

James River Figure Skating Club Board Minutes

Date: April 10th, 2026

Location: Shadys @ 5:30 PM

Attendance: Joe Bear (Pres), Jonathan Protector (VP), Amy Johnson (Secretary), Lenae Bear (Treasurer), Savanna Protector, Justin Bear, Amy Becker **Absent:** Amy Becker **Others:** Robert Ogren, Coach Brittany Boechler, Coach Morgan Thoreson, Mallory Bear

1. Reading and approval of the March 16th minutes. JP moves to approve, JustinB 2nd. Motion Carries.
 - a. Treasurer Report/Finance Committee
 - i. -Bank balance 76704.92
 1. Still waiting for some bills from Coach Morgan
 - ii. Ice show financials
 1. Overall deficit for this year's ice show of about \$3300
 - iii. Budget for the 26-27 May meeting?
 - b. Registration Committee
 - i. Class structure stays the same
 1. Pricing \$125, \$150, \$175 & \$200 for 26-27 season is signed up 3 days before classes start.. After the 3 days, pricing will be \$200,\$225,\$250,\$275
 2. \$450 for competitor package
 3. \$30 per hour volunteer fee
 4. T-shirt and membership fee stay the same
 5. Rental skates are \$100 per year. \$70 if starting session 2, \$40 starting session 3.
 6. Session 1= sep 8 - oct 25 Session 2= Oct 27 - Dec 15 session 3=Jan 5 - Feb 16
 7. Junior coaches for basic skills comp - can we set a fee for them today? Britt would like to chat with the parents to get some info going/planning
 - a. Had a discussion about the best way to do this and will table until next month. Have parents pay the coaches directly or have the club handle all the money and pay the coaches?
 8. See more info on the registration meeting notes  Registration committee
 9. Vote to approve the registration Committee's recommendations. AJ makes a motion to approve, JP seconds, motion carries
 - i. - Nothing to report
 - d. Fundraising Committee
 - i. Gun Raffle- requesting a total of \$18,500 for the gun raffle (guns plus supplies for raffle)
 1. Credit for tickets sold (\$20/full book sold) will go onto Uplifter.
 2. JustinB makes a motion to spend \$18,500 for 25 guns with \$20/full book going as a statement credit on Uplifter, SP seconds, motion carries.
 - ii. Other Fundraising Ideas. Corn!
 1. JP makes a motion to give Joe not to exceed \$1000 to plant and grow sweet corn for the club to sell. SP seconds. Motions carries
 - iii. Gaming Funds - Leta said we need rental skates to we should apply for gaming funds for this. Hoping to get a few more people on the fundraising committee so they can divide and conquer and put in gaming applications at all the local businesses and some of the small towns around Jamestown.
 - e. Ice Show Committee

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- i. - Alan made a YouTube video. Do we want to send this out? Do we want to make a YouTube channel? Might be good for publicity?
 - 1. Joe will look into making a club YouTube page that we can share this on. Will be a private YouTube.
 - ii. Other thoughts on ice show?
 - 1. Dress rehearsal pizza went well. The time I thought worked out well.
 - 2. Thoughts on doing one show Saturday? 4 pm?
 - 3. Blankets - JP motion for Heather to purchase 50 blankets, SP seconds, motion carries.
 - 4. Ideas to improve? Write down who was great at their volunteer job and who wasn't, so we don't let them sign up for that position again
 - 5. Curtin
 - f. Director Comments
 - i. Will plan a meeting with advanced coaches to update competitor contracts
 - ii. Will plan an advanced competitor meeting for mid-summer. Would like to make it mandatory, as it takes a lot of extra time to go over all the info individually, collect forms, etc.
 - iii. Will plan to update ice show policy for approval
 - iv. Junior coach meeting before the season starts? - We did pizza at Jonny B's last year
 - 1. AJ makes a motion to approve this meeting, SP seconds, motion carries
 - v. Will start updating website for registration - takes forever
 - g. Coach Comments
 - i. Coaches will be meeting soon to update our handbook
 - ii. Coaches contracts & trainings will come later in the year
 - iii. Looking into new coats still
 - iv. Working on a newcomer guide handout
 - v. Is anyone interested in doing a camp at some point in the season? Yes, if earlier in the season, before hockey, competitions, and gymnastics meets start! and if we start planning now :D
2. Old Business
- a. Committee assignments
 - i. - Will have a sign-up at the banquet.
 - b. Conflict Resolution Committee
 - i. Nothing to report.
 - c. Annual meeting date changed to the 12th. The bunker was full on the 26th.
 - i. AJ makes a motion to approve Morgan Thoreson as a voting member of the governing body, LB seconds, motion carries.
 - ii. 3 seats available. Jon, Justin, and Lenae. All plan on running again. Eric Benson will also be on the ballot. Joe will make ballots
 - iii. Review Agenda
 - iv. Bottled water and pop
 - v. Britt ordered cupcakes
 - vi. Do we have door prizes ready? tickets/baskets for tickets/sign for session credits? Savanna will bring buckets, Joe will bring paper to write names on for prizes.
 - vii. Hooking up to the projector
 - viii. Agenda on the projector?
 - ix. President election after the board election is done. How should we do this? If a board member doesn't want to be considered for president they must speak up at the annual meeting

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- d. Come skate with us was a success. Lots of people. It went well. Robert and Jon look over the skates and see what needs to be sharpened? Amy, Savanna, Jon, and Robert will go through skates tomorrow.
 - e. Bismarck skate guy. Amy spoke to him, he is willing to come again. Will set something up.
 - f. The cable harness is installed. Looks like it will work well!
 - g. Bylaws. Leaving as is.
 - h. Web page update
 - i. Anything we need to update on this? No - looks good
3. New Business
- a. Coach Contracts. Would like to get this done by the May meeting and approved at the June meeting.
 - b. Committees
 - c. Meals
 - i. JustinB makes a motion for all board members and coaches to get a meal plus 2 drinks on the club one time per year - first meeting after ice show annually.
 - ii. Lenae amends to 1 drink instead of 2 - AJ seconds; motion carries
 - d. Can Leta hand out something that explains people need to pay her individually/separately for sharpenings? Maybe she does already, but a lot of people are still coming to the boutique asking to pay for sharpening. Would like that to be more clear/organized for families.
 - i. Amy will ask Leta to put on the slip how to pay.
4. Communications to go out (Email, Text, Facebook): TBD
- a. Next Board Meeting Schedule on Facebook
5. Wrap Up
6. Upcoming Meeting: May 27 - 7:00 @ Jonny Bs
7. No further business: Meeting adjourned

Calendar

- Annual meeting April 12 2pm
- Advanced competitor meeting