

Thief River Falls Skating Club Board Meeting Minutes

Date: **July 26, 2023**

6:00 pm at the Thief River Falls Library

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

Absent: Allison R

Call to order: 6:10 pm

Secretary's Report: Motion to approve by Chasidy, 2nd by Monica, carried.

Treasurer's Report: Motion to approve by Kayla, 2nd by Chasidy, carried.

Business

1. Coaches Meeting / Contracts - not everyone was available, so this meeting will be rescheduled.
2. Ice arena contract has been signed and will go through March 31, 2024. Cost is \$100 per hour.
3. Jr Board - Monica will be the board representative for this group. Members include: Elsie Stromland, Kaitlyn Kruse, Madie David, Jaclyn Novak, Chloe Swanson. They will meet 1 hour prior to the next board meeting.
4. Ice Schedule / Season - Ice schedule and ice show dates will be given to Bruce.
5. Fall Advanced Ice - August 4th - October 23rd, 4 hrs ice/week, 3.5 hrs off ice. Paper registration will be available, fee will be \$195. All voted yes.
6. Fall Seminar - will work with Alecia Kruse regarding this.
7. Registration Fees
 - o Advanced \$500, LTS+ \$200, Basic \$125, Snowplow \$100 - Motion to approve by Kayla, 2nd Monica, all in favor, carried.
8. Discussed fundraisers and would like additional input from the junior board.
9. Committees for next season
 - o Legal - Ben
 - o LTS - Chasidy, LTS parent volunteers
 - o Events and Fundraising/Volunteer - Monica, Allison, Junior Board
10. Test Session will be virtual, Alecia Kruse will coordinate.
11. LTS Competition - Proposed date, January 6th. The Junior Board can assist in planning and coordinating.
12. Ice Fest Opportunity - Chasidy will connect with them about this and to see how we can be a part of this.
13. Ice Show theme will be decided at the September meeting.

Meeting adjourned at 8:03 pm

Board Meeting Schedule (3rd Tuesday)

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