

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

1. Welcome/ Call to Order - Call to Order at 6:10pm (Next meeting July 26th)
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, Melissa Fritsch & Tami Bowman.
2. Approval of agenda
Patty moved to approve the agenda with the removal of Item 6, JSC memberships. All in favor.
3. President's Report
We will combine the annual meeting with the parent's meeting. Suggest during the week of August 21st. Kim will rent one hour of ice at the same time as Kara's birthday party, which will give the kids something to do during the meeting. Sigrid & Melissa will look for a good ice time & then talk w/ Pam about options. Kim will also communicate with Pam about scheduling of the meeting.
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 July 12th.
Sigrid will both email & text Tracey to verify she has this information.
5. Grants & Fundraising
Sigrid turned in Douglas Dornan grant. Sigrid also provided revised budget to YAG & is creating the YAG final report for last years grant.
6. JSC Memberships - removed from agenda
7. Basic Skills
Sigrid will look into how to register JSC into the new program
8. Storage Unit
Kim moved that we auto-pay the JSC storage unit with the credit unit debit card. In order to arrange this Sigrid & Patty will go to the storage unit office together, before the 2nd. All in favor.
9. Synchro clinic
Sigrid will report to Pam that the board feels Angie would a good pick for the synchro clinic & that the board would like to see a proposed budget for the clinic.
10. Other Business
 - A. Amazon Smile
Tami moved that Sigrid will enroll JSC into the Amazon Smile program, which is a fundraising program for non-profits through Amazon. All in favor.
 - B. 4th of July
JSC will not make plans to participate in this years 4th of July event.

Meeting Adjourned @ 7:15pm. Next meeting: July 26th at 6pm, Carson Dorn Board Room
- Future board meeting agenda item: Streamlining paper forms needed for all aspects of JSC operations.