**Missoula Figure Skating Club Board Meeting**

**August 11, 2023; 6:30 – 8:20**

**Board attendees present:**

Emily Weiler

Jil Dunn

Sharon Hood

Marshall Healy

Caspen Black

Anna Blair

Erin Bray (until 7:40)

**Other Attendees:**

Edwina Doty

**Minutes**

* Ice Time
* Will book Mondays 715-815
* Club ice costs
  + 2022-2023 LTS fees were subsidizing club at 55% of club ice
  + Unlimited $9/hour to calculate session
  + Daysmart allows different time lengths for an individual clue ice time
  + Could have a youth session length for only 30 minutes for the littles. This gets complicated fast to try accommodate everyone’s preference, so keep it just to littles because of safety. Decided that Marshall will apply a discount that can be applied on the backside for youth that aren’t allowed on ice without coach for 30 minutes and potentially high schoolers
  + 2023-2024 target LTS fees subsidizing 66% so club ice costs will be 9$/hour for unlimited package or $12/hour – MOTION PASSED UNANIMOUSLY
* LTS fees
  + Fall and Winter sessions $160; spring session $100
  + Skate School
* Skate School
  + $25/class so each session total will vary based on the number of classes
  + 2 coaches per class
  + Drop in or whole session option, but we can delete the drop in option for EDGE session
* Power
  + $12.50/session with drop in or whole session option
* Recitals
  + Motion to increase participant costs by $5 to $15– passed unanimously
* LTS classes
  + Prioritize snowplow sams, basic 1-6, adult 1-6 and wait to open Freeskate levels to make sure there is enough room on the ice
* Money processing options
  + Card connect for DaySmart– all securities and allows payment from credit card or ACH to checking account
  + Stripe – used for Entryeze
  + Motion to use card connect – passed unanimously
* Motion to approve Camille and Maya as coaches – passed unanimously
* DaySmart tour by Marshall
* Move test sessions to mornings to save ice costs
* To create your daysmart account: <https://apps.daysmartrecreation.com/dash/x/#/online/missoulafigure/programs?facility_ids=1>
* Next board meeting August 23 at 6:30