

## Troy Skating Club Board of Directors Meeting January 11, 2023

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

Excused: Kristina Ahlstrom, Kim Heim

1. Call to order by Lisa at 7:04
2. The December minutes were reviewed. A motion was made by Trent to approve the minutes as written. Carol seconded motion carried
3. President: Lisa asked Sarah and Ashlee to leave the meeting at 8:11 to discuss contracts. Lisa will send out the current contract for review. We need to all review the current contract and discuss the current pay and future pay. We will continue the contract and pay discussion via email.
4. Vice President: Courtney sent out the document for Conflict of Interest statements. She will send out the wording that we have used in the past. There is one version for if you have a conflict to report and another for if you don't have any conflicts to report.
5. Secretary: Nominations for board members need to happen next month. We need to nominate 3 and then the write in form will be posted on social media and on the door of the office at Troy.
6. Treasurer: We were overall down around \$5,000 for 2022. \$4,000 of that was because of the dip the scholarship funds took with the dip in the market. We would like to send out the scholarship fund links for contributions. The links can be sent out via email and also added to the club website.
7. Sanctions: No report
8. Fundraising: Chipotle fundraiser February 4th 4-8. Still going around with Buffalo Wild Wings. Emily has questions about the strawberry festival and if we would like to somehow participate this year. She is going to explore options.
9. Competition: We have a meeting on Sunday to discuss timelines for competition. Sponsorship letters are about ready to go out, if anyone has a business that they think should receive a letter please email Jen. Deposit has been paid to SEGL for the mini system.
10. Membership: Trent will get bank account information to Courtney so she can process the memberships that we need to pay in USFS. She is working on a membership plan, talking to people about the why and how memberships are done.
11. Test Chairs: We contacted Ken, he does not have much ice available before the ice goes out. We will use March 25th LTS time from 10-12:15 for the test session.
12. Skatesafe: Kariann will complete her recertification training.
13. Skating Director: Learn to skate numbers are down from this time last year. Club ice and PSP are up slightly. We got 3 sign ups from the bring a friend night. Lily Beccue has completed her shadowing time and is ready to start coaching, however at the current time we do not need any more coaches. We may soon so we will revisit when that time comes. Ashlee and Trent need to meet to go through some money related issues.
14. Motion to Adjourn made by Nate at 8:34. Courtney seconded the motion, motion carried.

Online Business:

1. On Wednesday, January 18, 2023 Trent Boone made a motion, "I move that we replace Kristina Ahlstrom (now Johnson) with Jennifer Clark on the Competition checking account effective immediately. The Treasurer will remain as is." Lisa Cozatt seconded the motion. Motion carried
2. On Sunday, January 22, 2023 Lisa Cozatt made a motion, "I would like to make a motion that we extend an offer to Ashlee Cooke for a contract with the current duties and responsibilities stated, and with a compensation increase of 3% (\$37.17) per Trent's recommendations. The only verbiage change will be a sentence added stating that she will provide an invoice to the Treasurer each month for her services." Trent Boone seconded the motion. Kariann Marquis, Courtney Ryon, and Jen Clark abstained. Motion carried.