

JCFSC Board Meeting Minutes

Date: July 19, 2007

Present: Kristi Rydman, Dana Eaves, Barb Bruemmer, Janie Potts, Sheila Stratman, Maureena Tucker, Lottie Bushmann, Sheri Barnes, Becky Wilbers, Debbie Bernsen, Therese Berry-Hyatt, Christie Kincannon

The meeting was called to order by: Kristi Rydman

Topic	Discussion	Plan of Action	Follow-up Target Date
Review of prior minutes	Reviewed, Barb B motion to accept, Sheila S seconded	Motion passed	
Treasurer report	Dana submitted a treasurer's report, Debbie B motion to accept, Maureena seconded	Motion passed	
Camp discussion	<p>Kristi discussed sign ups she has received thus far. Lottie noted she will have herself & Brent do the freestyle the first week, Jennifer & Kirsten will do the second week. Need to decide on a salary level for Brent since he will take the lead on her week, she would like to give him more than his usual Club group rate. We will get out contracts and see what we are paying coaches</p> <p>Issue of using coaches on Club camps who are not USFS members. (i.e. college kids)these coaches could be termed substitute or temporary and attach a liability waiver to their contract .</p> <p>Need to get permanent addresses for coaches</p> <p>Discussed the concept of extending our sponsorship of Special Needs to Elizabeth Straatmann's 2 boys for the week of the camp.</p> <p>Evaluation forms will be put on the table to be filled out by skaters.</p>	<p>Motion to extend Special Needs 50% of program sponsorship to include Elizabeth's 2 sons.This would make it \$43 for the 2 boys for a week. Sheila motioned, Dana seconded. Motion passed</p>	
Sponsor brochure	Form done, discussed a few minor changes.Do not limit sponsorship amounts to increments of \$125, this could be a minimum for sponsorship.		
Pepper & Friends	Maureena will recontact them for some available dates, want to highlight special needs, Sheila will assist with this, should run ad for Back to School edition, will get text from last time		
Registration forms etc	Forms look good, Club will not offer an off ice this time, Brent is doing one for P&R, Christie K offered to help with low adults,	<p>Fix adult levels on form, note variety class is sponsored 50% by JCFSC.Kristi R will fix and send out to Board members, let her know of any other changes</p> <p>Calendar note:Dec 20 & 27 we would not hold classes</p>	

Test session	Discussed with Barb B for Sept 16, 9:30-1:30, Barb will check with coaches on tests & levels needed for this in order to get judges		
Software	Need something to track levels of skaters as they move through classes, Kristi R will try to work up a database useful for this		
Next meeting	Aug. 30 7 pm at the rink		