

Present: Matt Olson, Bethany Dumont, Vanessa McLaughlin, Jess Brekke, Nikki Paulson

Absent: Tara LaBarre, Bobbie Jo Mertens, Fields Olson

Also Present: Mallory Jevning

7:07 Matt called the meeting to order

Approval of April 10th meeting minutes: Bethany motions to approve the minutes; seconded by Jess; motion passes

USFSA memberships need renewed by June 30th, 2024; Vanessa will make sure they are renewed for our summer skaters

Sami Hahn contract -Matt updated her contract to reflect her ability to coach the morning ice as previously agreed upon. Sami agreed to cut music for the annual ice show but will send an invoice for those services.

Rachel Fritz and Nicole McIvor contracts-Matt updated their contracts with the previously passed pay increase for the 2024-2025 season. He will send them to be reviewed and signed by the coaches.

Mallory's Director contract -discussion and amendments; Mallory will make the agreed upon edits and send back for signatures within the next week.

Other discussion:

- Mallory will oversee the club's timeline with the skating board members
- She will help with answering registration questions with the board member assigned to registration; Mallory recommended more actively using Sports Engine in setting up our new registration fees
- Mallory will begin to access the club email. She will begin to check the emails as the director.
- Vanessa will check with Britsch (CPA) on the coaches contracts and work with them on what they need in regards to Mallory's new contract

Board Portfolios-Vanessa will develop potential additions and changes to the board portfolios to include more details on the tasks that need to be completed by the board members for the next meeting.

LRFSC 2024-2025 Handbook-updates and revisions were made based on the discussion and following feedback from families, coaches, and the board. Nikki motioned to approve the handbook changes, Bethany seconded, motion passed

Registration fees for the 2024-2025- skating season for Learn to Skate and Advanced Ice were discussed and updated. There had previously been fees that did not make sense for the amount of ice time the skater was receiving compared to other registration fees. The fees also

LRFSC Board Meeting

June 5, 2024 at 7pm at Burdick

increased due to increases in club expenses. Bethany motioned; Jess seconded the motion, motion passed

Next meeting: Election of new officers
Board portfolio assignments
Set registration dates

Next Meeting will be scheduled July 17, 2024 at 7pm.

Meeting adjourned 10:32