

Special Board meeting of the TSC Board of Directors August 28, 2023

In attendance: Lisa Cozatt, Carol Milota, Courtney Ryon, Kristina Ahlstrom, KariAnn Marquis, Kim Heim, Emily Stoner, Trent Boone, Jen Clark, Ashlee Cooke

Excused: Nate Tremblay, Sarah DeWitt

Non voting in attendance: Leah Bell

1. Call to order at 7:03 by Lisa
2. Ashlee presented a cost breakdown of all income and expenses from the last several years of Learn to Skate. We are currently charging on average \$15.75 a class. The chiller is currently charging around \$15.63 a class. Under the new pricing structure we will be averaging \$16.38 a class. Courtney made a motion to accept Ashlee's proposal for a \$5 increase on a package of learn to skate classes. Lisa seconded the motion. Motion approved. PSP also needs to increase in price to cover our expenses. Courtney made a motion to accept Ashlee's proposal for a price increase for PSP as written. Carol seconded the motion. Motion approved.
3. Ice explorers class will be discussed at the September meeting
4. Aspire changes (may change to intro to club skating) will be discussed at the September meeting.
5. Carol made a motion to adjourn at 8:16. Trent seconded the motion. Motion approved