

Troy Skating Club Board of Directors Meeting September 13, 2023

In attendance: Courtney Ryon, Jen Clark, Kim Heim, Sarah DeWitt, Kariann Marquis, Trent Boone, Nate Tremblay, Leah Bell, Carol Milota, Kristina Ahlstrom

Excused: Emily Stoner

Non-voting in attendance: Lisa Cozatt, Ashlee Cooke, Lilly Beccue

1. Call to order by Courtney at 7:04
2. Reading of the mission statement by Kristina
3. August minutes and special board meeting minutes were reviewed. Kristina made a motion to approve the August minutes as written, Carol seconded. Motion was approved. Kristina made a motion to approve the special meeting minutes as written, Kim seconded. Motion was approved.
4. Treasurer's report: No new report, not much has changed in our status since the last meeting since the ice was out. The new program (Active Network) that we use for the learn to skate payments only does deposits on the 15th of each month.
5. Skating Directors report: Session just started Monday so we don't have new Learn to Skate numbers yet. Intro to club program needs to have some details worked out. Ashlee will work through that and send something out or report back at the next meeting. Holiday show- what should the payment to enter be this year? Nate made a motion that we keep our holiday show entrance fees the same as last year. Carol seconded. Motion was approved.
6. Junior Board report: Junior board met once. They voted Catharine Logan as VP, and Madi Ryon as Secretary. Discussed writing personal bios for the TSC website. Hoping to have those done by the next meeting in October.
7. Test Fees project: Other clubs in the area are charging higher rates for hospitality fees and out of club fees. Courtney would like to propose that we raise our hospitality fees for everyone from \$5 to \$10. She would like to propose that out of club testing fees go up \$5 per session from \$25 to \$30. Kim moved that we increase hospitality and out of club fees by \$5 each. Trent seconded the motion. Motion approved.
8. Officer elections:
 - a. President: Kim nominated Courtney, Trent seconded, motion approved
 - b. Vice President: Trent nominated Leah, Kim seconded, motion approved
 - c. Secretary: Kim nominated Jen, Carol seconded, motion approved
 - d. Treasurer: Kim nominated Trent, Kristina seconded, motion approved
 - e. Sanctions: Courtney nominated Kim, Kristina seconded, motion approved
 - f. Competition: Kim nominated Jen, Kristina seconded, motion approved
 - g. Test: Kim nominate Jen and Courtney, Carol seconded, motion approved
 - h. Membership: Carol nominated Kristina, Kim seconded, motion approved
 - i. Fundraising: Kim nominated Emily, Trent seconded, motion approved
 - j. Safesport: Kim nominate Nate, Kristina seconded, motion approved
9. Gold medal jacket review: The price of the gold medal jackets has gone up from \$105 which included the name of the skater and the test passed embroidery to \$150 without any embroidery. The jacket will need to be sent out to an embroiderer once the jacket is

received from the USFSA shop. Jen made a motion that we continue to pay for the gold medal jackets and send them to our own embroiderer, Kim seconded the motion, motion approved.

10. Test session update: Test upcoming, actively working on finding a date at the end of October/early November.
11. 48th annual kathy slack troy summer competition update: Dates are July 11-14, 2024. Dates are approved with hobart. Photographer/videographer is booked, Kim is meeting with the hotel to sign the contract for a block of rooms for judges. The Troy kids Triathlon will be held the Sunday of the competition so we will need to send out special parking instructions for that day to competitors.
12. Motion to adjourn was made by Kim at 8:38, Trent seconded, motion approved.

Online business:

In an email dated Thursday Sept. 14 Kristina made a motion as follows, "I move that we pause PSP whenever we do not have skaters enrolled in the class and offer it to skaters affiliated with TSC for the purposes of coaching lessons and individual practice time. Anyone Basic 6 and below must be actively in a lesson with a coach; all ice coupons will be purchased by TSC and will be reimbursed by the skater." Jen seconded the motion, motion was approved unanimously through email voting.