



**Juneau Skating Club
December 17, 2024**

Held via Zoom

1. Welcome/Call to order
2. Approval of the November Minutes
3. Approval of the December Agenda
4. Reports:
 - A. Rink Manager
 - i. Not present
 - B. President
 - i. Skate & dress sale raised \$150 from donated storage locker items
 - C. Vice-President
 - i. Sent out notices for accounts in arrears from 2023-2024; will follow up with families.
 - ii. Rainforest Tournament confirmed for last weekend in February
 1. Saturday JSC ice times will be cancelled.
 - a. JDHS hockey asked if we could/wanted to switch ice times for a hockey game, but the logistics of communicating the change to the skaters would be too complicated.
 - iii. Session 3 is up and ready for enrollment
 - iv. The rink will be closing May 4th
 - v. Have Session 4 extend into May 4 for a 9th week, or potentially do testing, or have a LTS competition.
 - D. Treasurer
 - i. Bank balance is approximately \$125k
 - ii. Holiday show netted approximately \$1000 between dessert auction & hot chocolate bar
 - E. LTS / Figure Skating
 - i. People are already enrolling in Session 3
 - ii. Motion to reduce Snowplow Sam fee to \$15/class passed
5. Old Business
 - A. Handbook –
 - i. Meredith has a draft and will email
 - ii. Have an interim meeting after the holidays to meet on the handbook?
 1. A working group; give to Pam & Emily for feedback
 - B. Locker Room –
 - i. Michelle hasn't gotten any feedback
 - C. Winter Show –
 - i. Need to make sure clean-up happens

- ii. Niamh was able to get leftover balloon arch from REACH
- iii. Mary will send out reminders next time for volunteers
- iv. Fireweed locker room needs SafeSport compliant attendant and no parents walking in
- v. Locker room space for the boys now that there are several
- vi. Niamh will take on heading up Performance Committee

D. Testing –

- i. Possibly pushing back testing to a later date in January

E. Volunteering –

- i. Needs and expectations
- ii. Send an email stressing that we are a volunteer/parent led organizations.
 - 1. Push to get more parents SafeSport compliant

F. Org Chart-

- i. Meredith re-worked and uploaded

G. Website –

- i. Updated but not live

6. New Business

A. Dress Policy

- i. How many years are we getting for dresses?
- ii. Mary will reach out to Leah to get an average dress cost
- iii. Do we want to have a “dress fund” for each team” that goes towards the rental of dresses while on the team?

7. Next Meeting: January 21st