

11/14/22 Began 6:35pm

Attendees:

Emily Weiler, Cara Hiebert, Pat Koster, Sharon Hood, Anna Blair, Kathee Raup, Karie Hyslop, Erin Bray

Two open seats on the board:

Anna on the board? New coach to MFSC

Patty on the board? Declined nomination.

**Anna to take Dylan's seat? Jil made motion, Sharon seconded, passed unanimously**

Accounting Hire (Karie)

- \$300 to get set up, and if they do everything every month: \$200/month, or we could lower the cost if someone else is willing to do some of the work.
- Offers payroll, tax prep, etc. Can do as much or as little as we want
- Would need to meet with Jen to get an idea of what is needed. They should have space for us though and can consider us clients. Amy Esp.
- Should also include Kathee and Jil for meeting
- Karie will connect everyone
- **Jil makes motion to hire Amy, Sharon seconded, passed unanimously**
  
- Gwen Clearwater sponsorship:
  - We need to tie into their objectives
  - How can we be more accessible, more diverse, etc.
  - They can purchase tickets for boys/girls club or youth homes
  - Advertising help as well! Emily will touch base
  - We'd offer clearwater tickets too
  - **Jil Motioned, Emily seconds, passed unanimously**

Approve meeting minutes (Emily)

Paste in agendas to last few. Emily will post to web on Friday if no changes.

GoMotion App (Kathee)

- Are we still good to go? Now that we're changing accounting processes
  - Yes
- They can be up and running January 1 if we start soon
- Emily is interested in meeting to talk website.
- May get some push back from families, we need to be a unified front

- Can we add info to emails that a change is coming, find a start date, create a cheat sheet for using the app on postcard? Start with LTS spring 1 for registration.
- Start with the club earlier

#### Financial Report (Cara/Jil)

- Reports were sent out last week to board
- No discussion

#### Club Ice (Jil/Sharon)

- Overdue payments are a concern
- Club Ice final tallies for Sept/October needs to go out
  - We need to get the hours purchased information
  - Get info to Emily
- Some purchased too much, some too little
- Do we roll over hours?
  - Skaters claiming they didn't know new rules
  - Some had medical challenges
  - Ice will not be transferable, for each person
  - Should Sharon be in charge of all aspects of this process? Yes! Financials, usage, and contacting families
  - Motion to roll over for this sept/oct session, and then not allow it again in the future
    - **Jil made the motion, Cara seconded, passed unanimously**

#### Holiday Show Update (Emily)

- 2 minute limit, can do multiple, but might have to limit how many
- \$10 per performance
- Jil will do show order
- Add Emily's phone number to site for questions
- Website will go live
- Dec 5<sup>th</sup> deadline is ok
- Friday and Saturday radio show
- Poster distribution (put it in the email to club to grab one and hang it up)
- Drinks? Maybe only Showcase. Higher quality wine? Dark beers, big sky, cider
- Sell flowers from good food store
- Sell cheap fleece blankets!!!
- Logo-d stadium seats?

**Meeting concluded.**