

Elk River Figure Skate Club Meeting Minutes
October 6th 2015, 6:00 p.m.
Room 225 ERHS

Call to order

6:08 p.m. by Vice President Missy Marks

Roll Call

Missy Marks, Kara Walker, Nikki Boswell, Heather Palumbo, Kathy Hagglund, Lisa Peterson, Jen Caroselli

Approval of Agenda

Nikki motioned to approve agenda, all were in favor to approve, motion passed

Approval of 8/4/15 meeting minutes

Lisa motioned to approve, Kara second, motion passed

Coaches Interviews

No interviews due to coaches unable to attend as time conflicts with contract hour/ice time. An alternate plan was discussed to do this outside of a board meeting.

Open Mic.

none

President's report

none

Secretary Report - Kathy

-Room 225 at ERHS has been reserved for meetings through May 2016, however unable to use ERHS on 3/1/15. Once that date gets close we will decide on alternate place to meet.

Treasurer's Report- Lisa

- Lisa sent out Financials prior to meeting

-We have some that still owe money for Volunteer and Fundraising from last year. We may need to place them in not good standing status.

Fundraising Committee Report- Jen

- Fundraising outline for the year was emailed out to membership.
- We have additional service fundraising opportunities, Coborn's Brat stand and Pizza Ranch.
- Pizza Ranch will be 2/29/2016

Membership Report- Heather

- Analiene membership was switched to collegiate membership
- Kara was added as a basic skills instructor
- Discussion about the amount of contract hours associate members can skate. Current policy states that they can skate 3 hours per week. Do we want to limit hours when we are losing money on our ice time this session?
- Heather motioned to temporarily waive the limit of hours that the associate members can skate per week, prior to the next session. Lisa seconded, motion passed.

Volunteer Committee report- Nikki

- Nikki wants to meet with Denise soon. She would like to have Denise show her how to update volunteer website and also how to run reports. Board agrees that at least 2 people need to know how and be able to do this.
- Working on sending an email out to members on their balance of hours needed

Test Chair- Kara

- 6 tests passed last Saturday during morning contract hour. Email was sent out to those contracted on this hour that this would be happening.
- Next test session is in February.

Safe Sport

- Heather spoke about Rogers Hockey Association, that they are having Rogers Fire Dept. do some training, Concussion and spine board training. If the numbers permit she would like to see if she could invite our coaches to attend this training.

Old Business

- A. Jumping Harness- Kara emailed the company, she sent pictures of broken part to see if we can get replacement parts. We still should talk to Rich to see about getting some sort of lock box for it.

- B. Nationals- We have fulfilled our promotion commitment. Missy will send out email when tickets are available for purchase.
- C. Drawing for free lesson during this past summer seminar- winner Grace Boswell

New Business

- D. Coach Meeting- need to speak to new coaches about ice flow- skating pattern
- E.. Winter Ice schedule- On Wed we have 1 ½ hours, better to do 2 45 minute contracts
Missy will check to find out what time we have on Tuesday and send out email.
- F. Ice Scheduler Liaison- Someone to work with DeAnn/Janice- Kara
- G. Time Keeper - Jackie will add allotted times to agendas.
- H. Ballet- Kara had called North Ballet, nobody has signed up for this.
- I. Club Promoting- Nikki and Kathy are meeting with DeAnn, at Geared up Sports to get a clothing order put together.
- J. Holiday Show- December 20th 2:30-3:30

Coach Liaison Report- Janice

- Janice asked how we are communicating with new coaches.
Things that need to be addressed: parents in Hockey box, new coaches need to know the ice pattern. We need to send out email to them. Will also set up a meeting with coaches.
- Janice also made a suggestion as far as classes go. We could have a coach come in and do a class, and let the coach charge each skater. Instead of us paying a coach and charging for the class.
- TCFSA will be sending us a box of promotion items for I love to skate month.

Sport Ngin Demo

- Heather will set up a time for this, representative was going to come tonight, however not enough board members can stay tonight for this demo. Heather will arrange another time.

Adjournment 8:05 pm

