

**James River Figure Skating Club
Special Board Meeting Minutes
August 24, 2020 7:00pm
Gladstone Inn (Shady's Meeting Room)**

Board Members:

X	Heather Rostenbach (HR)
X	Dan Tweten (DT)
X	Gerard Mortenson (GM)

X	DeAnn Brunner (DB)
X	Elizabeth Sherfy (ES)
X	Lynn Lambrecht (LL)

X	Mark Sherfy (MS)
	Joel Piehl (JP)

Others in Attendance: Coach Mark

1. Parent Meeting via Zoom
 - a. Schedule: Skating starts September 8
 - i. September 2 to brief the parents. 7:00PM
 - ii. Heather to schedule the Zoom. Use Chat and hold questions to the end. Send out the powerpoint beforehand.
 - b. Discussion re: the total cost for the year. Intention is to Keep the kids in the club for ice show.
 - i. MOVED: ES, 2nd: MS – Skaters will not be charged registration fees to participate in ice show. APPROVED.
 - c. Board meeting is 1 September where the presentation will be finalized. Dan assigned to start the presentation on Google docs.
2. Registration
 - a. Fee Schedule
 - i. Registration – 7 individual, no competitors yet, but 6 total expected.
 - ii. Affordability is an issue for several people.
 - iii. Question raised as to who should be the communications focal
 - iv. No action - Keep the registration fees the same
 - b. Proposal for special class of registration.
 - i. An adult individual proposed an alternate schedule based on her ability to attend classes, yet still desiring to skate: Proposing skate in Session 1 and most of Session 2 – enroll session 1 Sunday only + 2 hrs per week.
 - ii. Discussion: This is a special case to address adults who are not competitors, but who have run through the adult skater ranks.
 - iii. MOVED: ES - 2nd: HR - This individual should sign up for Freeskate, with Walk-on fees for any additional skating time. APPROVED.
 - c. Discuss re: Competitive Skaters:
 - i. A key barrier to participating in Comp is conflicts with fall sports. Students may decide to Able to split up competitive sessions (not all at once at the beginning). No action taken.
 - d. Fundraiser finalization.
 - i. The raffle is a needed fundraiser. Dates for finalizing the donations is TBD.
 - ii. Finalize the donations by TBD date?
 - iii. Date of the raffle: last Sunday of Ice Show – March 21st.

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- iv. MOVED: ES, 2nd: GM - The club will offer club credit of \$50 per raffle book sold in excess of the family fundraising obligation. This is not prorated - full books only. Credit may be applied to any boutique item or other club obligations, with a limitation that there is no cash back, and it expires at the end of the year.
APPROVED

- e. SKATE RENTAL / First Day Setup

- i. To be managed by Registration. Skates rentals will only be available on Sundays
- ii. First night: set up a tent and benches outside of Eagles entrance on September 8th. Get there early for the Basic 1 and 2's (class starts at 6:00). This will be used to rent out skates, teach them how to tie the skates, etc. Will need walking mats. No trinkets to pass out – Hand sanitizer to be given out. Contact Doreen to help with the sanitizer.

- 3. Future Agenda items

- i. Methods to allow for walkons (and payment of fees)
- ii. Club holding additional clinics on club ice to supplement scheduled training.
- iii. Assign someone to run the Boutique

- 4. MOVED: LL, 2nd: GM - ADJOURN - APPROVED