

# Thief River Falls Skating Club Minutes

Tuesday, March 19, 2024 | TRF Public Library | 6:00pm

**Members Present:** Chasidy Hruby, Monica Swanson, Kayla Jore, Ben Hruby, Allison Rushman

**Absent:** Ben Hruby

**Call to order:** 6:07pm by Chasidy

**Secretary's Report:** Approved January meeting minutes by Monica, 2nd by Allison

**Treasurer's Report:** Approval via email once treasure sends out an email.

## Business

1. Comments / Complaints - need to have a chain of command to address issues and complaints.
  - All issues/complaints regarding Advanced need to be forwarded to Alecia as director
  - All issues/complaints regarding LTS need to be forwarded to Chasidy as director
  - Communication expectations - suggestions - time limit on email responses - this discussion could not continue due to disagreement.
  - Monica - Ice Show practice times - put this on next years
  - Carissa - spring ice - public comment was allowed for input - shared thoughts and ways to use funds and sponsorships. A motion was made to not have spring ice by Monica, all board members voted not to have spring ice.
  - Suggestions - pre-advanced and advanced split for ice show practice for next year.
  - Idea - bringing in a guest for the fall seminar,
  - Test session - bring it back in-person, test session with competition, need to transition or figure out how to use the current platform.
2. Program Updates
  - Jr Board -
    1. Applications - one application - will vote at the banquet.
    2. Board applications - 7 applications - Chasidy will send out an email to the members.
  - Advanced
    1. Jump Harness - looking at options to purchase a new jump harness - vote to purchase with the consultation with Bruce to see what would work the best for the structure at the Huck. Chasidy motioned to spend up to \$5000.00. All voted yes. Approved.
    2. Emails are not getting to everyone. The email list needs to be gone through to make sure that all parents are receiving the emails.
3. Upcoming Events
  - Ice Show - March 23rd - 24th
    1. Spotlights - volunteers are covered
    2. Money/Change - Ben will coordinate this.
    3. Volunteers - spots still need to be filled.
    4. Brian (photographer) will need a check on Saturday for ice show pictures - \$500
    5. Scaffolding for decorations - Kayla will coordinate.
  - Advanced Banquet
    1. Annual Board Meeting - March 26th
      1. Board of Director Applications

2. Certificate of participation

- LTS Banquet - March 25th

4. Collegiate request / Advanced Accounts - Ben is in communications with the bank and financial advisor.

Motion to adjourn by Chasidy, 2nd by Allision.

Meeting adjourned at 8:10 pm

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

*April 16th, May 21st*