



Juneau Skating Club
May 20, 2025

Held via Zoom/Downtown Library

1. Welcome/Call to order
2. Approval of the April Minutes
3. Approval of the May Agenda
4. Reports:
 - A. Rink Manager
 - i. Not present
 - B. President
 - i. Had Annual Meeting on Sunday, May 18th, Douglas Library
 1. All board members minus (excluding one) were present, but a low turnout overall, and now adult skaters in attendance
 - ii. Created email address for Andrea
 - C. Vice-President & Ice Scheduler
 - i. A thank you to Michelle Vuille for all of her hard work and contributions to the board.
 - ii. Went over unpaid account balances/accounts in arrears.
 1. Some have paid, but at what point do we stop trying to collect?
(ADD TO NEW BUSINESS)
 - iii. All classes, club ices, etc, have been scheduled for next season.
 1. Waiting on a rink scheduling meeting to set clinic dates in August.
 - D. Treasurer
 - i. Going to meet with Nate to go over ice billings and outstanding invoices.
 - ii. Need to add/remove signers on bank account(s)
 - E. Figure Skating
 - i. Schedule is set for next season
 - F. LTS
 - i. Schedule is set for next season
5. Old Business
 - A. Advertising
 - i. No action needed at this time
 - B. Clinic
 - i. Waiting to hear from rink manager before we can schedule
 - C. Board Slate voted in
 - i. President – Niamh Dardis-Reetz
 - ii. Vice President – Meredith Patt
 - iii. Treasurer – Mary Gramling
 - iv. Secretary – Laruen Sill
6. New Business

- A. To Do's –
 - i. Create a new text group thread
 - ii. Create new Gmail groups (scholarships, etc)
 - iii. July 1st – USFS memberships due
 - 1. Make sure all coaches renew
 - 2. Get collegiate USFS membership for Becca Maxwell (she will still be responsible for JSC membership_
 - iv. Set JSC membership rates
 - v. Update USFS with new JSC Officers
 - vi. Update CBJ with new Board members
 - vii. July 2nd - Biannual report due
 - B. Bank Account Signers –
 - i. Move to add Mary Hunter Gramling and Niamh Dardis-Reetz as signers to the True North Federal Credit Union Account Ending in *239; remove all other signers.
 - 1. Seconded and approved
 - C. Adult Skaters had an informal meeting; Mary Gramling was in attendance
 - i. Adult skaters enjoyed the Wednesday night Open Skate
 - ii. LTS needs more adult coaches
 - iii. Consider a bridge program between LTS and Figure Skating
 - iv. They don't feel welcome at Club Ices; their ice time is not prioritized over skaters who are competing/performing
 - v. Adult skaters learn differently than kids do
 - vi. Break up Saturday ice time from 10:30 – 12:00 into two sessions/classes
 - vii. Separate synchro times for competitive and non-competitive skaters
 - D. Schedule a Back to the Rink event/potluck after the clinic in August
 - E. 4th of July Parade –
 - i. Does JSC want to participate in the Douglas parade?
 - 1. Set a budget for candy/stickers/etc
 - 2. Flyer with a QR code?
 - 3. Contact AK Litho for quote on a club banner
 - F. Board working group in July
 - i. Discuss and set goals, priorities, finances
 - ii. Strategic planning
7. Next Meeting: June 17, 2025