James River Figure Skating Club Board Minutes
Date: July 27, 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 Brittany Boechler, Coach Morgan Thoreson, Robert Ogren, Kerri Norman

1. Reading and approval of June 22nd minutes. ___JP____moves to approve, __JustinB___2nd. Motion Carries.

    a. Treasurer Report/Finance Committee
        i. Bank balance - $57,521.30
        ii. Audit - let's get this scheduled (Derek and Lenae will get this scheduled)
    b. Registration Committee
        i. Jrpd Activity Guide $200 full page $125 ½ Page $75 ¼ page. Must be in by august 1st. - JP makes a motion for full page, SP seconds, motion carries - Brittany will get this in.
        ii. Registration Opening date. Already had one person try to sign up.
            1. August 1st
        iii. Billboard ad for registration $950 per month $800 2-5 months $775 6-11 Months
            1. Jon has more details.
            2. Radio ad might be a better bang for your buck. JP makes a motion for up to $700/month for each month prior to start of a session plus ice show plus a dominator for ice show.; SP seconds; motion carries
    c. Liaison Committee
        i. Jon Met on July 21 and scheduled a meeting for Today @4:00.
        ii. Todays meeting info. Molly will do the scheduling again. We're requesting the same times as last year possibly with the addition of Monday nights 8:15-9:15 (so we would do both Monday AM and Monday evening)
    d. Fundraising Committee
        i. Gun Raffle - It's been slow - some money being turned in.
        ii. 50/50 Races - July 4th $1,232 and July 25th $555
        iii. Sweet Corn - Still Probably 10 days to 2 weeks away. Think we can for sure go ahead on August 7-8-9 and the weekend after. Walked today. Nothing yellow yet but close. How many slots do we want for volunteers? Trailer for corn? What should we charge? Locations? Raffle tickets during corn sale too? Or just corn?
            1. Can sell at Downtown Dental
            2. 4 adults to pick
            3. $0.50 per ear
        iv. Giving Hearts Day - Application due August 20th, Cost is $825 to participate, Need to raise $3,000, Do we want to do this again? Skip this year

    e. Ice Show Committee
        i. - nothing

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f. Director Comments
    i. Session 1 registration and volunteer slots are done. When do we want to open registration? Aug 1st
    ii. Started junior coach schedule, just waiting on responses from a few
    iii. Made a contract for junior coach private lessons
    iv. Attendance binder is updated with brand new level sheets for all sessions and testing sheets printed out
    v. Ideas on how to have boutique and rink monitors 'sign in' when they do their shifts, as I'm not there to see if they show or not. I have to approve their time on the website - ran into some issues of 'no shows' or people subbing in for someone else and wanting that time last season
        1. Get a binder and make people sign in. If they don't sign it - the hours don't count.
    vi. Where should I add skate rental fee info, other than when I send club email to current members, or post on facebook?
        1. On the website
    vii. Competitor cards for tracking ice time/time clock - need more info on cost prior to making a determination.
    viii. Jon would like to volunteer and coach Snowplow skaters - does he need a contract?
        1. No, Jon will do volunteer coaching.

g. Coach Comments
    i. Working on trainings & documents before the season starts
    ii. Programs for most skaters at least have music, choreography to come next
    iii. Will order coats soon!

2. Old Business
    a. Junior Coach Training
        i. - Britt will schedule soon
    b. Competitor group lesson
        i. Would like to extend the time based on time extension of competitor hrs needed to offset the extra time needed on ice.
    c. Safesport - Amy J and Justin need updated background checks.
    d. Coach Contracts
3. New Business
    a. Square gift cards - JP makes a motion to purchase the gift cards to sell in the boutique. $.34 per card minimum 75 cards, AB seconds, motion carries.
    b.
    c.

4. Communications to go out (Email, Text, Facebook): TBD
    a. Next Board Meeting Schedule on Facebook

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5. Wrap Up
    a. Updates to Yearly Schedule: See below!
    b.
6. Upcoming Meeting: ____Aug 17th 6:00 at Shady's
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