

#### Present at the meeting:

- In person: Kevin, Ryan, Jason
- Online: Heather, Hong, Lesli, Taylor, Katie, Niki Berend, Kelley, Lisa

#### Previous meeting minutes

- Jason moved to approve, Ryan seconded; all approved

#### Miscellaneous:

- 9/13–will be paying ice fees
- New CD accounts are on this month's finance sheet
- Ice cost is averaging \$6-10k per month
- Heather asked if club had yet paid the SEGL membership for IJS; form online that Heather will get for Ryan
- Board approval for claims–all were approved including the ice for August and the 2 coaches workshops (2 Saturdays); Kevin motioned to approve, Heather seconded, motion all approved

#### Old Business

- Membership update:
  - New members: Aubrey Shoultz (junior), Juliet Newman (gold), Carly Miller (junior)
  - Members left club: Shrina Surve (moved), Sasha Luher (still LCSC member and hasn't requested a transfer but has not renewed; out of state for school)
  - Lisa requested Ryan send list of members for volunteer tracking
- Rink approved the Judy Secrest plaque can be placed; not yet sure where to hang it yet
- Niki Berend has agreed to help with the LCSC website and will meet with April and Pam
- Madmimi or Flodesk
  - Taylor was able to pull the participant emails from EMS and sent to board members
  - Lesli will compare the two and bring up for a motion for next month's meeting on which to start using to send out "save the date" emails to past participants for next year's competition; will send out around Nov/Dec time frame
  - Will also be able to use for ice show to send out info to previous sponsors, people who bought tickets, etc.
  - Leslie will see which is less expensive, but said Flodesk is what most people are using and it is maybe \$20/month

#### New Business

- Discussion on open board member/committee positions (mainly fundraising and Ice show)
  - Do we want to have volunteer hours if they take one of the roles that are open?
  - Do we want to split fundraising based on event(s)?
  - Take them out of the bylaws so they are no longer board positions?

- Kelley suggested using or creating an LCSC alumni list as a good resource for fundraising and volunteers
- Jason suggested sending out tally emails regularly throughout the year to let people know how many volunteer hours they have so they can see how many they still need
- Niki said that volunteering for a committee chair position as a new parent seems like a huge time commitment/responsibility and may be why no one has volunteered
- Lisa needs to make a list of all opportunities and volunteer opportunities needed throughout the year and send out for awareness
- Heather is going to send Lisa the competition sign up genius and Lisa will transfer to the LCSC volunteer account
- Friday 9/15 is the deadline for any skaters for the 9/29 testing session
- Discussion about number of Power members on each session
  - Create a 3rd class?--logistically would need to figure out how to fit in schedule
  - Could we add a second coach to each session versus only 1?
  - Katie and Heather weighed in and they think they are ok and are making it work and it will probably even itself out
  - Katie brought up the 2nd sheet of ice needed; we would all like to see it happen
- Skating Extravaganza–September 30th, 2-4pm
  - Need used dress/skate sale volunteers–Hong Li will help with the sale and organizing inventory; can set up Friday evening (29th)
  - Need information table volunteers
  - Picking skaters for demonstration–needs to be something anonymous; Katie and Lesli will coordinate with Carleen
  - Carleen would like club skaters and coaches to assist on ice
    - Hockey on small ice
    - Speed skating on ½ of large ice
    - Figure skating on ½ of large ice
- Club Pictures
  - Date? Mondays?
  - Talking to Tami Mohs and Chris Schwartz; they regularly trade off with each other on projects/group photos
- Handbook and Bylaws
  - Discussed changes needed for no prorating if already paid for a quarter and can't continue, number needed for quorum, decided to remove fundraising and ice show chairs from being board members, decided to allow proxy voting
  - Kevin will make all changes and bring in for voting at the next meeting
- US Nationals in Columbus, OH in January
  - Taylor and Lisa to touchbase to create a survey to see what club members may be interested in possibly going together as a group to watch