



August Board Meeting
08-20-24
6:30PM
PWPL

1. Call to Order 6:35 pm
2. Roll Call; Jordan, Danielle, Sam H, Erica, Kimber, Eyricka, Emily H, Jena, Becca via phone
3. Approval of July Minutes
 - a. Kimber made a motion to approve July minutes, Erica seconded
4. Approval of August Agenda
 - a. Kimber made a motion to approve July minutes, Danielle seconded
5. Correspondence/Communications
 - a. Becca had a parent contact about putting daughter in the LTS program, daughter is 3, but turning 4 in December. Suggestion is to try skate camp to know if she can handle for 25 minutes before signing up for LTS
 - b. Linnea and Erica went to Great Lakes Sports Commission has a \$10M budget for sports for the UP, they do not know what locations, or if it will be split. Swimming, soccer, skating, hockey and curling were all included in the conversation. They will send out a survey to get 5,000-10,000 results for that.
 - c. Erica spoke to Mitch about the calendar, Mitch thought Danielle was taking care with Hockey. Erica brought up the Ice show, Mitch seemed unaware Erica told him this was important and we need to know.
 - d. Danielle discovered MSHS practice is not on calendar, Nov camp isn't on the calendar. Danielle emailed Mitch on 8/19, if no response this week Danielle will go to Andrew.
6. Old Business
 - a. Eyricka is working with go motion to merge the website.
 - b. Kimber has a call to ramada for a block of rooms for MIO
7. New Business
 - a. Proposals for Fall/Winter Ice
 - i. Eyricka makes Motion to approve Danielles proposal of unlimited ice of \$845 for 11 weeks for 2 terms Kimber Second
 - ii. Erica motion to proposed schedule on Sunday, Monday, Wednesday as is, Tuesday & Thursdays from 4:30 - 5:30 pm is club ice priority, 5:30-6 work together with LTS, 6:00- 7:50 (on Tuesdays) is LTS director dissection, on Thursdays its until 7:20 Kimber second
 - b. Proposals for Tuesday's extra ½ hour of ice
 - i. Tabled for email
 - c. LTS-
 - i. Clarify LTS Director/ Co Director, responsibilities and salary
 1. Jordan proposed Eyricka be voted into head LTS Director, Erica be co-director Danielle made motion Kimber seconded
 - a. Eyricka & Erica will determine roles responsibilities and as there is no list of job responsibilities



- b. Salary will be determined at next meeting once roles and responsibilities are determined
 - ii. LTS Camp 24 update
 - 1. 16 kids registered right now, promoting everywhere,
 - a. Coaches paid for 30 minutes.
 - b. Kimber Motion to require full-time coaches to coach skate camp, Erica seconded
 - c. LTS t shirts in process
 - d. Registration -
 - i. GoMotion Only, No checks or cash
 - 1. Eyricka made a motion to approved the no cash or check everything through go motion, no exceptions (including drop-ins) Danielle second
 - ii. Skaters must be paid before they are let on the ice.
 - 1. Booking needs to be done before the session.
 - 2. Possible create a general drop in session
 - e. Coaches -
 - i. USFSA Membership Cost
 - 1. Lowering to \$80 for coaches to be members of club, \$40 for additional family members, going forward based on USFSA membership fees
 - ii. Approve Linnea as Full-time Coach
 - 1. Danielle approves Linnea's full time coach status Kimber seconded
 - f. Hockey Update
 - i. Finalize
 - 1. MFSC seemed to lose money last year, look into finalizing hockey no outstanding invoice, there is no money left.
 - g. Skating Camp Nov. 15th - 17th
 - h. By Laws
 - i. Board Members/Junior Board Members
 - 1. Amend board members getting rid of the age requirement to have JR members, Eyricka moved to JR members, They will have voting rights, and their term would be 2 years. Danielle made motion, Kimber made motion
 - ii. Amendment for Board Member Removal
 - 1. Add section 9 under article 4 for removal of board member- Eyricka made a motion to approve the amendment Danielle second
 - i. High School
 - j. Club
- 8. Treasurer's Report
- 9. Next Meeting



10. Adjourned 8:30

*8/30/24- Board approved full coach contracts for Linnea and Simone via email. All voted yes, Lorelei did not vote.

*Danielle proposed the new LTS + private lesson contract via email 9/1/24. Changes were updated to reflect USFS requirements and kept the rate at \$6/15 min. 1st-Kimber , 2nd- Erica

*9/2/24 Danielle proposed adding Emma O'Connor as LTS private coach. 1st-Eyricka, 2nd-Linnea