



Audit and Budget Meeting

04-07-24

1:00PM

1. Roll Call 1:18pm Eyricka, Kimber, Danielle, Becca, Lorelei, Linnea, Kay, Erica, Jordan
2. Fiscal Report
 - a. \$60K moved to Ameriprise
 - b. \$14K ahead of same time last year
 - c. Club Ice set up separately in the report to see where money is coming and going
 - d. Do we want a higher level of quickbooks for detailed reports (helpful for MIO)? Vs gomotion report is more generalized. Quickbook Desktop will end May 31. Will have to switch to online. Decide to get basic, non-profit quickbooks online which is cheaper per month but less itemized.
 - e. Coupons \$5068 for discounts for 6+/10+ ice sessions in the club.
 - f. Should we get rid of discounts? What benefit/incentive/repayment might families get for signing up for multiple sessions?
 - g. Permit amounts split up by month.
 - h. Off from Lakeviews price by about \$800- may be off due to TOI + Brooke clinic
 - i. Approved section- Danielle 1st, Kimber 2nd
3. Committee Chairs: (this list is from last audit & budget notes)
 - Ice scheduler- each committee schedules their own ice
 - Shirra club
 - Lorelei summer
 - Linnea Melody on ice
 - Kay+ Eyricka LTS
 - Danielle HS
 - MIO Committee- Jordan Grawien, Kimber Anderson, Kay Pool
 - Treasurer- Erica Noe
 - Learn to Skate Coordinator- Erica Noe, Kay Pool, Eyricka Oglesby
 - Banquet Coordinator- Becca Ouimette, Amanda Wetelainen, Cheryl Maki
 - Test Chair- Jordan Grawien
 - Econo Receipts- Tammy Duquette (I still need to contact Tammy to confirm)
 - Fundraiser Committee- Erica Noe, Danielle Dickson, Jordan Grawien, Emily Ellis
 - Exhibitions- Shirra Sinnaeve
 - MIO Transportation- moved to MIO
 - Social Media- Keith Dickson, Linnea Gustafson, Eyricka Ogelsby
 - Summer School Coordinator- moved to summer ice scheduler
 - High School Team- Danielle Dickson



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- Ice Show Coordinator- Linnea Gustafson
 - SafeSport- Jordan Grawien (parents), Shirra Sinnaeve (coaches)
 - Website-Eyricka Oglesby
 - Call Nathan and verify we own .com and .org
 - Cut cord on website maintenance
 - Newsletter-Becca Ouimette
 - Music Coordinator- Emily Ellis, Danielle Dickson
 - Points and Awards- Lorelei Johnson
 - Historian- Eyricka Ogelsby
 - Sanctions- Kay Pool
 - Yearbook- TBD
 - Medical Coordinator- Brooke Lowen
4. Stipends
- a. Treasurer - \$200 monthly- move to \$400 1st Jordan, 2nd Eyricka all in favor motion passed
 - b. Membership - Part of treasurer's duties
 - c. MIO - raise from \$600 -> \$1000 (3 chairs + includes music) 1st Erica, 2nd Lorelei
 - d. Ice Show Director and costumes - \$500 move to \$800 1st Eyricka, 2nd Kimber
 - e. Choreography -
 - i. Tots - \$75
 - ii. Basic Skills- \$100
 - iii. Jr. Club/Club and HS - \$125
 - iv. Combined Jr. Club/Club - \$150
 - f. Learn to Skate -
 - i. Director/Coordinator- will return with number after they meet
 - ii. Instructors -
 - 1. 0-2 years experience \$15/class
 - 2. 3-5 years experience \$18/class
 - 3. 5+ years experience \$21/class
 - 4. Floating sub/ice monitor \$20 full time
 - g. High School Coach - \$500, Parents cover cost of states and only go if they qualify- decrease overall coaching fee by \$290. Money from Skate Camp does not fund states. Coach to charge for individual events. 1st Erica, 2nd Becca
 - h. Summer Ice -\$100
 - i. Fall ice- \$100
 - j. Winter ice-\$100
 - k. Awards - \$100



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5. Budget
 - a. Christmas Exhibition 3 hours, \$800 1st Eyricka, 2nd Lorelei
 - b. MIO - \$8000 up to \$9000 1st Kay 2nd Danielle
 - c. Ice Show- Table for review
6. Calendar
 - a. Table until ice determined in Lakeview
 - b. Xmas exhibition Dec 15
 - c. Sep 2 Labor Day
 - d. Burnsville? Nov 1-3
 - e. Escanaba? Dec 7
 - f. Winter break Dec 21-Jan 5
 - g. Duluth Jan 16-19
 - h. MIO? Feb
 - i. Spring break March 22-30
 - j. Easter April 20
7. Membership
 - a. Fee- stay the same
 - b. ASPIRE Classifications-table
8. Lakeview Ice
9. Berry Ice July 16 ice returns
10. End of Year Banquet and Awards- table
11. Goals for the Year
 - a. Trophy Cases
 - b. New Printer
 - c. Parent communication-information to new/less informed families
 - d. Mission statement
 - e.