

Elk River Figure Skating Club Meeting Minutes  
Tuesday June 02, 2015 6:00 p.m.  
Denny's Otsego

Call to order

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- 6:20 pm by Missy Marks

Roll Call

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Jen Carosielli, Kara Walker, Nikki Boswell, Kathy Hagglund, Heather Palumbo, Missy Marks, Lisa Peterson and Jill Laflamme

Approval of Agenda

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Lisa motioned to approve and Heather Seconded  
Motion approved

Approval of 5/5/15 meeting minutes

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Heather motioned and Jen seconded to approve  
Motion approved

Open Microphone

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- Kara suggested to create a training plan for skaters wanting to coach/teach.  
**Action Item: Kara will try to send email to get a group together to discuss**

Treasurer's Report- Lisa Peterson

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- May had a loss of 1400.00.  
- YTD profit 7580.00, still need to pay May ice fee and coaches for Jr. Club  
- ice show profit, \$216.00. \$125.00 of that was from chuck a duck.  
- cost of cast party 520.00  
- DeAnn has been taken off account. Missy needs to be added. Will be changing set up so they each have their own passwords and login ID.

#### Fundraising- Jen Caroseilli

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- Schwan's fundraiser made \$35.00 profit
- Brat stand set up for this upcoming weekend at Elk River Cub. They give us \$450.00 plus we get to have a tip jar and keep all tips.
- Pizza Ranch fundraiser is July 13th

**Action Item: Jen and Lisa will figure out who is short on their fundraising requirement of 200.00. Jen will then email those members and let them know how much they still owe. They will need to pay the difference by a determined date or else the 200.00 deposit check will be cashed.**

#### Membership - Heather

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- only received 10 memberships so far and 1 coach membership

#### Volunteer Committee- Nikki

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- Volunteer year starts June 1st
- still need lots of people to cover bratt stand this weekend, will send out another email for urgent need for volunteers.
- can members donate hours to other families? - No

**Action Item: should have a work session before the upcoming parent meeting to discuss possible incentives for people that go above the required hours.**

#### Test Chair- Kara

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- next session will be in July. Will check to make sure there are no issues if we have to hold it in the Barn arena due to Olympic Rink being closed for repairs.

#### Safe Sport

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- no report Jerry gone

#### Old Business

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### Gold medalist Board

- Jerry will be installing them this week
- discussion to get one for dance gold medalist. We now have 1 gold medalist in dance.

**Action Item: Lisa will check pricing on this**

### Ice Show

- City sent out email to participants
- ice show committee met to discuss show summary. Most of the discussion was about how to get more skaters and spectators for the show.
- possibly have the cast party in the barn next year.

**Action Item: Jen will reach out to School district about advertising in schools**

### 2015 Seminar

- Heather is finalizing schedule
- 26 skaters registered, with 2 signed up for 1 day
- private lessons, 22 signed up for Robert and 21 with Tugba
- will need help with check in and food. Heather will reach out to some and will also put on Volunteer Spot.

### Parent Meeting

- mandatory for everyone to attend as there will be safety training
- July 14th

**Action Item: Missy and Kara will get together after seminar to discuss and make plans**

### Jumping Harness

- Kara spoke with Sandra about checking with Shelia to get it fixed. Maybe Shelia can get a quote on how much it will cost to fix
- Also need to check with Rich about getting a box for it to be locked into.

### Mini Camp

- 5 registered so far

### Nationals - Missy

- nothing new to report. Missy will continue to send out emails as things come up

### Logo Policy

- it was decided to table this discussion until next meeting

### Meeting dates

- next meeting will be July 7th, 6:00 pm at Denny's in Otsego

### Banner

- was discussed, not happy with location of Banner. Banner does not show up very well. Will ask DeAnn if she can possibly check with Rich about getting it lighted.

#### TCFSA Meeting

- next meeting is July 6th
- Janice and Missy will be our 2 delegates

#### Associate Memberships

- need a set policy on this

**Action Item: will need to get a policy in writing. This should be done before July 1st as that is when new membership year starts. We can then do email vote on it.**

#### Other Fundraising Sources-

- some employers will do grants and donations.

**Action Item: Missy and Jen will help with grants**

#### Sherburne County Parade

- Missy will send out emails on this
- Kara said we have some LTS items that could be handed out

#### New Business

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#### Coach Meeting

- was discussed and decided that we should do a coach meeting
- we should do it in August when we have the ice schedule so we can plan the year
- the LTS Coordinator position was discussed. Would like to have written description for this job.

**Action Item: Heather will send document to Missy to add to club documents**

#### Future agenda Items

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- Website upgrade
- Club advertising, recruiting new members
- contract levels

Meeting Adjourned 8:30 pm

Next meeting July 7th @ Denny's in Otsego