



Juneau Skating Club
August 20, 2024

Held via Zoom

1. Welcome/Call to order
2. Approval of the July Minutes
3. Approval of the August Agenda
4. Reports:
 - A. President
 - i. Rink is open
 - ii. New rink Manager is Nathan Ploof
 - iii. Reminder for Board members to complete their USFS Compliance requirements
 - B. Vice-President
 - i. none
 - C. Treasurer
 - i. Bank balances are approximately \$67k
 - D. LTS / Figure Skating
 - i. Emily will continue to be the LTS coordinator
 - ii. LTS numbers are up
 - iii. Many skaters did not respond to Pam's FS poll
 - iv. May have to drop Sunday club ice due to low enrollment
 1. Ice time would go to TFMN for a two-hour practice
 - v. Pre-season club-ice was accidentally billed at \$20/hr
 1. Let it ride rather than refund members
 - vi. Do we want to raise club ice to \$20/hr going forward?
 1. Revisit at next meeting
5. Old Business
 - A. Website updates
 - i. Tracy moves to approve website updates contract; Mary seconds
 - B. Scott Cares
 - i. We can do a clinic on Sunday after the Spring Show
 - ii. SC will pay for the guest skater
 - iii. Scott is not guaranteed to come
 - iv. Mary moves to participate in SC; Tracy seconds
 - v. Michelle will draft a proposal for distributing funds to SC and will email the board for voting.
 - C. Org Chart
 - i. Does it make sense with the breakdown as is?
 1. President: Off-ice matters, Vice-President: Ice matters
 - ii. Not all committees are currently being used

- iii. Meredith will draft a google sheet so we can add our input
 - D. Logo-wear
 - i. Website has not been responsive; Michelle is reaching out to a local vendor
- 6. New business
 - A. Fee changes – Board voted to confirm and ratify fee increase as voted on via email
 - B. Committees – tabled until next meeting
 - C. Calendar – no comments
 - D. Volunteer Commitments – tabled until next meeting
 - E. Handbook – Meredith working with Tracey Maxwell
- 7. Next Meeting: September 17th, 6pm