

Juneau Skating Club
Monthly Board Meeting Minutes
June 16, 2015, 6pm



1. Welcome/Call to Order:

- A. Call to order @ 6:03pm. Directors present: Sigrid Dahlberg, Andy Jesson, Debbie Tseu, Melissa Fritsch, Patty Collins. Tami Bowman arrived @ 6:10pm

2. Approval of Agenda

- A. Patty Collins motioned to approve agenda. Melissa Fritsch 2nd. All in favor.

3. President's Report

- A. Sigrid met with other user groups on 5/28 -
- 1) No state JDIA tournament in Juneau this year.
 - 2) USFS Testing & JSC competition is scheduled for the weekend of Feb 5, 6 & 7
 - 3) Hockey clinic in September will work around the JSC basic skills schedule but FS ice will be canceled that week.
 - 4) Last day the ice rink will be open with ice is April 10th.
 - 5) The rink will not charge for the skipped zam run on Friday's but we will be charged for any other time where we skip the zam run.
- B. Need to finalize Holiday Show date with Lauren.
- 1) Board discussed options and decided Dec 13th would be the best date.
 - 2) The Whitehorse competition is Nov 28th & 29th. This gives a weekend between this competition & the Holiday show.
- C. Working with David Nickel on August clinic costs - Weekend of Aug 28th.

4. Treadwell Advisory Committee

- A. Patty emailed JSC board regarding CBJ Assembly appointments made to the Treadwell Advisory Board on Monday 3/16.

5. Treasurer's Report

- A. Report distributed
- B. YAG funds received
- C. Andy leaving September 2015.
- 1) Andy will contact people who may be able to fill the roles he current does for JSC. These roles consist of:
 - a. Treasurer: This may be filled by a non-board member. It is also feasible to split the role to some degree.
 - b. Registrar: We need someone who understands & can write the code that the database is currently written in. We need more user interfaces in the database for coaches & JSC administrative needs. Better user interfaces would reduce the need for someone who can read & write the code or perform searches from that

interface. If we are considering creating better user interfaces we should look into possibly replacing the database with one that provides better functionality for our needs.

- c. Website: We need someone to manage the Wordpress, Elegant Themes software updates & back-ups for the site. Updating information on the pages is currently managed by Patty Collins. We need someone with better Wordpress knowledge available for her to ask questions when needed.
- d. Grant Writing - Currently Andy applies for 2 to 3 grants a year. We need someone to take over the annual grant applications. It would be great to increase the number of grants we apply for each year.

6. Planning for upcoming season

- A. Classes to be offered - Figure skating will continue to offer the classes that it did in the past. They have not yet decided the exact schedule is not yet finalized. Figure skating coaches would like to limit how many figure skaters many enroll for any one ice. Enrollment would be based on a 1st come 1st serve basis. Melissa Fritsch moved that coaches be able to limit figure skating enrollment to 20 skaters to a club ice. This is the break even number for a club ice hour. Patty Collins seconded. All in favor.
- B. Class fees -
 - 1) Patty Collins moved that we keep the fees for basic skills classes, figure skating classes and club ice the same as last year. Melissa Fritsch seconded. All in favor.
 - 2) Patty Collins moved that the competition fees stay the same as last year plus the \$5.00 hospitality fee. All fees are to be collected together through the registrations system. Melissa seconded. All in favor.
 - 3) Patty Collins moved that we retain last years fees for the USFS test fees, plus the \$5.00 hospitality fee, \$15 practice ice fee & \$40 three judge fee. All fees are to be collected together through the registrations system. Debbie Tseu seconded. All in favor.
 - 4) Patty Collins moved we eliminate out of town skater fee for USFS testing. Melissa seconded. All in favor.
 - 5) Patty Collins moved that we charge \$25 for a single basic skills skaters in spring show registration and \$50 for a family regardless of the number of basic skills skaters are in the family. Tami Bowman seconded. All in favor.
 - 6) Patty Collins moved that basic skills skaters may pay there registrations fees with ad sales money of an equal value to the registration fee. Tami Bowman seconded. All in favor.
 - 7) Patty Collins moved that ticket fees be tiered with restrictions on the pre-sale tickets. The fees and restrictions are as follows:
 - a. Pre-sales - \$10.00 adult & \$6.00 youth with the restriction of no refunds or exchanges
 - b. JAHC sales - \$12 adult & \$7.00 youth
 - c. Door sales - \$15 adult and \$8.00 youth. Youth is defined as ages 4-12. Ages 3 and under are free. Melissa Fritsch seconded. All in favor.

C. Schedule issues to work around: Kim Muir camp Sept 21-25. We will retain basic skills class on Friday & Saturday but not any of the Figure Skating ice during those dates.

D. Schedule:

- 1) *Session 0*: Will consist of Monday August 17, 24, 31 and Friday August 28th
The rink will be closed Tuesdays & Wednesdays in August
- 2) *Clinic*: Weekend of Aug 28th.
- 3) *Session 1*: FS starts Sept 7, **skips week of Sept 21**, runs through October 24
BS starts Sept 14, runs continuously through October 24
Regionals Oct 9-13. Thursday morning is available to rent in September after Labor Day (7th) until High School hockey starts on October 18th. After the 18th Friday's are available before school. JSC would like to rent Thursday mornings until October 1st and then start renting on Friday morning starting on the 16th.
- 4) *Mini-session A*: Oct 26, 28, Nov 2, 4
- 5) Session 2: Nov 9 – Dec 19
Holiday Show Dec 6 or 13
- 6) Session 3: Jan 4 – Feb 13
Test session Feb 5-6, Comp Feb 7
- 7) *Mini-session B*: Feb 15, 17
- 8) Session 4: Feb 22 – April 2 (6 weeks—could start Feb 19 if necessary).
Fur Rhondi Feb 26th & 27th. We might want to skip basic skills that weekend.
- 9) **Spring Show April 9**

7. Volunteer Policy

- A. Policy and enforcement - tabled to next meeting
- B. Volunteerspot plan - **Patty** will send **Sigrid** the info needed to enroll JSC with volunteerspot so that committee chairs many start filling out roles for the year.

8. Committee Roles, Goals, and Deadlines - tabled till next meeting

- A. Committees to be created or combined/eliminated.
- B. Historic committees: Fundraising, Marketing, Hospitality, Parent Volunteers, Basic Skills, Holiday Show, Spring Show, Testing, Competition

- C. Committee chairs
- D. Calendar for committees

9. Other business

- A.
- B.
- C.

10. Next Meeting: Tuesday, July 21, 2015 at 6pm, Carson Dorn board room

Meeting adjourned @ 8pm