James River Figure Skating Club Board Minutes
Date: June 22, 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**: Morgan Thoreson, Brittany Boechler

1. Reading and approval of the May 27th minutes. _AB_____moves to approve, _SP____2nd. Motion Carries.

    a. Treasurer Report/Finance Committee
        i. -Bank balance $54,621.07
        ii. Budget was put together for the new season. Based on the budget we will net $11,408 but it will depend on how the fundraisers do and registration numbers.
        iii. Hillerud Ad money? Lenae will check on this.
        iv. Audit - will get something set up.
    b. Registration Committee
        i. Newcomers Guide - Brittany will look at this
    c. Liaison Committee
        i. - Nothing to report- Should
        ii. Should have a meeting soon for ice time in July.
    d. Fundraising Committee
        i. Gun Raffle- slow start - $2600 turned in. Will do another handout possibly July 1st.
        ii. 50/50 - first weekend was slow but June 20th was over $1000 for the club. Lacking volunteers for July 4th and 25th.
        iii. Corn - corn is growing well. 2 varieties. We will need to set up shifts to get corn picked and sell it. Will sell at a location near the 3 way stoplight intersection.
            1. Amy will look into getting sign boards for the corn sales that will fit in our ice show parking signs.
        iv. Meeting? Gaming fund donations? Not yet.
    e. Ice Show Committee
        i. -Policy Updates - Joe would like to advocate for seniors to get a solo no matter what.
            1. AB makes a motion to approve the policy as is. JP seconds. Motion carries.
    f. Director Comments
        i. Sending flyers to schools? Send to preschools and St. John's/Victory. Other daycares?
        ii. Brittany is going to meet with Bobbi as competition chair and wants to block rooms so we all stay at the same place. Can use club card.
    g. Coach Comments
        i. Ongoing training
        ii. Started with music for competition team
        iii. Working on new competitor guide & basic skills competition team handbook
        iv. Have not yet met with the basic skills private lessons coaches
2. Old Business
    a. Committee assignments

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        i. - No Update
    b. Conflict Resolution Committee
        i. Nothing to report
    c. Web page update - continuously being done
    d. YouTube- Joe Still hasn't got to this!!
    e. Performance Edges Skate guy. Amy J will reach out again to get something set up.
    f. Skating Camp? No updates
3. New Business
    a. Junior Coach Training - Coach Brittany will get it scheduled.
    b. Advertising For sessions.. We should check on billboard prices, not just digital.
    c. Talk about competitor group lessons at next meeting.
    d. Director performance review. Brittany is doing a great job and we love having a director.
    e. Safesport - Mallory needs to do this as ice show costumer.
    f. Volunteer fees - the registration committee had previously set a rate of $30/hour which was approved by the board, but due to the lack of response to volunteer opportunities the board is now looking to increase the volunteer fees.
        i. JP makes a motion to increase the volunteer fees to $75/hour. JustinB seconded. Motion carries.

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4. Upcoming Meeting: July 27th at 6pm at Shady's
5. No further business: Meeting adjourned

Calendar

- Sep 8 - Oct 25 Session 1
- Oct 27 - Dec 15 Session 2
- Jan 5 - Feb 16 Session 3