

# Thief River Falls Skating Club Board Meeting Minutes

Date: **June 22, 2023**

6:00 pm at the Thief River Falls Library

Members Present: Kayla J, Chasidy H, Ben H, Monica S, Allison R

Call to order: 6:03 pm

Secretary's Report: Motion by Ben H, 2nd by Chasidy H, carried.

Treasurer's Report: Motion by Kayla J, 2nd Chasidy H, carried.

## Business

1. Will open a Venmo/PayPal account, any fees associated will go to the payee - motion by Ben H, 2nd by Monica, carried.

Review & approve Bylaws & Policies - motion to approve all policies by Monica, 2nd Chasidy, carried.

- o Board of Directors Code of Conduct
  - o Coaches Code of Conduct
  - o Skater Code of Conduct
  - o Parent Code of Conduct
  - o Conflict Resolution
  - o Electronic Communications
  - o Locker Room
  - o Concussion
  - o Advanced Volunteer
  - o Junior Coaching
  - o Travel
2. Add an incentive for being on the board - 20% off winter ice fees per child, motion by Kayla J, 2nd by Chasidy, carried.
  3. Board member compliance - need to complete background study and SafeSkate (every 2 years).
  4. Coaches
    - a. Advanced: Lisa, Katie, Jacey & Brookie.
    - b. LTS: Abby, Brookie, Jacey
    - c. Discussed contracts and wages.
    - d. Will coordinate a meeting in August for all coaches.
  5. USFS membership renewal by June 30th
  6. Updates
    - a. Spotlights - Ben will follow up on this.
    - b. Test Session - Chasidy will touch base with Alecia Kruse.
    - c. Parade - there is no interest from anyone to help.

7. Reviewed Ice Schedule and Season dates
8. Committees for next season - table this until July.
9. Junior Board Proposal - motion made by Monica, 2nd Allison, carried.

Meeting adjourned at 8:04 pm

**Board Meeting Schedule (3rd Tuesday)**

July 18th  
August 15th  
September 19th  
October 17th  
November 21st  
December 19th  
January 16th  
February 20th  
March 19th  
April 16th  
May 21st