**Attendance:** X Joe Bear (Pres), X Shaulee Iverson (Secretary), X Lenae Bear (Treasurer), X Heather Rostenbach (Vice Pres), X Gerard Mortenson, X Jill Mazur X Jonathan Protexter **Absent**: , **Others**: Brittany Boechler,

**Decision that was made August 7th, 2024**

* + Basic skills competitors package only Basic 4 - Freeskate 1
    - 2 session Sept 10 - dec 17 $250 ; Jan 5 - March 1 $175
  + Times - Fridays 5-6p, Sunday 3p-4p
    - JM makes a motion to approve the ice time above. JM makes a motion to keep basic competitor package to basic 4- Freeskate 1. If a skater were to move from Freeskate 1 - freeskate 2 during current season, they do not have to move to advanced competitor group until the next season. If a skater is a freeskate 2 at the beginning of the 2024-2025 season they must do advanced competitor ice. SI seconds this.
      * All in Favor 7
      * All apposed 0
  + SI makes a motion to keep the two session at the current price above. JP seconds this.
    - Discussion had regarding best results of two sessions vs three. Use of “basic competitor ice” to prepare for competitions vs using this ice to private coach skills.
    - Board discussed that this ice time and coaching at this time is at independent contractors discretion. Independent contractors have their own contractors and ice time use.
    - All in favor - 7
    - All apposed - 0
* **Current discussion**
  + Shaulee provided a spreadsheet with options (Provided to the board via group text)
    - If our advanced skaters go to a competition and it offers Basic skills can the basic skills skaters can go?
  + Concerns with utilization of the ice for the basic skill skaters
    - If we have poor utilzation of the ice we could open it up to the Advanced Competitors.
  + Session 1 would start Sept 13 to Nov 22nd (at $225 for the session)
    - Grand forks would be the one Competition that the Basics Skills would attend.
  + Session 2 would be December 1-20th and January 3rd -28th (at $225 for the session)
    - Whapaton and Fergus Falls could be the two options for Basic Skills Competitors
  + So looking an alternative option
    - Being able to prorated the Basic skills competitor ice time.
* SI Motion JM 2nd the Motion
  + Three - 9 week sessions for Basic skills competitor Ice. Dates September 22 thru November 22, November 10th, 2024 thru January 31, 2025, and December 15th - February 28th, 2025. At a cost of $175 per session or $450 for all three sessions. Prorate or refund if there is overlap of ice
    - Discussion
      * When refunding for overlap of ice time it would be $10 per hour of ice
    - All in Favor- 7
    - Opposed- 0 Motion Carries
* Dated for the next Board meeting is September 5th and it does not work for all members. Moving it to September 3rd, 2024 at 6:30pm at Gladstone.

**Calendar**

Aug Board Meeting: Finalize Policy Handbook / Approve Junior Coach payscale

Aug Session 1 Signup / Advertising Opens

Aug 26 Flyers schools

Sept 10 Session 1 Starts

Sept 7-8 Skating Camp

Oct 18th. Trivia night @ Baymont

Oct 29 Session 2 Signup / Advertising Opens

Oct Session 2 Starts

Dec Session 3 Signup / Advertising Opens

Dec 8th Christmas Show

Jan 5 Session 3 starts

October 1: Charitable Deer Tag Deadline [Miscellaneous License and Permit Applications | North Dakota Game and Fish](https://gf.nd.gov/licensing/miscellaneous)

October 18 Trivia Night

Jan Last Day for Ice Show Signup

Feb 13 Giving Hearts Day

April 4-6 Ice Show

April 20 Easter