

JCFSC Board Meeting Minutes
October 18, 2007
7:00 pm

Members present: Kristi Rydman, Barb Bruemmer, Janie Potts, Sheila Stratman, Sheri Barnes, Maureena Tucker, Dana Eaves, Linda Currier, Christie Kincannon, Sharon Wilson, Ken Lister, and Debbie Bernsen

Not present: Becky Wilbers

Meeting called to order by Kristi Rydman @ 7:00 pm.

Maureena made a motion to approve the meeting minutes from the September 20, 2007 meeting, Christie K seconded the motion. Minutes approved.

Treasurer's report: \$10,000 Championship money received, Dana has been given check and will put into the existing \$10,000 CD to give us a \$20,000 CD. Interest from this will go into general funds for special needs program. Christie K made motion to approve, Ken seconded the motion. Motion approved

Regular season & coaches: Lottie provided information about Mackenzie Riggs, the new coach. There have been positive comments on the graduate class.

Christmas parade is Dec. 1. Contact Kristi R. if your skater wishes to participate. We will need bags of candy for the girls to throw. Kristi R. will send out an email to all club members.

Meeting minutes will be posted to the website in the future, after they have been approved.

Debbie Bernsen will get a case of popcorn poppers to see if they will sell. These have been donated by the hockey club. There is no cost to JCFSC; we will sell them for \$5 each.

Kristi has checked with Missy regarding a test session in March, however, the dates available may not work. Rachel Bruemmer suggested holding the test session on Sunday, March 9th. Rachel can include this in the ISI Capital Classic competition packet to be held that same weekend. Barb will look at lining up judges based upon coaches testing levels needs. Kristi will check with Missy to make sure ice is available.

Coach reference checks: Coaches will be asked for their permission to contact their current or last employer. This will be checked as well as the 3 references they provide. Checks will not be conducted on Lottie & Kirsten because of their history with Club.

A prorated fee will be offered for any skater who wants to add power, low moves or adult classes. This will be announced in the next newsletter and is good until Nov. 15.

Business cards for sponsors will be added to the bulletin board by Sheri and Linda. They are on the website.

Membership classifications: discussion on changes, revisions will be made and these will be decided at next meeting.

Conflict Management Policy: Discussion to remove the section about refunding the \$25 filing fee. Board agreed to remove this and not refund the filing fee. Policy will be put in the member area of the website.

Next meeting is scheduled for Nov. 15.

Adjourned