

## Troy Skating Club Board of Directors Meeting February 8, 2023

In attendance: Courtney Ryon, Jen Clark, Kristina Ahlstrom, Lisa Cozatt, Nate Tremblay, Trent Boone, Kim Heim, Sarah DeWitt, Carol Milota, Emily Stoner

Excused: Kariann Marquis

1. Call to order by Lisa at 7:04
2. The January minutes were reviewed. A motion was made by Nate, seconded by Kim, motion carried.
3. President: There is an event called Viking Fest. They have a silent auction and they are asking for donations. Would we like to donate one session of learn to skate classes for a new skater? Kim made a motion that we donate one session of learn to skate classes for a new skater to the Miami east education association for their Viking fest silent auction, Nate seconded the motion, motion carried. Kim made a motion that we donate one session of learn to skate classes to the St. Patricks school for their event, Carol seconded the motion, motion carried, Nate abstained. Lisa also reported that Ashlee now has a signed contract.
4. Vice President: Courtney reported that she has all of the conflict of interest statements and she will be compiling them for us to vote on during our next meeting.
5. Secretary: We need to nominate three people to be voted on for the next board term. The board nominates Jen Clark, Lisa Cozatt, and Sarah DeWitt to be on the ballot. We would like to appoint Trent Boone and possibly Carol Milota for a single year term.
6. Treasurer: Taxes have been completed for 2022. Reviewed current expense/income sheet. Have not gotten an ice bill yet but it will be coming very soon.
7. Sanctions: Our competition sanction has been approved for the summer competition.
8. Fundraising: We made \$68.28 at our Chipotle fundraiser. We have another dine to donate event at Buffalo Wild Wings scheduled for March 13th from 4-9pm.
9. Competition: Sponsor letters are ready to go out, we have 2 vendors so far, announcement and sanction are completed.
10. Membership: No report
11. Test Chairs: Next test session March 25th 10:00-12:15
12. Skatesafe: Kariann needs to complete her Safesport training.
13. Skating Director Report: Finished winter session with 12 club skaters, 7 psp, and 72 in Learn to Skate. Bring a friend night is February 13th. Ice goes out 3/27, Ice returns 6/5. We need to discuss the consignment closet.
14. Goals for the club:
  - a. 3 year- we are hoping to add a second competition every few years. We would also like to explore getting a grant for coach education. We would like to grow our Learn to Skate.
  - b. 5 year- future discussion
15. Motion to adjourn made by Carol, seconded by Trent, motion carried.