**Missoula Figure Skating Club Board Meeting**

**September 27, 2023; 6:00 – 7:00**

**Board attendees present:**

Emily Weiler

Jil Dunn

Sharon Hood

Marshall Healy

Anna Blair

Bryant Bronson

Kathee Raup

**Other Attendees:** none

**Minutes**

1. Review minutes – passed unanimously
2. Note from Emily regarding GIR and communication (2 min)
	1. Talk to Emily if there are any problems or frustrations so she can try to figure out a solution and talk to GIR (recent examples: coaching on family time; locker rooms)
	2. Ice has been pretty beat up after some hockey sessions – could ask Laura if that could be improved
3. Visiting members open discussion (10min if needed) – no non-board members present
4. Coaching committee report
	1. need to reset after covid emergency when we were lenient with applications
	2. all people interested in coaching must submit application and get approval from coaching committee
	3. committee working to update application, website, qualifications
	4. **JB approved to coach snowplow sam levels – motion passed unanimously**
5. Financial report (5 min)
6. LTS highlights (numbers, issues, successes, adults being able to pro-rate), 10min
	1. Fall - 59 skaters
	2. Winter 1 opened Friday – have 12 registered so far
	3. DaySmart working fairly smoothly to get everyone registered and USFS membership confirmed
	4. Adult proration possibility
		1. seems to leave us open to all sorts of problems
		2. could just do freeskate levels and adults but gets complicated
		3. credit as club ice time? – too complicated
		4. one person was already approved for winter 1
		5. **motion to honor the two current requests for this winter 1 but then no more – passed unanimously**
	5. Fast Track to club skating
		1. Great Falls doing this and we used to do it
		2. When club had coaches with extra time
		3. Could use it as a way to recruit LTS skaters to club by allowing them to skate on Sunday low ice sessions that includes 1 coached session
		4. Interest in this idea starting soon – keep talking to sort out details
7. Tech highlights (October 2nd training, feedback, future steps), 10min
	1. 10% Bulk discount will replace unlimited pass effective Nov. 1. People can sign up early for classes but the bulk discount will only apply for a rolling 3 months starting Nov. 1
	2. Edge is built out – will have two levels
	3. Adult for Wednesday is built – 10 limit
	4. Club ice build is next, then shows
	5. LTS coach options – could give LTS coaches admin account so that they have access to rosters and skater contacts
	6. By 2025 Daysmart and LTS should be integrated enough to limit which level a skater has passed for correct level placement
	7. **Motion: coaches required to enter skaters and level passed in DaySmart Admin effective winter 1 in order to be paid (will figure out how much time coach will be compensated in coming weeks) – passed unanimously**
8. Outreach highlights (October get-togethers, youth board), 10min
9. Club Credits vote (LTS, tech, events, videography), 10min – keeping talking to decide; out of time
	1. Membership chair – $250 Jennifer
	2. LTS coordinator - $750 Erin
	3. Test Chair - $300/test session Joe
	4. Ice time monitor
	5. Special events
	6. SOI director
	7. Poster distribution
	8. Technology coordinator
	9. Videographer - Blake (Lexi free)