## Red River Valley Figure Skating Club

Meeting Minutes - September 15, 2025

Board Members Present: Brooke Dahl, Stacy Krabbenhoft, Jean Paseka, Lindi Reburn, Shelly Schreiner, Michelle Skoblik, Mari Wanzek, Amanda Winzer.

Board Members Absent: Kristina Mehus,

Guests: Nancy Alcorta, Laura Jacobson.

We had a quorum; Jean called the meeting to order at 6:00 pm.

We took a minute to remember Judy.

Jean welcomed Shelly as a new board member.

The board Reviewed the June secretary's report. Stacy made a motion to approve the June secretary report, seconded by Amanda. Motion approved.

The board Reviewed the August secretary's report. Amanda made a motion to approve the August secretary report, seconded by Brooke. Motion approved.

The board Reviewed the August Treasurer's report. Amanda made a motion to approve the August treasurer report, seconded by Mari. Motion approved.

The board Reviewed the September Treasurer's report. Amanda made a motion to approve the September treasurer report, seconded by Shelly. Motion approved.

Profit and loss statements were handed out for: spring and summer learn to skate, spring, summer and fall advanced ice, as well as the June and August test sessions.

The August test session we had three skaters earn a gold medal in Solo Free Dance: Rena Baba, Kennadie Berg, and Maelee Miller.

Webinars: Jean reported on the Club Connections webinar from August 21st. This webinar talked about membership growth, club challenges, and virtual testing.

USFS has updated the travel/expenses policy to move from a specific per diem to using the GSA (General Service Administration) per diem travel rates. Mari made a motion to update our policy to follow USFA and use the GSA per diem plan for travel and expenses, seconded by Amanda. Motion carried.

FM Area Foundation Funds. We received notice that they would like us to close our account with them as it is small and has not had any recent activity. Brooke made a motion to request the balance of the FM Area Foundation Funds be disbursed to the club, seconded by Amanda. Motion carried.

Written Club Coach policy: Jean handed out a club coaching policy that outlines that the board must approve club coaches. Coaches will also need to join Coach ICE with US Figure Skating and complete all required documentation to become compliant as a US Figure Skating Coach. Visiting coaches will need to show compliance before coaching on club ice. Amanda made a motion to approve this club coach policy to go in full effect January 1st, 2026, seconded by Lindi. Motion carried.

Amanda presented on an online club clothing option from Impressions Gifts & Creative Services.

Annual meeting will be on October 5<sup>th</sup> at Skate City from 6:00 to 8:00pm.

December Test Session: We have Alex coming for a dance partner and are still looking for judges. If we cannot get judges, a board member suggested the club could do hold a virtual test session.

Mari made a motion to adjourn, seconded by Shelly. The meeting adjourned at 7:28 pm.

Our next board meeting will be October 20, 2025.