

James River Figure Skating Club Board Minutes

Date: July 1, 2025

Location: _Johnny B's _ @ 6:30 PM

Attendance: Joe Bear (Pres), Jonathan Protector (VP), Amy Johnson (Secretary), Lenae Bear (Treasurer), Savanna Protector, Justin Bear **Absent:** Jill Mazur **Others:** Morgan Thoreson, Brittany Boechler, Robert Ogren, Allison Baldwin, Abby Geroux

1. Reading and Approval of June 17Th minutes. _JP___moves to approve, _JustinB___2nd.
Motion carries

- a. Treasurer Report/Finance Committee
 - i. Bank Balance-\$36687.71; kite fest income and raffle money so far has been deposited. Storage unit is paid up for the year.
 - ii. Audit - no one is volunteering. Not mandatory but would probably be good.
- b. Open Feedback Survey: None [JRFSC Open Feedback Survey - Google Forms](#)
- c. Registration Committee
 - i. noneNothing to report
- d. Liaison Committee
 - i. - WSB meeting July 15 4-5
 1. Will discuss ice show dates - March 27, 28, 29
 2. Will ask about putting a storage container outside with stuff from our storage unit. (camp sept 6th and 7th)
 - ii. Ice - prime time \$115 (4-8 pm) \$105 otherwise camp & ice show dates should work. This will start January 1st 2026.
 - iii. August ice will be available to rent from Prowl for \$150/hour
- e. Fundraising Committee
 - i. Gun Raffle- How did ticket handouts go? Handed out 500 tickets. Looking at doing 1 handout per month until skating starts.
 1. Can we have Nikki send out a text blast next time?
 - ii. Ticket Turn in deadline? November 30th unless Justin determines a different date is necessary. People can turn in ticket stubs/money to the boutique box.
 - iii. Giving Hearts Day registration deadline is August 15th
 1. Lenae will take care of this
 - iv. Allison brought up selling raffle tickets at the races.
 1. Allison will get available dates to Brittany.
- f. Ice Show Committee
 - i. - Savanna Flowers? She has a wholesale flower permit so she can get us flowers for ice show.
 - ii. Updated policy sent to Savanna to put on the website.
- g. Director Comments
 - i. When do we want to open registration? JP makes a motion to open registration august 1st - AJ seconds - motion carries
 - ii. Need approval to print flyers for schools - no approval needed for Brittany to do this.

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- iii. Will introduce new coaches on Facebook once Brittany receives their info
- h. Coach Comments
 - i. Morgan needs claimed as a coach on USFS as this has expired. Joe will take care of that.
- 2. Old Business
 - a. Coach Contracts
 - i. - How are these going?
 - 1. Should we pay for Allison's USFS compliance since she's not being paid to coach and just volunteering her time. Savannah makes a motion to reimburse Allison for her USFS compliance - Justin B seconds - motion carries
 - a. Allison's contract was signed
 - 2. Abby has her contract here - contract was signed
 - b. Junior Coach Training
 - i. Britt will schedule ice time with Chris or with Prowl if it's in August and send a message out once it's confirmed. Would like 1 hour of ice time approved :D AJ made a motion to approve one hour of ice for Brittany to do junior coach training, SP seconded, motion carries
 - c. Web page update
 - i. Savanna? How's it going?
 - 1. Savanna has done a lot of work and things are coming together.
 - 2. Talking about doing possibilities of a sponser for the webpage. Could do a monthly sponser and their ad would be posted for a month
 - a. Will revisit next month.
 - 3. Coaches will provide competitor info to post on the website for informational purposes.
 - d. Bank Change to Jon - Jon will take care of this needs to get done.
 - e. Leta skate contract should be ready to sign - emailed to Joe, signing contract as written
 - f. Competitor meeting? Still trying to find a date - location will be the guard room at the Civic Center possibly last week of July on a weekday
 - g. Safe Sport - people who got emails need to get this done.
 - h. Skating Camp - Annetta is making a flier for this
- 3. New Business
 - a. Skating Camp for younger and older kids with Jrfsc Coaches
 - i. Let's try to pick dates that could possibly work. Christmas break was mentioned last meeting.
 - 1. Coaches will discuss this and come back next month with their decision.
 - b. Private Lessons for basic skill kids to improve skills? When/How? Advanced kids giving some lessons for this? Can you put a check box on the sign up asking if they are interested in extra time for private lessons to work on skills at an additional fees.
 - i. Brittany will add a check box to the registration to gauge interest if she is able to
 - c. Locks and keys for locks.

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- d. Group Lessons for advanced kids - Britt and Morgan can chat to see when would work best? Weekly? Or every other week?
 - i. Mondays in September from 6 to 6:30 to do on ice group lessons for advanced competitors - JP made a motion
 - 1. LB seconds - motions carries
 - e. Agenda posts on facebook? Do we want more details or is time/date ok? Not necessary - just post meeting on FB
 - f. Add a parent meeting the first lesson of each session for Snowplow sam/Basic 1,2 to give out basic info to parents
 - i. Amy can lead this and will come up with a list of things to discuss
4. Communications to go out (Email, Text, Facebook): Brittany has a list and will send out
- a. Next Board Meeting Schedule on Facebook
 - i. August 11th at 6:30 at Jonny Bs
5. Wrap Up
- a.
 - b.
 - c.
 - i. Current Action Items
- .
6. Upcoming Meeting: Aug 11th 6:30
7. No further business: Meeting adjourned at 9:04 pm

Calendar

Need to schedule: Junior coach training
 Competitor meeting
 Raffle Ticket Deadline

August 21 - First Day of School

Sep 6-7 Skating Camp

September 9 thru October 26 - Session 1

October 16 and 17 - No School

October 28 thru December 16 - Session 2

November 7 - No School

November 10 and 11 - No School

November 27 and 28 - No School

December 14 - Christmas Show

December 24 - Holiday Break Begins

January 4 thru February 15 - Session 3

January 5 - School Resumes

January 19 - No School

February 13 - No School

March 11 and 12 - No School

March 13 - No School

April 3 and 6 - No School