

Sep 10, 2024 | Board Meeting

Attendees: Yael, Danielle, Emily, Kristen, Kim, Vanessa, Kay, Marlene, Noelle
August Minutes Reviewed - Approved by Marlene, 2nd - Danielle

Notes

- Budget - Kim
 - It's looking good so far. We are sitting at 48k with no expenses paid as of yet.
- Pictures - Yael
 - The proposal is in from Michelle Tew. Recapped below...
 - Taralynn has outside ice that the club can use.
 - Looking at October for pictures.
 - Picture proposal approved by the board.

Yael, I've been thinking. Are you set on having the pictures taken indoors with studio lighting? I think we should find a way to take them outdoors, in the shade. I could price it more like a big family session. Bringing my lights is the stressful part.

This is not accounting for a backdrop. If I need a new one, the cost will be more. But, we could set up behind the rink. Or, we could go to Murray Park for trees. My pricing for that would be \$25/each + tax for the digital, \$10/each + tax for an 8x10 print. That's with a minimum of 25 skaters, you collect the money beforehand. I would give them several proofs to choose from, but the proofs would only be partially edited (that saves money), and they would have the option to purchase more from the proofs. I can offer more products as well. I can send you an example of outdoor pictures. Of course, we can still have skates on with either background. What do you think?

- Show - Taralynn
 - 36 signed up so far and registration ends on 9/11.
 - Solo applications are due Sept 17th.
 - Flier - Noelle is going to take care of it.
 - Pictures - we need someone.
- Jacket/Apparel - Danielle
 - Have some ordered in and Danielle will have more info by next week.
- Vendor Contract - Danielle
 - Will be emailed at the end of the week with the jacket info.
- High School - Kristen, Vanessa
 - 12 signed up, 2 possibly adding.
 - Oktoberfest coming up.
- Membership - Vanessa
 - Aspire memberships are processing quicker.
 - About 62 members at this time.
- Activities - Kay
 - Halloween activity next month.

Action items -

Minutes are now posted on the website for review.

General Board Meeting next Tuesday Sept 17th along with Oktoberfest exhibition.

Minutes recorded by Emily Spencer