



**Juneau Skating Club
Board of Directors Monthly Meeting
June 17, 2025 6:00 p.m.**

Held via Zoom/Valley Library

Attendees: Library: Lauren, Meredith Zoom: Andrea, Jenny, Jason, Niamh
Guests: Nate Ploof, rink manager

1. Approval of May Minutes
 - a. Meredith motion, Lauren second
2. Approval of the June Agenda
3. Reports
 - a. Rink Manager's Report
 - i. No rink fees increase planned for next season. Next season there will not be non-prime ice available. There may be more adjustments mid-season.
 - b. President's Report
 - i. Board emails created. Next month will tackle USFS memberships for board members and make sure everyone is up to speed on SafeSkate compliance
 - c. VP's Report
 - i. Working on membership levels and committees. Memberships: talk about in "new business." Committees: will create a spreadsheet for committees and then will send an email in July addressing purchasing memberships and committee sign up. "Welcome to a new season" email should go to pre-free skaters too who will be figure skaters soon. Niamh will send. Let Meredith know if there's any needs for VP to address
 - d. Treasurer's Report
 - i. Treasurer was unable to attend. Will address the YAG and synchro invoices at next meeting. Potentially skaters haven't paid for January test session. Lauren will follow up. Future meeting topic: Does the board want to cover some or all of the costs of testing? Costs depend on how tests are set up, whether we add on to another club's session or set up our own, which is more time consuming. With a plan for test sessions already set for the year, should be set up to get our own sessions set up.
 - e. Skating Programs
 - i. LTS
 1. LTS coordinator will attend future meeting to discuss communications and board support for LTS program which is a priority for the board
 - ii. Figure Skating

1. Off-ice sessions have low enrollment. Attendance has ranged from 2 to 5 skaters. Need to find a different way to communicate with skating families. Off ice classes were advertised through email and Heja.

4. Old Business

- a. 4th of July parade
 - i. Planning to walk in Douglas parade. Zam will be there. Next week will get an email out about the parade and put on social media. Will have JSC stickers, Costco candy, and potentially a new banner.
- b. Board work sessions
 - i. Point of session: better onboarding for new board members, taking a moment before the season begins and things get busy to reflect on the upcoming season and talk about the big picture. What are the club's priorities? Where are we going? Also need to understand club finances better. Knowing shared priorities helps guide choices about finances, ice times, etc. Work session planned from July 12 from 3-5 and July 13 from 9-12. Location will be determined. Niamh will send invite to coaches. Will provide a zoom option.
- c. Fall clinic
 - i. There will be a fall clinic for figure skaters August 22-24. Mark Jaenke is confirmed. Ongoing conversations about how the clinic will work, who will be invited, as well as what the pricing will be and whether it will be for the whole clinic or potential to mix and match sessions. Rink is opening for us on Sunday, so the schedule needs to be figured out and conveyed to the rink. Need to see if synchro will need time on Saturday as well. By July meeting, everything should be set for the clinic. Will attempt using Facebook as an avenue to reach figure skaters. Andrea willing to be involved in social media accounts.

5. New Business

- a. Membership fees. Meredith recommends maintaining the 4-level fee schedule developed last year. Will confirm that USFS fees are not increasing; if they are, our fees should increase commensurately. Vote on our fee structure will be conducted via email.
- b. Handbook: will be on the July agenda with a final version by August meeting for a board vote. Will then distribute.
- c. Consider relying less on "JSC" in communications because that also covers Juneau Soccer Club, Juneau Swim Club, and Juneau Ski Club.

6. Next Meeting: July 15, 2025