James River Figure Skating Club Board Minutes
Date: August 17, 2026
Location: _Shadys_ @ 6:00 PM

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

1. Reading and approval of July 27th minutes. _JP_____moves to approve, __AB___2nd. Motion Carries.

    a. Treasurer Report/Finance Committee
        i. Audit has been completed by Derek Boechler and everything was found to be in order.
        ii. Bank balance $65,104.97
        iii. Around $4300 for our corn fundraiser, registrations are starting to come in.
    b. Registration Committee
        i. 40 participants registered so far 10 Advanced
        ii. Try skating for free before session 2? (Last year we said we wouldn't have skates) Could maybe look at using what we have available and then using the rink's skates for the remainder.
            1. Joe will talk to Chris about this.
        iii. Parent meetings? Amy can do this the second night of lessons - September 13th
        iv. Flyers to schools/daycare/digital activities - Britt emailed flyer to stacy. Will send to Victory, TRAC, and St. Johns
        v. Block party (didn't sound like it was worth our time last year) - will not do again.
        vi. Help for skate rentals on Sep 8th? Savanna and Jon are planning to help with this.
        vii. Junior coach training - scheduled for August 25th
        viii. Basic Skill comp 9 officially registered - 3ish more anticipated but not registered
        ix. Volunteer time and kids vs adults? Could look at adding an age limit for next year to give credit for volunteer time.
        x. Skates in square - Savanna did this with the exception of any new skates Leta bought. She will update this as she gets the info.
        xi. Tshirts? Black? Britt will order about 2 weeks after first class for any late registrants- Yes - black is fine.

    c. Liaison Committee
        i. - September Calendar - Brittany will send out to competitors so they can get their hours in.
    d. Fundraising Committee
        i. Gun Raffle
            1. Turn-in deadline? 2-3weeks before drawing. December 1st
                a. Justin needs a list of all registrants
        ii. Sweet corn sales

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1. Income? $4300-$4500
2. Do we want to do this next year? yes
3. Prices Good? Could do more but need more signs indicating it's a fundraiser b/c people are more likely to say to keep the change.
4. Split into shorter volunteer times? Picking/selling-they can choose might help? Yes

e. Ice Show Committee
   i. Miah Sahr accepted core committee member to replace Annetta
   ii. Mallory is going to do SafeSport training as the costumer.

f. Director Comments
   i. The Chamber invited us to be members - will hold off for now. Savanna did this with her business so she can let us know how it goes.
   ii. 20 open volunteer slots (3 hours/slot) from races and corn fundraiser.
   iii. Coaching schedule done - 13 coaches (6 of whom are adults)
   iv. Spoke with Bobbi about the block of rooms for competitions and had a conversation about her duties as competition chair. Waiting to hear more about room blocks.
   v. Mitchell SD is thinking early March, East Grand Forks is early January but 4 days long. Will table until next month.
   vi. For the boutique monitor - we need a new set of instructions on how to make purchases. Savanna will write something up.
   vii. Competitor photos - include basic skills competitors.
   viii. Gymnastics club party for competitors - Christmas party - not a lot of dates to choose from. Coaches will choose something to set up. Maybe at the Bunker and have team building activities.

g. Coach Comments
   i. Morgan needs to be claimed - Britt already knows but Morgan is non-compliant until claimed. Trainings done.
   ii. Morgan Huber's accounts have OFFICIALLY been linked to Morgan Thoreson so hopefully we don't run into issues.
   iii. Competition 101 book is mostly done

2. Old Business
   a. Competitor group lessons - stay with Wednesdays-7:00-7:30? Let's revisit adding another half hour
   b. Competitor time tracking
      i. - will just use notebooks. Amy can help with the adding.
   c. Safe sport? Amy J is done, Justin still needs to get background check.
   d. Web page update- anything we need to add? No - this is good. Could add Leta's stuff.

3. New Business
   a. Rod Dewald helped with corn picking - helped about 9 hours total - thank you card and ice show tickets (4 tickets); Lenae will bring cards to next meeting.

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b. Gift cards for boutique - there are more costs than we thought. Will probably be about $2/card. AJ makes a motion to buy the cards (75 cards). JP seconds; motion carries.

4. Communications to go out (Email, Text, Facebook): TBD
    a. Next Board Meeting Schedule on Facebook
5. Wrap Up
    a. Updates to Yearly Schedule: See below
        i. Current Action Items

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6. Upcoming Meeting: September 14th 6:45 Shadys
7. No further business: Meeting adjourned

Calendar

- August 20 - First Day of School
- September 7 - Labor Day No School
- September 8 - October 25 - Session 1
- October 9 - No School
- October 22 & 23 - No School
- October 27 - December 15 - Session 2
- November 11, 12, 13 - No School
- November 26 & 27 - No School
- December 18 - Last Day Before Break
- January 4 - School Resumes
- January 5 - February 16 - Session 3
- February 12 - No School
- February 15 - No School
- March 10, 11, 12 - No School
- March 26 & 29 - No School
- April 15 & 16 - No School
- April 19 - No School