



**Juneau Skating Club
Board of Directors Monthly Meeting
February 26, 2026 6:00 p.m.**

Downtown small conference room; Zoom option

Join Zoom Meeting

<https://us06web.zoom.us/j/86024555273?pwd=Q4a1IrlKBxYy75oucHuGrGD3nNymy4.1>

Meeting ID: 860 2455 5273

Passcode: 303817

Attendees: Meredith, Niamh, Lauren, Mary, Andrea, Jenny

Guests: Pam

1. Approval of January minutes: meredith moved to approve, lauren seconded
2. Approval of the February agenda: meredith moved to approve, lauren seconded
3. Reports
 - a. Rink Manager's Report: Nate absent. Discussed the draft scheduling policy, will send to Pam. Feedback requested by March 11. Discussed rink policies and fees, particularly regarding the proposed \$100 fee for coaching on public skate ice. Pam raised concerns about rink monitoring and the impact of additional rules on skaters' learning opportunities.
 - b. President's Report: Reported out on the ISI Winter Classic in Valencia, where the club won the ISI President's Award for the highest points total among small to mid-sized clubs. Covered upcoming events, including Skate Fest in Wasilla (1 skater participating) and the Arctic Winter Games, where Cannon and Laura will compete and Leah and Muriel will coach. Final make-up session for testing March 1. Registration numbers for the next session are lower than expected, need to continue spreading the word about the remaining classes.
 - c. VP's Report: \$17,000 increase in ice rink rental costs for next year, based on new proposed fees. Need for fundraising to offset these costs, will discuss in the old business section.
 - d. Treasurer's Report: Mary needs to coordinate with Dayna to resolve and pay outstanding rink invoices. YAG grant due on March 2 - Mary is completing and may ask board members for some specific help. Also on track to complete 2022 taxes by mid-April. To date the club has awarded over \$3,000 in scholarships this year, which is slightly below initial expectations.
 - e. Skating Programs
 - i. LTS: No update. Talked about potential for organizing a Learn to Skate competition or a fun, non-official event to boost participation and engagement, but there are some challenges and lots of work involved with doing that
 - ii. Figure Skating
4. Old Business
 - a. Committees

- i. Fundraising: Meredith created a comprehensive fundraising plan that includes sponsorships, ads in the Spring Show program, and a silent auction, with specific incentives for skaters who participate in fundraising efforts. If all figure skaters, adults and youth, raise about \$550 will cover cost increase. Andrea will take the lead on silent auction coordination. Board decided that credits for volunteer hours would be a good additional incentive - 5 hours for the top fundraiser, 2.5 for the 2nd top. Meredith will revise materials, send to executive committee for approval, then send to families by March 11. Niamh will lead some rink meetings in mid-March with skaters/parents to help explain the fundraising. Someone needs to check with CBJ if there are additional requirements for a silent auction. Mary brought up the potential for a sidewalk vendor permit for the summer - deadline is March. Pam brought up doing raffles in the future.
- ii. Spring Show: April 17 evening show, April 18 matinee and evening show. No confirmed guest skaters yet, hoping for Timmie and one other. Discussed the Spring Show budget, which currently projects a \$650 profit. Meredith motioned to accept the draft budget located on the shared drive. Lauren seconded. Briefly reviewed costume needs for various groups - this needs follow up and to communicate with families early on in Session 4. Addressed concerns about communication with Learn to Skate families regarding the Spring Show and agreed to designate specific liaison points of contact - Jenny and Andrea. Additionally, discussed potential improvements to lighting and props for the show, though limitations at the rink and our budget will likely prevent significant changes this year. Mary will check with JDT to see if any of their backdrops/props could be used in our show. Meredith will check with Nate about any rink regulations concerning props on the ice. If we had budget, Pam knows an artist that could create backdrops.

5. New Business

- a. CRM platform ISI option: Board received an email about this, Meredith started checking it out. Will follow up offline with Pam to discuss further.

6. Next Meeting: Mar 17, 2026. Meredith motion to adjourn.