

James River Figure Skating Club Board Minutes

Date: October 6, 2025

Location: _Shadys_ @ 6:30 PM

Attendance: Joe Bear (Pres), Jonathan Protector (VP), Amy Johnson (Secretary), Lenae Bear (Treasurer), Savanna Protector, Justin Bear, Amy Becker **Absent:** **Others:** Coach Brittany Boechler

1. Reading and approval of September 15th minutes. __JP__ moves to approve, __SP__ 2nd.
Motion Carries.
 - a. Treasurer Report/Finance Committee
 - i. -Bank balance \$56,429.81
 - b. Amy Becker has been appointed to join the JRFSC board of directors term to expire April 2027. (Replacing Jill Mazur.)
 - c. Registration Committee
 - i. Session 2 is open!
 - ii. T shirts are on the way.
 - d. Liaison Committee
 - i. Locker Rooms haven't been clean and others have been in our assigned room specifically on Wed nights. Also finding tobacco pouches laying around.
 - ii. Meeting on the October 8th 7:00 Am (locker room assignments and rink being locked, messy/dirty locker rooms and bench areas)
 - iii. November Calendar - made some changes for no school days and competitions - Veteran's Day no school is a Tuesday - will still hold LTS classes. Mondays will move to AM ice - 6:30-7:30 - Will look at group lessons on Wednesdays from 7-7:30.
 - iv. December Calendar - continue group lessons on Wed at 7. Adjusted some times during Christmas break - need time for competitive skaters to learn Christmas program 7-730 Wed dec 3 and 10
 - v. Updates to bulletin board - Savanna will print updated policies and post them on the billboard.
 - e. Fundraising Committee
 - i. Kite Fest - tabled until January
 - ii. Gun Raffle- ideas for a last push/sell for leftover tickets - set up table at Cashwise? Any events coming up? Big craft show in town Nov 2nd. 116 books remaining. Total returned sales \$11,260. Talked about setting up a table somewhere. November 30th is turn in date.
 - iii. Giving Hearts Day - need to raise \$3000 in order to participate. Need to ask for donations. Brittany will write a letter to Dakota Central to see if they will be our sponsor for the Xmas show. Will also ask John Deere for a sponsorship
 - iv. Deer Tag - Justin will apply
 - f. Ice Show Committee
 - i. - Amy will try to find someone that could make a new curtain
 - g. Director Comments
 - i. Learn to skate memberships are all done/paid for

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- ii. Will label and organize tshirts once they come in
- iii. Halloween dress up day on Tuesday the 28th? Yes.
- h. Coach Comments
 - i. Basic skills has enough openings if skaters basic 3 and above just want private lessons there are limited spots with Allison & Hannah for skills. Morgan will continue to focus on doing programs. - They would have to pay for the basic skills competitor package to cover ice time.
 - ii. Loving advanced group lessons - not willing to give up private lesson times to keep them when hockey is in full swing. Not sure what time will work, once we lose Monday evenings in November - changed to wed nights from 7-7:30
 - iii. The Christmas show theme is decided!
 - 1. Will we want a club photo in shirts? Yes
 - 2. 1 dozen baked goods per skater or per family? Per family Joe will bring cider or hot cocoa Jon will bring coffee and a percolator
 - 3. Can we post the date soon so families know? I've had a few ask. Yes - we will get this info out.
 - 4. Joe will get the sanction
 - iv. Let's also look at a social media day in session 2 as well - want all skaters to wear their tshirts. Pick a Sunday - Brittany will handle this
 - v. Do we have a "equipment" manager? Yes - Joe will do this.
 - 1. Someone to take care of first aid kit? Joe/Lenae will purchase band-aids and ice packs. As well as a scissors for the boutique.
- 2. Old Business
 - a. Committee assignments
 - i. - Needs update(Printout) Joe will update the document
 - b. Conflict Resolution committee
 - i. We have 2 Members. Can find a 3rd when needed?
 - c. Web page update
 - i. - added apparel link. Needs a bio from Amy and will replace Jill's.
- 3. New Business
 - a. Christmas Party - Bowling Alley vs. Pit Stop - Brittany will decide which is more cost effective and get something booked. JP makes a motion to approve up to \$1000 for the Xmas party, SP seconds, motion carries.
 - b. Skate Fittings -This has been worked out with Leta.
 - c. Apply for some gaming funds
 - d.
- 4. Communications to go out (Email, Text, Facebook): TBD
 - a. Next Board Meeting Schedule on Facebook - November 17th Jon will see if we can do it at Tapps.
 - b. Session 2
- 5. Wrap Up

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a. Updates to Yearly Schedule?

6. Upcoming Meeting: ____November 17th 6:30 location TBD

7. No further business: Meeting adjourned

Calendar

Need to schedule?

Calendar

- 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
- November 30 Ticket turn in deadline
- December 14 4PM - 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