James River Figure Skating Club Board Minutes Date:September 15, 2025 Location: _Shadys_ @ 6:30 PM

<u>Attendance:</u> Joe Bear (Pres), Jonathan Protextor (VP), Amy Johnson (Secretary), Lenae Bear (Treasurer), Savanna Protextor, Justin Bear <u>Absent</u>: Jill Mazur <u>Others</u>: Annetta Tweten, Brittany Boechler

- 1. Reading and approval of Aug 18th minutes LB____moves to approve, _JP___2nd. Motion Carries
 - a. Treasurer Report/Finance Committee
 - i. Bank balance 58,516.59
 - ii. Registration 21295
 - iii. Skate Rental 1535
 - iv. Skate Camp will maybe lose about \$500 overall plus ice time
 - b. Registration Committee
 - i. Any feedback-Prices too high? Not really
 - ii. Parent Meeting- went as expected. Told parents where to find info.
 - iii. Joe boosted the facebook post. Not sure if it did anything other than make people message from all over the country. Probably won't do that again.
 - iv. Fliers to schools- schools lagged on handing them out. If we get permission next year we should have them there even earlier.
 - v. Block party it was okay but likely not much of a success
 - vi. Radio ad some of us heard it
 - vii. Skate for free day on session 2. 10/26 from 2-3 New skaters only? Skaters bring a friend? There wouldn't be any skates.
 - viii. Junior Coach meeting. Changes? Went well.
 - ix. 8 Basic skills skaters
 - x. 67 skaters total
 - c. Liaison Committee
 - i. Locker rooms Need to be cleaned out and ready for us
 - ii. Chris forgot to put Thursday sept 11 on the calendar. And also advanced competitor lesson on 9/15.
 - iii. October Calendar Change Fridays to 5:30, no school 16 and 17 do 4-5:30. Halloween 3:30-5:00 Amy made a motion for 3:30-5 on halloween, JP seconded, motion carries
 - iv. Rink Cleanliness is poor again.
 - v. Insurance and contract done with park and rec.
 - d. Fundraising Committee
 - i. Kite Fest Justin wants to table this until January to see how the gun raffle turns out.
 - ii. Gun Raffle-Ticket hand out. What to do to improve this?
 - 1. Have only handed out about 135 books. Justin and Brittany will get together to go over names/registrations. Have had about \$8000 turned in so far.

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iii. Charitable Deer Tag- may want to check into this. October Deadline? Justin will apply for this it would be for 2026 deer season.

e. Ice Show Committee

- i. White Curtain Gwyn Lofberg doesn't seem to have a sewing business any longer but I did message her personal FB page and haven't heard back.
- ii. Core Committee Coaches, Amy, Annetta Tweten, Mallory Bear, and Ashley Eagleson.
- iii. Picture Night Ice Show Committee will work this out when we start meeting.

f. Director Comments

- i. Are we doing tshirts again? yes
- ii. Currently 67 skaters registered! 16 new skaters

g. Coach Comments

i. Thank you to everyone who helped while I was at my grandma's funeral. She was a huge skating fan and often asked about "the little skaters".

2. Old Business

- a. Boutique Door Lock and garage and storage closets were changed. JP has a key inventory of who has keys. Storage unit still needs to be changed.
- b. Web page Calendar looks good Savanna will add link for 701 Apparel
- c. Skating camp
 - i. Thoughts coaches haven't discussed so they will discuss prior to next meeting.
 - ii. Need a deadline to sign up possibly do the camp over xmas break maybe a 3 hour camp.
- d. Safe sport and memberships
 - i. -Everyone is registered for usfs memberships
 - ii. Morgan-needs Continuing Education Units
 - iii. SAVANNA -Background check; has been submitted, waiting for clearance

3. New Business

- a. Joe may not be at next meeting (Weather Dependent)
- b. Bulletin Board JB and JB will take care of this
- c. Jill Mazur no longer has kids registered for skating. Justin B moves to look for a new board member, AJ seconds, motion carries. Brittany will send an email to several families to see if there is interest
- 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
 - b.
 - c.
- 6. Upcoming Meeting: October 6th 6:30 at Shadys n
- 7. No further business: Meeting adjourned

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Calendar

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Continuing Education UnitsSeptember 9 thru October 26 - Session 1

- October 16 and 17 No School
- October 26 Try Skating 2-3
- 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