

James River Figure Skating Club Board Minutes

Date: March 10, 2025

Location: _Shadys_ @ 6:30 PM

Attendance: Joe Bear (Pres), Amy Johnson (Secretary), Lenae Bear (Treasurer), Heather Rostenbach,(VP) Jill Mazur, Jonathan Protexter, Justin Bear **Absent:** **Others:** Coach Brittany, Annetta Tweten

1. Approval of Feb 10th minutes _HR___moves to approve, _JustinB___2nd.

a. Treasurer Report/Finance Committee

- i. -current bank balance is \$52,725.24 and everything is up to date. Giving Hearts Day was good.

b. Open Feedback Survey: None [JRFSC Open Feedback Survey - Google Forms](#)

- i. -NONE

c. Registration Committee

- i. Met in pingree 2/27/25
- ii. Session 1 Sep 9th - Oct 26 Session 2 Oct 28 - Dec 16 Session 3 Jan 4 - Feb 15 Ice show Feb 17- Ice Show Date Wanting to be March 27-28-29 may have to be 20-21-22. Depending on park and rec.
- iii. Basic Skills Sunday and Tuesdays. Have the same session dates as registration. 3rd session may charge more to make it to Fergus falls comp date.
- iv. Would like to have parent meetings at the beginning of the season Sept 7th. For expectations and volunteer time. Would need parent meeting each session for new parents too.
- v. Junior Coach training 2 hrs at beginning of season 1hr on ice, 1hr off ice. Then 1hr each session thereafter on ice.
- vi. Talked to Fergus Falls director. Their Ice Show fees are \$50 PLUS \$40 per costume.
- vii. All the volunteer hours are paid that are in the ice show. Still have some remaining that are not in the ice show. Uplifter will keep track for sign up next season.

d. Liaison Committee

- i. - February ice \$5682.50
- ii. Made some changes to the march calendar: Changed Mondays from 4-5:30 and one Wednesday to accommodate open skating. Locker room 4 heater broke, notified Chris of that, he said he would get on it. Eagles ice will be shut down on the 16th of March
- iii. April calendar - discussed whether or not the 5th 4:30-5:30 time slot is used by soloists/features. Will keep for now.

e. Fundraising Committee

- i. Kite Fest - Amy said we can do it. Joe, Nikki and Justin met with her. Justin has secured a trailer to use instead of the camper. Looking at Midco sponsoring again!
- ii. Giving hearts Day. Joe sent thank you cards to donors. \$8800 total dollars
- iii. New Ideas for next year?

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1. Gun raffle- fundraising committee will bring this back to the April meeting after discussing more
- f. Ice Show Committee
 - i. - New costumer- we could venmo the new one as they buy the costumes
 1. Could be issues with the amount allowed or taxes
 - ii. Menu has been approved by Amy.
 - iii. Are all volunteer slots filled from picture night?
 1. Yes, mostly and have some extra people volunteering wherever needed.
 2. Savannah Protector can be up front as the charge person.
- g. Director Comments
 - i. Need new Fall fundraiser, as no more trivia night
- h. Coach Comments
 - i. Morgan will be coaching from the sidelines soon.
2. Old Business
 - a. Handbook Update
 - i. - Jill - no updates
 - b. Coach Hiring
 - i. Britt talked to Emily and asked if she would like to shadow. Sounded like life was busy now, but may be able.
 - ii. Abby Geroux -haven't heard back from her
 - iii. Sent another email to UJ careers dept to help advertise
 - iv. Coach Contracts - Would like to have it done at the June meeting.
 - c. Web page update
 - i. - Savannah - Heather will reach out to see if she can get together with her to show her the ropes.
3. New Business
 - a. - Try out skating? After the ice show? Monday 5:30-6:30? Would need to get that in the Show book. Skaters only? Family? Club members allowed to skate if they bring a friend?
 - i. Motion made by Justin B for April 7th from 5:30 - 6:30 to have people come try skating for free - seconded by LB - motion carries
 - b. - Annual Meeting
 - i. Date/Time Must be done before April 30.
 1. Try to have it at the Gladstone? If we can get a projector to show photos so we can show what Jodelle took at Ice Show - send out link after Ice Show?
 2. April 27th from 2-4? Joe will look into booking this then have Brittany send out an email to the club with the details at least 30 days prior.
 - ii. Bunker? With an ice show slideshow?
 - iii. Two seats available: Heather and Amy. Heather would not need board approval if wanting to run for the board position. (April 2022 minutes)

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- iv. Send out an email asking for interest in a jrfsc board position. Requesting people are nominated before the annual meeting, also taking floor nominations. Email so people will be on the ballot.
 - c. The guy from the Bismarck skate shop wants to bring his trailer to Jamestown to sell us skates. He has Edea skates to try on.
 - i. Yes, see if he can come and visit to help fit skates for some of our skaters. Amy will contact him. Heather makes a motion to have Amy reach out to Travis Wilson with Performance edge skates in Bismarck about coming to Jamestown to fit and sell skates in summer 2025 prior to the start of season. Lenae 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
- Upcoming Meeting: April 14th at 6:30
6. No further business: Meeting adjourned at 8:09

Calendar

Feb 23-Apr 4 Ice show Rehearsal

April 4-6 Ice Show

TBD annual meeting

April 30 end of club fiscal year

May 30-June 1 Kite fest