

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

In attendance: Lisa Cozatt, Courtney Ryon, Jen Clark, Trent Boone, Nate Tremblay, Emily Stoner, Kristina Ahlstrom, Sarah DeWitt, Kristina Ahlstrom, Ashlee Cooke

Excused: Carol Milota

1. Call to order at 7:04 by Lisa Cozatt
2. Minutes were reviewed. Kim made a motion to approve the minutes as written, Nate seconded the motion. Motion approved
3. President: There was a discussion about tracking volunteer hours. At this time we do not feel like we need to be doing this in a formal way. We will revisit this conversation. There was also a discussion about restarting the concession stand fundraiser. At this time we do not feel as though we have the manpower to restart this program.
4. VP: no report
5. Secretary: Write ins are up, voting will go out in email
6. Treasurer: Trent reports that our finances are looking good but not that good. At this time it is hard to have a clear picture of where we are because we have a large ice bill coming.
7. Sanctions: no report
8. Competition: Jen would like some help writing thank you notes for judges and sponsors. We have a t-shirt vendor set to come. Sponsor letters have gone out.
9. Fundraising/Marketing: BWW fundraiser set for Troy on Monday March 13, April coldstone, May trying for Panera, June Penn station,
10. Membership: We have had a couple of new members recently
11. Test chairs: test session coming up
12. Skatesafe: Kariann needs to finish her training
13. Skating Director: 81 LTS, 8 club ice, Ken had 2 weekend dates for the annual meeting and neither work. Ashlee will check in about other weekday times that we could hold the event. Grant training will be held on March 22 at 7:00 Jen will send the zoom link.
14. Motion to adjourn was made by Nate, seconded by Trent at 8:23.

### Online business:

On March 10, Jen Clark made a motion, "I would like to make a motion that we donate \$250 to the fundraiser for Todd Sands medical expenses." Courtney Ryon seconded the motion. Motion carried unanimously.

On March 24, Jen Clark made a motion to approve the current scholarships as listed below

Jeanie Drieling: Awarded to a snowplow or adult skater (nominated by coaches): \$100

Snowplow: awarded to skater in Snowplow level classes (nominated by coaches): 6 class session

Basic Skills: awarded to skater in basic skills level classes (nominated by coaches): 6 class session

Free Skate: awarded to free skate level skater (nominated by coaches): 6 class session

Hockey Skills: awarded to skater in hockey skills level classes (nominated by coaches): 6 class session

Jr/Sr: awarded to outstanding Jr/Sr member of the club (nominated by coaches): \$100

William Fellers Sportsmanship: Awarded to club member demonstrating outstanding sportsmanship (nominated by coaches): \$50

Kathy Slack Volunteerism: Awarded to club member volunteering time both inside club and in their community at large (nomination by application): \$150

"I would like to make a motion to approve these as currently written", Lisa Cozatt seconded the motion. Motion carried unanimously.