Elizabeth.

June minutes reviewed. Stacey motioned to approve. DeAnn seconded. Motion approved.

**Treasurers Report:** Mark S shared the June financial report. With $1800 currently in the checking account, and $1200 that still needs to be deposited. Chantel made a motion to approve the June report. DeAnn seconded. Motion approved.

**Fundraising:** Jamestown Speedway: Last races were canceled, but we were able to make $200. Stacey will be checking to see if we are able to take any more race nights. The side by side will be in the Buffalo Days parade and club members will be able to sell tickets in the park after at the car/vender show. Chantel will be checking with local bars for gaming funds.

**Registration Committee:** Chantel reviewed information from the Dicks Sporting Goods registration process/fees. The registration committee made a motion to change our website/registration to “Blue Sombrero/Dicks Sporting Goods”, as opposed to using Sports Engine. Motion approved.

**Open House:** Will be held on September 3rd, with lessons beginning on the 4th.

**New Members:** The registration committee will be putting together packets of information for new members.

**Website/Publicity/Advertisement:** Elizabeth will be working on updating information within “Go Daddy” and discontinuing items that we no longer need.

**Jr. Coaches:** Nothing to report.

**Coaches Comments:** Reviewed information from the recent conference that he attended.

**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:** Nothing to report.

**New Business:**

**Club Renewal:** Elizabeth completed the club renewal information online.

**Safe Sport Compliance:** More discussion is needed regarding choosing a new Safe Sport officer for the club.

**Action List July 2019:**

**-**Chantel will be checking with local bars regarding gaming funds.

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

**Next Meeting:** August 13, 7pm at the Gladstone Inn.