

James River Figure Skating Club Board Minutes

Date: May 27th, 2026

Location: _Johnny B @ 7:00 PM

Attendance: Joe Bear (Pres), Jon Protector (Vice President) Amy Johnson (Secretary), Lenae Bear (Treasurer), Savanna Protector, Justin Bear, Amy Becker **Absent:** **Others:** Morgan Thoreson, Brittany Boechler, Allison Baldwin

1. Reading and approval of April 10th minutes. ____LB____ moves to approve, _SP____ 2nd. Motion Carries.
2. Officer Elections
 - a. Vice President- Express interest/ Ballot Vote AJ nominated Jon, JustinB seconded, motion carries.
 - b. Secretary- Express interest/ Ballot Vote JustinB nominated AmyJ, AB seconded, motion carries.
 - c. Treasurer- Express interest/ Ballot Vote SP nominated LB, JustinB seconded, motion carries
3. Committee Reports
 - a. Treasurer Report/Finance Committee
 - i. -Bank balance \$57941 (after gun raffle expenses)
 1. Might not have Hillerud constructions \$ for ice show book ad - will check on this
 - ii. Audit is being set up
 - b. Registration Committee
 - i. Nothing to report
 - c. Liaison Committee: Nothing to report
 - d. Open Feedback Survey: None [JRFSC Open Feedback Survey - Google Forms](#)
1. Fundraising Committee
 - a. Gun Raffle - tickets are being handed out (see iv.)
 - i. Corn- Joe did pay \$600 for corn, but got a free bag of sweet corn after it was planted. We will not reimburse Joe for the corn he purchased due to the free bag.
 - ii. Rental skates- 15 skates retired, Leta wants at least 10 to replace retired skates- would like to get some gaming funds this. Reached out to Leta to see how much \$ she needs, will circle back after she responds. Leta needs about \$1500. JP makes a motion to give a budget of \$2000 to purchase new skates - SP seconded, motion carries
 - iii. Fundraising committee meeting. Will set a date (maybe virtual)
 - iv. Ticket distribution Monday, June 1 5:30 - 7:00.
 - v. 50/50 dates at the Jamestown Speedway. Need to clear with Allison but dates selected are June 13th, June 20th, July 4th, July 25th. Need to get a raffle permit. Best to have at least 4 as a minimum but 6-8 is better. Kids are good - wear skating stuff. Bring tickets - preferably two different colors, one for the pits and one for the stands. 6-9pm. Bring a table - 2 ppl there - send 2 to the pits (adult is a must) - 2 in the stands - ppl need to be loud to get ppl to buy the tickets. Send an update to the announcer

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just to update the pot. Draw around 8:45-9:00. We set the price for the tickets (idea is to do an “arms length”) Make a sign on a stick with the prices.

4. Ice Show Committee

- i. - Ice Show Policy updates will be ready for next meeting

5. Director Comments

- i. Registration for session 1 almost set up and volunteer slots almost done. Do we want to update any of the policies on the registration? (will update the volunteer to state \$30/hour)
- ii. Will send messages out for junior coaches

6. Coach Comments

- i. Advanced team meeting done
 - 1. Primary Coach assignments have gone out
- ii. Newcomer guide is in the works
- iii. The summer workout guide is going out continually
- iv. Basic Skills Handbook will be updated shortly
- v. Basic skills coaches will be meeting soon
- vi. Training starts in June

7. Old Business

- a. Committee assignments
 - i. Shaulee Iverson Eric Benson (ice show Committee)
 - ii. Seth Schultz (fundraising)
 - iii. Derek Boechler (Finance) - will have to get an audit of the books set up
- b. YouTube- Joe has not looked into this! He agreed to do this prior to the next meeting.
- c. Coach Coats - coaches are working on this
- d. Skating Camp - coaches are still looking at dates, considering having Leah and Artem.
- e. Bismarck Skating guy (around 6 weeks before our season starts - Mid July)
- f. Web page update - Savanna continues to update this regularly - gold star for Savanna
- g. Junior coaches for basic skills comp? Brittany can do the billing if we need to utilize the more advanced junior coaches and basic skills competitors can pay the club and the club will add that onto the junior coach. JustinB makes a motion to charge \$10/lesson with \$8 going to jr coach and \$2 to club to cover directors fees for scheduling/billing. AJ seconds. Motion carries.

8. New Business

- a. Coach Contracts
 - i. Morgan done
- b. Leta's contract- Same as last year was her plan.

9. Upcoming Meeting: June 22nd, 6:00pm Shady's

10. **Executive Session (Board Members Only)** - Coach Contracts

- a. Anyone not on the Board of Directors, please remove yourself. Discussed coach's contracts and approved as written.

11. No further business: Meeting adjourned

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Calendar

Sep 8 - Oct 25 Session 1

Oct 27 - Dec 15 Session 2

Jan 5 - Feb 16 Session 3