Troy Skating Club Board of Directors Meeting May 9, 2023

In attendance: Lisa Cozatt, Courtney Ryon, Trent Boone, Jen Clark, Kim Heim, Carol Milota, Sarah DeWitt, Emily Stoner, Ashlee Cooke

Excused: Kristina Ahlstrom, Nate Tremblay, Kariann Marquis

- 1. Call to order at 7:04 by Lisa Cozatt
- 2. Minutes were reviewed. Carol made a motion to approve the minutes as written. Kim seconded. Motion carried.
- 3. President:
- 4. Vice President: Still need a conflict of interest statement from Ashlee Cooke.
- 5. Secretary: Voting is closed. Jen Clark, Sarah Dewitt, and Carol Milota have been elected to 3 year terms. Lisa will reach out to Lisa Queen and Leah Bell to come to the next meeting.
- 6. Treasurer: Our accounts seem to be at a flat line, we are starting to bring in money for competition.
- 7. Sanctions: Approved for exhibition
- 8. Competition: \$1,175 in sponsorships so far. Ad coming out via PSA this weekend- paid \$100 for the ad. We are also expecting a sponsorship from Hobart. In exchange we will donate a minimum of one session of learn to skate classes to someone who participates in the Lincoln Center programming. Ashlee will work with Lincoln center to determine who and how this will be awarded.
- 9. Fundraising/Marketing: Officially accepted into the strawberry festival. We pay \$182
- 10. Membership: No report
- 11. Test Chairs: Next test session will be with competition
- 12. Skatesafe: No report
- 13. Skating Director: Ken reached out to see if we would like our signs replaced. Kim made a motion to replace at least 1 sign for a cost of no more that \$175 and then we can revisit when we have more information about cost. Lisa seconded the motion, motion carried. Ashlee recommended we hire Lily Beccue as a coach for LTS. Kim made a motion to hire Lily Beccue as a coach for LTS. Carol seconded the motion. Motion carried. We reviewed the current coaches contracts and did not make any changes for this season.

A motion to adjourn was made by Kim at 8:07. Carol seconded the motion. Motion carried