



**Juneau Skating Club  
November 19, 2024**

Held via Zoom

1. Welcome/Call to order
2. Approval of the October Minutes
3. Approval of the November Agenda
4. Reports:
  - A. Rink Manager
    - i. Not present
  - B. President
    - i. Session two is underway
    - ii. Winter show is coming up
    - iii. JSC has an ad in the hockey program
    - iv. Reminder to check your JSC email
    - v. Got a list and pictures of costumes in the storage unit
  - C. Vice-President
    - i. Nothing to report; updates are in “old business”
  - D. Treasurer
    - i. 2023 990 EZ tax form was filed by deadline
    - ii. Questionable whether 2022 990 was filed
    - iii. Bank balances is approximately \$98k; \$18k is owed for ice time
  - E. LTS / Figure Skating
    - i. Largest group is the adult skaters; has a waitlist
    - ii. Snowplow Sam numbers are low, but higher than in Session one.
      1. Consider dropping the price?
    - iii. No changes to Session three.
    - iv. Rainforest Tournament may still happen
      1. Meredith can still enter Monday ice time
    - v. All USFS memberships are up to date
    - vi. Next testing session is January 4<sup>th</sup>
      1. Michelle will sent out a second email to coaches
    - vii. Five new skaters have passed into Figure Skating
    - viii. Friday Club Ice is the busiest with 20 skaters registered
    - ix. Skating group coming on Dec 5 from 11-12 that needs assistance on ice
      1. Interested skaters should reach out to Pam
    - x. TFMN competed in Irvine and placed third out of eleven teams
5. Old Business
  - A. 20<sup>th</sup> Anniversary logo –
    - i. Logo was completely redesigned, which was not the Board’s intent

- ii. Going back to original design
  - B. Locker room –
    - i. Pam sent an email with locker room guidelines
    - ii. Feedback to Michelle by Dec 10th
  - C. Org Chart & Volunteer Committees –
    - i. Going to continue using old org chart
    - ii. Existing committees seem valid & relevant
  - D. Handbook –
    - i. A draft is forthcoming
  - E. Scott Cares –
    - i. Nothing new to report
- 6. New Business
  - A. Skate & Dress sale –
    - i. December 13 & 14<sup>th</sup>
    - ii. Tracy & Michelle will talk offline
  - B. Senior Banner to hang at the rink –
    - i. Cost is \$65
    - ii. Approved
  - C. Gift cards for testing judges –
    - i. USFS strongly encourages providing gift cards to judges, at \$15 - \$20 per judge per test
    - ii. 65 tests done last year by 9 judges
    - iii. Approved for last year & this year
  - D. Costumes –
    - i. How do skaters get costumes?
      - 1. Varies; can be provided from costumes in the storage locker, or purchased by individual skaters
      - 2. Lauren moves to have the club purchase new Fireweed dresses; approved
  - E. Winter Show – Niamh coordinating
    - 1. Flyer - Michelle made
      - a. Niamh will print & bring some to the rink on Friday for skaters/families to hang around town
    - 2. Will need a permit for the hot chocolate bar & dessert auction
      - a. Niamh will get from CBJ
    - 3. Music
      - a. Check with Aaron Mar to see if he will do music again this year
    - 4. Volunteers
      - a. Locker Rooms
        - i. We will need 4
        - ii. Michelle will confirm the use of locker rooms with the rink
        - iii. Will need locker room attendants
      - b. Hot chocolate bar
      - c. Décor
        - i. Tracy will bring a tree & ornaments

- d. Access to the lobby?
  - i. Meredith will confirm with Nate
- e. Having a dessert auction
- f. Niamh & Mary will coordinate sending out email for a call to volunteers

7. Next Meeting: December 17<sup>th</sup>, 6pm