

Juneau Skating Club
Board of Directors' Monthly Meeting
June 13, 2017, 6 p.m.

Alaska Litho, 8420 Airport Road, Juneau, AK 99801

1. Welcome/Call to Order **6:03**, present **Melissa, Shannon, Leah, Missy, Jen, Kim**

2. **Approval of the Agenda**

3. **Election of Board Officers:** President Melissa Fritch, VP Shannon McCain, Treasurer Leah Farzin, Secretary Missy McMillan

4. **President's Report**

Numbers are lower than expected. Looking at preschools for more tots. Also wondering about homeschool lessons time. **Melissa** will send out info regarding becoming vendor for IDEA schools to see if that is worthwhile.

Seeking more publicity for October, KTOO Juneau Afternoon.

Registrar in good footing; Yvonne will continue as registrar.

The treasurer and president have the independence to pay for recurring costs without further approval of the board as long as the cost is no more than 25% over previous years.

Approved a half page ad in the High School Hockey program, which will be used for the year at all home games. Will ask Jennie and/or Maggie to create hockey. LTS endorsed by USA Hockey. **Jen** will contact Jennie. Need it by Oct. 20.

A. Website: **Melissa** will work on this.

B. reports due to USFSA and State of Alaska

C. Safe Sport Training

D. norms and expectations for all volunteers, coaches, board members

E. Possible retreat? **Sunday, Sept. 17 SEARHC conference room, 3-6. Purpose is to set volunteer plan (norms and expectations), long term planning, and updating website.**

5. **Treasurer's report/Leah**

A. TFMN USFSA membership Renewal: approved

B. ISI Membership for JSC: Approved the cost is \$400/year for JSC to join as a whole organization.

C. Discuss increase in cost of Figure Skating Ice to \$100 with \$10 early registration discount: Possible registration booth at the last skate of a session, including LTS. Table final decision until after registration for session 2 and analyze data and see how best to solve the problem. **Leah** will clarify with Pam where this is most critical. Approved: Early registration should be a week before the first day of the session for LTS.

D. Clarify Scholarship process - we have funds that need to be given away. Plan a process to sponsor one classroom per elementary school and middle school for an hour skate session with follow up publicity. **Missy** will make up the application and email schools.

E. End of year banquet

6. Volunteers: Draft volunteer proposal discussion: Volunteerism must benefit whole club. 10 hours per figure skating family per year or buy out at \$15/hour; 1st year figure skaters 5 hours per year per family or buy out at \$15/hour. **Kim** will rework the volunteer policy for next meeting for final vote.

7. Marketing update:

A. Pins - JSC and Team Forget Me Not sales. At Melissa's house. \$3 for one, two for \$5. Start selling at skate swap.

Assistant coach vests are here. Will be worn only on ice, owned by club. Safety yellow sweatshirts for off ice helpers also here. JSC incentive jackets can be purchased by families and then taken to Alaska Outdoor Wearhouse for embroidery (on the way to Costco).

B. Public Market: waiting for mail from Public Market details. Will be at the JAHC. Nov. 24-26. We provide backdrop and costumes, people take their own photos. Kim has a poloroid camera, could use this as well. Use backdrop from spring show

1. setup and tear down: Friday noon-6, all day Saturday and Sunday

2. manpower requirements: volunteer opportunities! Break into two hour shifts.

3. Sweatshirt/t-shirt designs: We will send a link for the hoodie and tshirt and we choose a color and a design. **Jen** will share at the retreat.

8. Fundraising:

A. Heather's report: Approved for **Leah** to open a gaming bank account.

B. TFMN jackets: Leah will talk to families about jackets and other fundraisers.

9. Other Business

A. Skate Swap/Dress sale: turned over to TFMN to run, and people can donate their items to the sale.

B. adult/ LTS letter packet: With a few modifications it will be ready to hand out to adult skaters.

C. Shannon will pick up the mail on Mondays and deliver to Leah at syncho.

10. Next Meeting: Thursday, October 19, 2017

Adjourn 9:18

Notes taken by Missy McMillan