**James River Figure Skating Club**

 **Board Minutes**

**September 10, 2019 7:00pm**

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

**Others Present:** Coach Mark & Kent Sortland

Meeting opened by Elizabeth.

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

**Treasurers Report:** Elizabeth shared the August financial report. Currently checking balance $5280.47. Elizabeth will be checking with Mark to see when the last deposit was made from our registration. DeAnn made a motion to approve the August report. Chantel seconded. Motion approved.

**Schedule:** Kent reviewed the schedule. For October, Hockey is scheduled from 5:30-6:00 pm on Mondays. On Thursday and Friday, Competitive B package skaters will also be able to skate from 5:00-6:00 pm.

**Fundraising:** DeAnn has handed out 197 books of raffle tickets. There has been $5400 turned in so far from ticket sales. DeAnn will be looking into doing an apparel fund raiser. Lynn is looking into different events that are going on around Jamestown this fall that club members could sell tickets. $2535 was made at the Speedway this summer. Our club still needs to pay the speedway 10% of our profits. There is the possibility of our club working the concessions for the hockey boosters. Dana will share more information about this, when it becomes available.

**Registration Committee:** There has been a family who has requested a scholarship for their skater. Elizabeth made a motion to provide the family a scholarship if the parent is willing sell two additional books of raffle tickets for a total of 4 books. Seconded by Joel. Motion approved. Chantel will speak with the family to follow up.

**Open House:** Overall it went well with a good turnout. Board members agreed to look at the time frame last year and possibly shorten the 2 hours of ice time.

**Parent Meeting:** Was held last Sunday with the new parents.

**Jr. Coaches:** Jr. coaches are working on getting their training done online. Some are having problems getting logged on. Stacey has also contacted alumni skaters. Leta Peterson might be willing to coach on Monday’s and competitive ice time will be offered as compensation for her time. Stacey and Joel will both become “Safe Sport Compliant”.

**Publicity:** Flyers went out, with a $10 coupon, none were returned. The flyers were passed out to the schools and “Rock the Block”. DeAnn has updated the website. She has recently emailed Dick’s about adding a “donate” button onto our website. She will be adding more information about skating to the clubs Facebook Page. The board members will have their picture taken on picture night at 6:00pm, October 3rd to be posted on the website. Digital billboard currently has our advertisement running for two weeks. We have purchased 5 weeks total of billboard adds. Lynn will also be doing a new commercial regarding our raffle tickets. Elizabeth will email Kent about the possibility of stating between periods at hockey games.

**Boutique/Skate Rentals:** Nothing to report.

**Volunteers:** Joel has the new rink monitor signup sheets up at the rink on our bulletin board. Joel will be keeping track of all the hours throughout the year. DeAnn & Dana gave him volunteer hours from over the summer.

**Coaches Comments:** Mark stated that the lighting has been changed during our ice time. Seems to be darker on one side of the rink, where kids are getting their skates on. Mark asked for assistance in addressing this with Junior at the rink, as he has not been responsive to Mark.

**New Business:**

**Arena Contract:** Elizabeth received the contract and will sign and return to Park & Rec.

**UJ Class:** DeAnn spoke with the class yesterday. She will be hearing back tomorrow about who will be working with our club. There will be 3-4 students working for our club.

**Monthly Events:** Last year we did an event on a monthly basis, Elizabeth would like to continue that starting in October. On Sunday October 27th, club members will be asked to dress up in their Halloween costumes and bring a friend to skate.

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

**Next Meeting:** October 8, 7pm at the Gladstone Inn.