

MFSC Board Minutes 3.13.23

Start 6:10pm

Jennifer Schoonen, Anna Blair, Emily Weiler, Erin Bray, Cara Hiebert, Jil Dunn, Kathee Raup, Betz Judd, Patty Koster

Not: Karie Hyslop

Minutes from February meeting, approved.

Jil moved, Kathee seconded, Passed.

- **Financial Report – Jennifer**
 - (Kay spencer memorial??)
 - Numbers for Winter 1 and 2 were greater than last year
 - Good numbers so far for Spring 1
 - Making revenue off of shows
 - Continue to communicate with LTS families that this is a ticketed event—a fundraiser for club
 - Ice time and coach fees are up, but generating some extra revenue will help offset this
 - Service charges are increasing (more purchases made via the website)
 - Glacier Challenge over by about \$1000 compared to 2019
 - Want to sell out of merchandise on site (can't return unused clothing)
 - Sell sell sell!
 - Many more expenses this week
 - \$700 into judging stand improvement, no labor charge
 - Practice ice, \$20 for 20 minutes – put on website, post QR codes?
 - Decided against.
 - Ice monitor controls who can be on ice
- **Glacier Challenge**
 - Have printed list of those who have paid for practice ice
 - Others can pay via cash or check only, day-of
 - Square will be used at sweatshirt station and front desk, using square for practice ice is not necessarily practical—will try to share
- Need point person for all money
- How do I sign up for practice ice?
- Purchasing new square dongle(s) for ease
 - Sharon
 - Erin
 - Front table x 2
- Looking for more safesport compliant volunteers
 - Sharon sent email out
- Need more ice monitors! Very organized position
- If errors on sheets go back to judges, runner has to find judge to fix scoring. Can get harried.
- Is Judy interested in helping? No.

- What is the medal protocol? Grab medals in Locker Room 8, instruct them that if they want photos to go outside to photo podium
- Need assistance with clean up and unloading
- EMS needs?
 - Email out to department, MESI, Aerie
- Emily will sign out new list to club asking for volunteers, potluck donations and practice ice
- Locker Room 9 can be locked, Locker Room 1 also secured
 - Grab cooler from lab

- MFSC Credits
 - What's active?
 - Video (Blake) – officially approved
 - Provides an account of his time/costs
 - LTS ice time (Sharon)
 - Showcase (Emily and Emily 2022, \$500 each), Now Jil and Emily, could be \$500 split
 - Test Chair (Joe \$300 per)
 - LTS Coordinator (\$500 split between Cara and Erin)
 - Glacier Challenge Chair, (\$500 Betz can be split with co-chair Erin)
 - Treasurer (\$1500 credit to Jen)
 - Membership Chair (not being used right now)
 - Special Events (not currently, Emily \$250 Emily?)
 - Marketing (Jules, LTS)
 - Jil puts into motion these things being listed as final for the rest of this year.
 - Cara seconds
 - Passed unanimously
- Book keeper discussion?
 - No word from Amy yet
- Jil motions that Caspen Black be a LTS Coach
- Emily seconded
- Passed unanimously

Adjourned 8:34pm