

Board Members Present: Rachel DeVoogdt, Vanessa McLaughlin, Nikki Paulson, Heather MacDonald, Ashley Franzen, Danielle Morris, Candelaria Martin, Dan Kaffar

Also Present: Mallory Jevning; Skating Director

Absent: Jess Brekke, Fields Olson

In absence of the president and vice president, Rachel called the meeting to order at 7:06pm. Vanessa makes a motion for "chair pro tem" to be Rachel for this meeting. Nikki seconds motion.

Approval of 6/9/25 meeting minutes: Nikki makes motion to approve meeting minutes. Vanessa seconds motion. Motion carries.

Introduction of new board members: Full introduction of all members completed with group attending.

Registration: Discussion had about sessions in general and the topic of adding children onto the second session. The first session is 10 weeks long and the second session is 6 weeks. Families are encouraged to sign up for the entire season but the option is available to do one or two sessions. If families opt out of the Ice Show, the price is to stay the same. Overall registration fees were discussed slightly as well.

- USFSA increased the price of the Advanced skater/testing season.

Candelaria motions to remove the individual recreational (skate only) from the registration options. Danielle Morris seconds motion.

Scholarships: Potential scholarships to be offered out to families to cover 50% of registration fees. Draft given out to board members to review and official discussion to be had at next next.

Revision to Skating Director Contract: Previously stated, "in the event of resignation, a penalty will be charged for the remaining amount of contract." Discussion had regarding removing the penalty from the contract all together. If the contract is ended, all payments are ended. Nikki motions to remove the penalty clause from the contract. Skating director to share any/all information available on skating director drive to continue on with a successful season. Heather seconds motion. All in favor - motion passes.

Coaches Contracts: Coaches contracts to be reviewed and revised due to having two instead of three coaches. Carmen and Nicole will have an adjusted rate of pay due to increased LTS hours. Nicole will keep the high school task of eligibility within her contract. Heather motions to approve the salary adjustments for both Carmen and Nicole.

Officer Elections:

- Rachel motions to nominate Vanessa for **President**. Candelaria seconds motion. All in favor - motion carries.
- Danielle nominates Nikki for **Vice President**, Vanessa seconds. All in favor - motion carries.
- Nikki nominates Danielle for **Secretary**, Vanessa seconds motion. All in favor - motion carries.
- Rachel nominates Dan Kaffar for **Treasurer**. Nikki seconds motion. All in favor - motion carries. Dan Kaffar will be added to the LRFSC Club Account, Synchro Account and two CD's. He will also have a debit card for the main club account.

Chair Elections:

- Rachel self appointed to take over the fundraising chair. Ashley volunteers to assist.
- Candelaria self appointed to take over the testing chair.

Schedule Next Board Meeting: August 4th 2025 @ 7pm.

Rachel adjourned the meeting at 8:28pm.