

James River Figure Skating Club Board Minutes

Date: December 8, 2025

Location: Shadys @ 6:30 PM

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

1. Reading and approval of November 17th minutes. AB moves to approve, LB 2nd. Motion Carries.

a. Treasurer Report/Finance Committee

- i. Bank balance 59,758 Last Year 63,000
 - 1. registrations/rentals for session 2 are done, ice show lights have been purchased and November ice is paid for.
- ii. Audit-Who would like to do this?
 - 1. No volunteers but would be good to do this.

b. Registration Committee

- i. Tshirts are ordered and paid for.
 - 1. Handed out
- ii. Competitor Christmas Party- December 22nd Bowling alley. 5:30
- iii. Session 3 opening - Dec 15th
- iv. Skate rentals. - need to decide in registration committee how to handle this next year. We want the club to cover the sharpenings (or include in the cost of rental) b/c it's difficult to track payments to Leta otherwise.
- v. How is Christmas show practice going? Any changes need to be made? All is good.

c. Liaison Committee

- i. November ice \$5,315
- ii. Sent an Email to Chris making sure he is ready for the Christmas show. He says it will be ready!
- iii. Mollie Perkins had basically taken over ice scheduling. We have the ice schedule done till the end of February. So far it's much better. Thursdays are back to normal.
- iv. January calendar - minor adjustments made - Brittany will submit