

LRFSC Board Meeting

April 10, 2024

Burdick Arena 5:30pm

Present: Matt Olson, Rachel DeVoogdt, Nikki Paulson, Bobbie Mertens, Vanessa McLaughlin, Jess Brekke, Bethany Dumont, Fields Olson

Absent: Tara LaBarre,

Also present: Mallory Jevning

Matt Olson called meeting to order at order at 5:37pm

**Approval of minutes:** Nikki Paulson motions to approve the minutes from both the February and March and Bethany Dumont seconds it. Motion carries.

**CD:** The club has a CD Certificate # \*\*622 set to expire in April of 2024 and another CD Certificate #\*\*621 which expires August 22<sup>nd</sup> 2024. Discussion held on whether or not to re-enroll the funds into CD's.

Bethany Dumont motions to place the CD #\*\*622 into another CD for a 7-month period. LRFSC board members to re-evaluate again at the end of the 7-month period. Fields Olson seconds motion. Motion carries.

Jess Brekke motions to renew the CD Certificate #\*\*621 into a 13-month CD. LRFSC board members to re-evaluate again at the end of the 13-month period. Nikki Paulson seconds motion. Motion carries.

**Signature Card:** Nikki Paulson makes motion to remove Tara Labarre and Nicole Lundquist from the LRFSC signature card, Jess Brekke seconds motion. Motion carries. Jess Brekke motions to add Vanessa McLaughlin to the signature card, Bobbie Mertens seconds motion. Motion carries.

**Registration:** Discussion brought up to adjust the registration costs for the 2024-2025 skating season to cover club costs and investments for the upcoming season.

Next season registration fees tabled at this time, to be brought up at a later meeting.

**Coaches Contracts:**

Sami: Is only going to be doing morning ice. Request for Sami Hahn to be in charge of cutting the music for the Ice Show. Board to put together a fee to offer her to complete the task.

Nicole: Tasks to remain the same as previous season. Coach will be contacted with next seasons salary proposal

Rachel: Tasks to remain the same as previous season.

No salary adjustments are being made during this meeting – proposal to be given to the coaches for feedback. Matt offers to reach out to Sami, Nicole and Rachel with this proposal. Salary discussion to be brought up again in the monthly meeting for May 2024.

Mallory has also proposed to have a monthly meeting between the skating director and the coaches.

**Next month's meeting:** To be held on May 20<sup>th</sup> at 5:30pm at the Burdick Arena.

Matt Olson motions to adjourn meeting. Nikki Paulson seconds motion. Meeting adjourned at 7:35pm.