



July Board Meeting
PWPL
07-15-24
6:30PM

1. Call to Order- 6:34pm
2. Roll Call- Jordan, Sam, Ericka, Kimber, Shirra, Becca, Jenna, Danielle, Lorelei, Eyricka
3. Approval of June Minutes 1st- Kimber, 2nd- Danielle
4. Approval of July Agenda 1st-Lorelei, 2nd- Kimber
5. Correspondence/Communications
 - a. Our sign is in the process of being made. It'll be up before the regular season starts.
 - b. Still waiting to hear back about the approved Fall/Winter ice and Ice show schedules
 - c. States are March 22-23
6. Old Business
 - a. LaDolce finally has the stickers on the DVDs for tomorrow. Becca will email out digital, Jenna will hand out hard copies at Mqt Nutrition.
 - b. Ownership through Nathan of the website needs to be transferred. Eyricka will contact me this week.
7. New Business
 - a. Summer Ice
 - i. First week of ice cancelled due to ice issues at the Berry. Still waiting for the second week. Need to be patient as we wait.
 - ii. Summer ice numbers are extremely low. Somewhat comparable to last year. Going forward we should rethink summer ice. Propose a week

“camp” and then have more limited ice slots for clubs. We probably won’t make the cost of ice- under about \$1K. Look at trying it out with a weekend “camp” in the Fall. Danielle will contact Marcie for dates and we’ll then contact Lakeview and Joanna.

- iii. Emily Ellis- skater works full time and has a hard time getting to the ice. She wants to see if she can do her lesson on LTS ice. Due to low numbers and the low level of the skater vote unanimous
- iv. Arya Manning to split ice time between sessions based on coach availability. Vote unanimous
- v. Game plan for ice not being ready- waiting until we have a set start date to avoid continual refunds/credits. Offer credits to the fall, reach out if you have circumstances that need a refund. Refunds for skaters that aren’t in Fall/Winter ice (college students). Next year they offer a deposit but not full amount until ice starts to the Berry.

b. Communication between MSFC Board

- i. In communications CC president, VP, and/or treasurer so multiple people can be up to date on what’s going on.

c. Coaching Contracts

- i. Eyricka move to full time coach 1st Kimber, 2nd Jordan
- ii. There is still a part time option based on the newest chart.
- iii. Jenna, Eyricka, Shirra, Danielle, Sam, Emily H, Emily E. Full time coaches signed contracts. By this motion approved to coach for the 2024-2025 coaching season assuming coaching compliance has been reached. 1st Kimber, 2nd Jordan.
- iv. No LTS contracts yet but full coaches can do LTS.

- v. Middle tier- LTS teaching and 3 MFSC sessions, consistent with jr club membership at \$65 for this year. Safesport, Background check. Can do compete USA but not test sessions. Contract for that tier in works by Danielle.
 - vi. Payment for private lessons
 - d. Parade Update-
 - i. Need 2000 popsicles + candy for when popsicles run out next year or cheap nick-nack
 - ii. Fliers were good, make a bit more
 - iii. Ask Rick Custard to be in charge of this next year
 - e. Finish Questionnaire- Done aloud
 - f. Coaching Jackets & Club Jackets
 - i. Put in an order while prices are good. Coaches need to get in need request for jacket. If we get a good price order selectors for borrowing by coaches in various sizes. 1 small, 2 medium, 2 large, 1 XL. Full time coaches regardless of years get one provided by the club- Sam and Emily E.
 - g. Kay's GoodBye Dinner
 - i. July 23rd 6:30pm Casa
- 8. Treasurer's Report
 - a. Spring ice payments came in on last report, spring ice expenses are paid in the new one.
- 9. Meetings every 3rd Monday for the next 3 months.
- 10. Adjourned- 8:25pm