

Board of Directors Meeting

Present: Fields Olson, Vanessa McLaughlin, Ashley Liebfried, Nikki Paulson, Heather MacDonald

Absent: Rachel Devoodgt, Jess Brekke, Bobbie Jo Mertens

Call to order at 7:03 pm

June meeting minutes approved by Nikki and seconded by Vanessa; motion carried

Officer Elections:

President

Heather nominated Fields for president

No other nominations made

Fields accepts nomination

Heather makes a motion to approve Fields as president

Nikki seconds motion

Motion carries

Vice President

Fields nominated Jess for vice president

No other nominations made

Jess accepts nomination

Nikki makes a motion to approve Jess as president

Heather seconds motion

Motion carries

Secretary

Nikki nominated Rachel for Secretary,

No other nominations made

Rachel accepts nomination

Vanessa makes a motion to approve Rachel as secretary

Nikki seconds motion

Motion carries

Treasurer

Heather nominated Vanessa for Treasurer

No other nominations made

Vanessa accepts nomination

Fields makes a motion to approve Vanessa as treasurer

Nikki seconds motion

Motion carries

July 23, 2024 7pm at Burdick

Finances: Vanessa motions to add Fields Olson to the signature card, Nikki seconds motion; motion carries

Club Portfolios (Chairs)

Registration-Heather and Vanessa

Website-Jess and Rachel

Banquet-Nikki and Ashley

Ice Show-Heather and Nikki

Sponsorships-Jess and Rachel

Fundraising-Ashley and Bobbie Jo

Coaches:

Currently 1 out of 4 contracts are finalized for the 2024-2025 season.

Fields makes a motion to cover the \$250 ice membership plus the USFSA/LTS ice membership fee for Nicole McIvor, Mallory Jevning, Rachel Fritz, and Sami Hahn once their contracts are finalized with signatures; Ashley seconds the motion, the motion carries

Vanessa will check with Mallory on the timeline to make sure the coaches training and certifications are all taken care of for DLPS and USFSA before the Oct. 1st deadline.

The board agreed that Mallory should have her skating director email for the club along with access to the club email. The password was updated for the club email.

Fields makes a motion to update grievance committee (president and vice president), board members, and portfolios in handbook and on the website, Heather seconds motion; motion carried

The next meeting will be scheduled for August 12th, 7 pm at Burdick

Meeting adjourned at 7:41 Nikki seconds; Motion carried