

Board Members Present: Jess Brekke, Rachel DeVoogdt, Vanessa McLaughlin, Ashley Leibfried, Nikki Paulson, Bobbie Mertens

Also Present: Mallory Jevning; Skating Director

Absent: Heather MacDonald

Call in via Phone: Fields Olson

Jess calls the meeting to order at 6:35pm.

Bobbie motions to approve January's meeting minutes and Nikki seconds motion.

A club family member wishes to be refunded the LTS fee due to the child being adopted and no longer lives in Devils Lake.

- Nikki makes a motion to refund the family of January and February's payments. Bobbie seconds motion, motion carries. Vanessa to take care of the refund.

ROSTER UPDATES:

- Mallory to update the roster and add it onto the LRFSC Google Drive at the end of the skating season.

ICE SHOW:

Jess to go over the specialty numbers to be sure skaters are in the correct groups.

Nicole to ensure all skaters have met the appropriate requirements.

Costumes: Email to be sent out regarding the partner number. To decide the costume for the family number yet.

Emcee's: Jessica Larson has volunteered to help if needed. Looking for one more speaker. Discussion had regarding gift cards for emcee's. Vanessa to purchase. Fields to assist with script writing.

Volunteer Sign up Genius for the Show: Rachel has this drafted. Mallory to be given information to log in to monitor this as well.

Locker Room: Mallory to speak with the hockey coach to be sure that the locker room is empty and available for the club to be able to access the supply closet. Goal is to have access on Sunday, two weeks prior to the show.

Sponsor Commercials: Currently there are 5 set commercials for the show.

Admission Price:

Flyers: Bobbie volunteers to pick up flyers from XSG when they are done.

Programs: Deadline is set for March 1st to get photos and information to Reslocks. Vanessa to get a list of the names to each photo for the program.

Set Design/Prop Budget: Nikki makes a motion to set the budget to \$3,000 for the ice show, Vanessa seconds motion. Motion carries.

Videographer: Undetermined at this time if a videographer is going to be at the show. Lara Prozinski volunteers to take photos during the show. To be

determined what/how many shows. Board members present her with a sponsor ticket to enter the show she is taking photos for.

Club Meal: Set to be on dress rehearsal day - Pizza to be provided to the club during dress rehearsal. Meal to start at 5pm on March 13th and served until gone. Fields volunteers to coordinate with MaryAnn regarding the meal. Vanessa volunteers to purchase plates and napkins for the meal.

Money Bags: Vanessa to take care of money bags during all three of the shows.

Flowers: Ashley to speak with Leever regarding flowers. To be done after Valentine's Day.

GENERAL MEMBERSHIP MEETING:

- Meeting to be held on March 9th at 4pm
- Two non board members to assist with collecting nominations. Mallory and Darren to assist with this. Discussion had with board members regarding terms and how many seats are available. Rachel to send out an email to club members.

BANQUET:

- Date to be determined: Held at the KC Hall with pasta bar to be served. Open to advanced skaters and twinkling stars synchro skaters.
- Bobbie volunteers to assist with the slideshow.
- Club to cover the cost of the meal. This will be tabled until the next meeting to determine cost and budgets.

Jess adjourned meeting at 8:21pm