

Thief River Falls Skating Club Board Meeting Minutes

Date: **August 15, 2023**

6:00 pm at the Thief River Falls Library

Members Present: Monica S, Allison R

Via zoom: Chasidy H, Ben H, Kayla J

Call to order: 6:03 pm

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

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

Business

1. Jr Board - They had their first meeting and voted on roles.
President - Kaitlyn Kruse
Vice President - Elsie Stromland
Secretary - Jaclyn Novak
Treasurer - Madie David
They will look at fundraising options, manage the dress sale, ideas for team bonding activities, ice show themes.
2. Ice Schedule / Season - LTS update - open house is scheduled and planned, registration for the fall clinic and fall season is open. Fall season - 30 min on Tuesdays for 6 weeks, time TBD, \$50. Motion made by Monica to approve, 2nd by Ben, carried.
3. LTS season supply request from director - utility cart (\$165), 2 parachutes (\$40), pool noodles (\$30), hoola hoops (\$30), instructor lanyards (\$30). Total for about \$265. Kayla made the motion to approve this request, Monica 2nd, motion carried.
4. Test session - virtual is scheduled
5. LTS Competition Update - January 5th and 6th.
6. Ice Show
 - o Theme - received a list and will email out to pick top 3 choices.
 - o Chasidy will contact Donna at Thoele, Kayla will contact Alice Holstad for videographer, and Ben will continue to check on the lights. Tabled discussion on photographer.

Meeting adjourned at 6:55 pm

Board Meeting Schedule (3rd Tuesday)

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