

JHFSC Board Meeting 8/30/2006

The meeting was called to order at Gary Merrell's home at 6:45pm.

Present were board members: Tom Ninneman, Ben Bartlett, Gary Merrell, Audrey Sorensen and Courtenay Adams. Also present was non voting officer & Treasurer Mary Merrell

Gary welcomed Courtenay Adams back to the Board. Courtenay was previously unanimously approved to replace Wendy Baylor. Wendy resigned recently due to a move out of state.

Gary made a motion that Lori Fussell take over as Secretary as a non voting officer. The motion was seconded by Tom and unanimously approved by all, pending Lori's approval.

The 2006/2007 skating school schedule is being finalized and will be available on the website by the end of next week.

Lacey will have the Christmas show budget finalized next week to go over with Kelli.

Registration will be at the end of September.

The Carnival in January will be replaced by a Halloween Carnival.

Coaches contracts have been finalized. Tiffany Barnett has requested to continue to be paid hourly as last year with no extra responsibilities and this was approved by the Board.

The recent letter with false and misleading information sent to the membership by two previous board members was discussed. It was decided that in the best interest of the children of our club, no action will be taken against these past board members.

A letter will be sent to the membership within the next couple of weeks outlining the new skating season and the positive changes we foresee for the upcoming season.

The meeting was adjourned at 7:50pm.