



**Juneau Skating Club
October 15, 2024**

Held via Zoom

1. Welcome/Call to order
2. Approval of the September Minutes
3. Approval of the October Agenda
4. Reports:
 - A. Rink Manager
 - i. Next ice scheduling meeting is in November; there is a placeholder for the Spring Show the first week in April.
 - ii. 12u hockey tournament is March 7 - 10
 - B. President
 - i. Youth Activity Grant info sent out to Board
 - C. Vice-President
 - i. Meredith sent out calendars and folders; did a demo of what she has set up so far.
 - D. Treasurer
 - i. Thank you to Michelle for finishing YAG reporting.
 - ii. Received an IRS extension until November 15.
 - iii. Bank balances is approximately \$112k
 - iv. Fred Meyer Community Rewards has 14 households, and \$50.42 in rewards.
 - v. Juneau Hockey ad and payment is due by Friday the 18th.
 - E. LTS / Figure Skating
 - i. Registration is open for Session 2
 - ii. No changes to classes.
 1. Synchro Sunday practice is discontinued as of Session 2
 - iii. No classes will be held while TFMN is at competition the week of November 4th
 - iv. Some families still need to sign up for their USFS memberships
 1. Michelle will follow up with Pam to see if the Board or Pam will be reaching out to those families.
 - v. Feelers will be going out regarding testing.
5. Old Business
 - A. Logo-wear –
 - i. Michelle is dropping off Avery's bag to Capital Embroidery this week for a test run.
 - B. 20th Anniversary logo –
 - i. No movement yet; Jason will follow up with the designer.

- C. Locker room – not ready yet; Michelle will email the group later this week.
 - D. Org Chart –
 - i. Discussed committees and roles.
 - E. Handbook –
 - i. Meredith is getting with Tracey Maxwell to work on document.
 - F. Scott Cares –
 - i. Meeting was pushed to Thursday; Michelle will email the group.
 - ii. They did agree to our 40% proposal.
6. Next Meeting: November 19th, 6pm