

Troy Skating Club Board of Directors Meeting April 12, 2023

In attendance: Lisa Cozatt, Courtney Ryon, Trent Boone, Jen Clark, Kim Heim, Carol Milota, Sarah DeWitt, Nate Tremblay, Kariann Marquis, Ashlee Cooke

Excused: Emily Stoner, Kristina Ahlstrom

1. Call to order 7:04 by Lisa Cozatt
2. Minutes were reviewed. Kim Made a motion to approve the minutes as written, seconded by Lisa motion was approved.
3. President: Lisa is not going to continue for another term. Lisa would like to continue to work behind the scenes.
4. Vice President: Conflict of interest statements
 - a. Lisa Cozatt- Kim moved to accept Lisa Cozatt's conflict of interest statement as revised to add coaches. Carol seconded the motion. Motion carried.
 - b. Courtney Ryon- Nate moved to accept Courtney Ryon's conflict of interest statement as written. Kim seconded the motion. Motion carried.
 - c. Trent Boone- Kim moved to accept Trent Boone's conflict of interest statement as written. Nate seconded the motion. Motion carried.
 - d. Jen Clark- Kim moved to accept Jen Clark's conflict of interest statement as written. Carol seconded the motion. Motion carried.
 - e. Kim Heim- Lisa moved to accept Kim Heim's conflict of interest statement as written. Nate seconded the motion. Motion carried.
 - f. Kristina Ahlstrom- Kim moved to accept Kristina Ahlstrom's conflict of interest statement as written. Carol seconded the motion. Motion carried.
 - g. Carol Milota- None to declare
 - h. Emily Stoner- None to declare
 - i. Sarah DeWitt- Kim moved to accept Sarah DeWitt's conflict of interest statement as written. Trent seconded the motion. Motion carried.
 - j. Nate Tremblay- Kim moved to accept Nate Tremblay's conflict of interest statement as written. Trent seconded the motion. Motion carried.
 - k. Kariann Marquis- Kim moved to accept Kariann Marquis' conflict of interest statement as written. Nate seconded the motion. Motion carried.
5. Secretary: Ballots are out for elections, club compliance checklist- lisa will need to verify club headquarters, dues will appear in officer cart- who usually pays this?
6. Treasurer: Trent has a new way of showing us the treasurer's report. It has some more things broken out that we like. Money is still stable as of now.
7. Sanctions: We need a sanction for the award/exhibition- Kim will submit.
8. Competition: Competition is set to open April 26th. Announcement is on the website and EMS. 2 Sponsors so far.
9. Fundraising/Marketing: No report
10. Membership: USFSA has increased their membership prices for the year. Kim made a motion to raise our prices as proposed by Courtney. Trent seconded. Motion carried.
11. Test Chairs: Test session went extremely well. We had an overall passing rate of 97%. We made 1197.33

12. Skatesafe: Renewals are coming up for the next skating year
13. Skating Director: Annual meeting and member exhibition June 27 from 6-7. LTS pricing
Kim made a motion to approve prices as presented. Trent seconded the motion. Motion carried. Coaching contracts are ready for us to review so we can have a discussion and vote on them by the next meeting.

A motion to adjourn was made by Kim at 8:53 . Seconded by Courtney. Motion carried

Online business:

In an email dated May 3, 2023 Trent made the motion as follows “I move we setup and implement the ACTIVE Network (active.net) for our registration and payment process for LTS Classes, camps, etc., which will be charged at 6% of each transaction order going forward.” Carol seconded the motion. Motion carried unanimously.