



**June Board Meeting
6:30PM
PWPL.
06-17-24**

1. Call to Order 6:30pm
2. Roll Call Jordan, Sam, Danielle, Becca, Eyricka, Kimber, Shirra, Emily H, Erica, Rick, Lorelei
3. Approval of May Minutes 1st Danielle, 2nd Kimber
4. Approval of June Agenda 1st Kimber, 2nd Eyricka
5. Correspondence/Communications
 - a. Cook Sign- Sponsorship Board is in production
 - b. Has anyone responded to Horton? Becca will get it started and send it out to the board.
6. Old Business
 - a.
7. New Business
 - a. Coaches
 - i. Contract-
 1. LTS only changed a section that said you can coach on private ice time, you can't do that anymore. USFS wants all coaches prepping f..or competition to have the same training. If you're under 18 those rules don't apply. So either LTS only or full coach. It said ice show participation is optional, should move to being required. If not done, the contract next year may not be renewed. We will reimburse the club member fee if not already a club member. Full year contract based on membership dates. \$65 jr club membership and \$17.50. W9 and signed a contract approved by the board before the start date and pay. 1st Eyricka, 2nd Kimber
 2. Full time coaching contract added spring/summer. Can be the primary coach. Anyone coaching on private ice. Have to take a

certification test, one time pass. \$250 fee Ice is a combination of USFS and PSA. Will include safe sport and background check and liability insurance. It's not available to access at this time. You must give your rate and keep it for the season. Fulfill commitments, notify summer school director. Instead of mentorship, have PD and more regular coach meetings. 3 board meetings. On a committee. Full year based on membership. W9 and signed a contract approved by the board before the start date and pay. 1st Kimber, 2nd Eyricka

- ii. Tiers - List updated June/July 2024 by Danielle
- iii. Employment- Sam and Emily E request full time 1st Becca 2nd Kimber
 - 1. Emily E interested in leading hockey LTS combinations and coaching with the Breakers hockey team in a way to incorporate our club. She's involved in the senior skate and there's interest in an adult LTS class. She can be an independent contractor on these.
- b. Parade- we are signed up. Robert is ready to get moving, adding a platform and gate. Need to establish a decorating date.
- c. Summer Ice - Update will open Wednesday for unlimited. Thursday for everyone else. All off ice is emailed or texted to Lorelei and then reported to coaches.
- d. Virtual Testing
 - i. Policy
 - 1. Last year we had virtual, there are skaters that leave before the last week. Must get prior approval by coaches on the ice that session before that session starts, tester in good standing, max 2 tries, not on low club ice, testing chair present or a sub, loud announcement of tester, USFS skater limit not exceeded. Contact for questions or concerns go to the coach and the coach will bring concerns to the board if needed. 1st Eyricka, 2nd Danielle
- e. Review audit & budget items
 - i. Once ice times are announced we can meet for calendar
- f. Schedule - meet June 28 10am at Lakeview
- g. LTS- 28 cap for summer LTS, add a waitlist, director available 6-6:30pm for questions

- h. Club
 - i. High School
8. Treasurer's Report - Xero is the new book keeping, \$14.25/mo, unlimited access. Not quickbooks online. Any reimbursable items for this past year for coaches paychecks? No reimbursement.
 9. End Meeting 8:30pm

Calendar meeting held on Friday June 28 at 10:00am

Eyricka, Linnea, Becca, Danielle, Erica, Jordan

All in favor- approved proposed submitted ice show schedule.

Skate camp Sep 10 for current members to try on skates.

Skate camp Sep 12 + 17 for never-skated

Club starts Sep 15, add Mondays 4:30-5:30

Start LTS Sep 24, T + Th jr club 6-7pm and LTS Basics 1-6 7-8pm, two 5 week sessions
(snowplow Sam's will be in conjunction with jr hockey Mondays 5:30-6:30pm)

No LTS 10/29 + 31 and 11/26 + 28

Test session 10/29

Dec 15 exhibition

Dec 19 all sessions end

Jan 5 club starts

Jan 7 LTS starts 8 week session

Feb 27 all sessions done and move to ice show schedule

April 25 skate banquet