

Juneau Skating Club, Monthly Regular Board Meeting May 26, 2016, 6pm

1. Welcome/ Call to Order - Call to Order at 6:05pm
Regular meeting of the Juneau Skating Club board of directors held at the Carson Dorn Conference room on Tuesday, May 16, 2016 and called to order at 6:13pm. Board directors present were chairperson and president Sigrid Dahlberg, secretary Patty Collins, Debbie Roberts, Kim Hort and Melissa Fritsch.
2. Approval of agenda
Debbie moved to approve the agenda. All in favor.
3. President's Report
Preliminary 2016/17 schedule has been set up.
4. Treasurer's Report
Tracey not present at meeting. No reports or budget information currently available by email. The board would like Tracey to print a category detail report from July 1, 2015 to June 1, 2016 and email to board members. Report and the draft budget is to be distributed to board by email no later June 7th.
Sigrid will both email & text Tracey to verify she has this information.
5. Grants & Fundraising
Sigrid has Douglas Dornan grant underway. It is due June 1st. Kim has taken gaming exam. Once Sigrid has completed her exam JSC may submit a gaming application.
6. Drop-In Passes
Patty moved to approve the cost of drop-in passes at \$20 per pass regardless of application of use. Discounts for multi-pass purchases discontinued and cash is never accepted for drop-in's. All in favor. Motion passed.
Debbie moved that drop in passes are intended for use on club ice but may be used for other JSC classes with permission from the coach of that class. Drop-in's pass must be purchased in advance and presented at the time of the drop-in to Pam or the coach of the class. No cash is to be accepted. All in favor. Motion passed.
7. JSC Membership
Melissa moved that any skater enrolled in a figure skating level class or club ice must be a member of JSC. All in favor. Motion passed.
8. Basic Skills
Report distributed in advance. Discussion on future coach training ideas including creating "coaching concepts & philosophies handouts", on ice training w/ real basic skills skaters.
9. Storage Unit
Rink is buying shipping containers for storage. They will rent one to each user group. JSC would like to switch from current storage unit to rink storage, when available. Rink storage will not be heated but care to how garments are stored should manage moisture issues.
10. Policy Questions -
The board would like to add "thank you's" to the agenda of each meeting. We actively wish to improve our ability to communicate our appreciation to our volunteers both inside and outside the club. We currently have cards being created for the show advertisers and JSC sponsors. We would like additional JSC thank you cards made for future uses. We feel the skaters should be included in signing some of the thank you cards.
Patty will check w/ William Spears about making a JSC zipper pull or pin.

Meeting adjourned @ 8pm. Next meeting Tuesday June 21st @ 6pm.