

Troy Skating Club Board of Directors Meeting June 14, 2023

In attendance: Jen Clark, Courtney Ryon, Kristina Ahlstrom, Lisa Cozatt, Kim Heim, Carol Milota, Trent Boone, Sarah Dewitt

Non voting in attendance: Leah Bell

Excused: Nate Tremblay, Kariann Marquis, Emily Stoner

1. Call to order at by Lisa Cozatt
2. Minutes were reviewed. A motion was made to review the minutes as written by .
Seconded. Motion carried.
3. President:
4. Vice President: Courtney and Lilly Beccue have been working on a proposal for a Junior Board. This board will function as a committee under the Board of Directors. Kim made a motion that we vote in a Junior Board committee with guidelines as outlined in the attached document. Trent seconded the motion. Motion carried. Courtney nominated Lilly Beccue as President of the Junior Board. Kristina seconded the motion. Motion carried.
5. Secretary: No report
6. Treasurer: Report is not accurate due to Trent being unable to access our accounts. He will contact the bank and then update and send out a new report.
7. Sanctions: No report
8. Competition: Jen needs help with a few things who can help? Thank you notes- Kristina and Junior Board, Drivers- Kim and Nate, VENMO- Trent will work on this, Board work night- all will help, skater gift bags- put together at board work night. Junior board will help with board work night 6:00pm 6/6/23. We are going to do digital registration. Jen will train anyone who needs it on Thursday.
9. Fundraising/Marketing: Strawberry Festival? No report
10. Membership: Everyone needs to renew asap.
11. Test chairs: Test session will be Friday 7/7/23 and it is open on Entryeze.
12. Skatesafe: No report but a reminder that compliance needs to be complete by June 30.
13. Skating director: LTS status: 50 skaters, 43 in skills classes, 4 in Aspire, 8 PSP.
14. Aspire Discussion: Aspire program membership. Register with USFSA as a program and pay \$50, then each skater has a membership through USFSA that is \$40- this membership is not with us. Do we want to do this or not? Continue discussion at the August meeting when Ashlee is present.
15. Motion to adjourn by Courtney at 8:27. Seconded by Kim. Motion carried