

# ERFSC 10/05/2020 Meeting Minutes

Call to order

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6:10 by Kara

Roll Call

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Pete Mcgorry, Kathy Hagglund, Tom Larson, Kara Walker, Heather Palumbo, Christine Minke, Nikki Boswell.

Coaches - Tara and Keith

Approval of Agenda

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Christine motions to approve agenda, Pete seconds, agenda approved

Approval of Prior meeting Minutes

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Both August and September need to be approved - this will be done by email.

Open Microphone

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None

President's Report- Kara

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Kara motioned that for the season 2020-2021 that we waive the associate membership fee. Pete second, all were in favor motion passed

Secretary's Report - Kathy

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Email vote since last meeting: on 9/16/2020 Kara motioned that we create

A Learn to Skate USA membership at the cost of 20.00 to cover administrative expenses. Nikki second all were in favor and motion passed on 9/16/2020

#### Treasurer's Report - Tom

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Financials were emailed out prior to meeting, no questions on them  
Kara reported she has a few checks to submit to Tom

#### Communications Chair - Pete

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Nothing for Communications

Pete asked that in preparation of him leaving the board that we need to transfer his name off the storage unit and he can pass on the key. Tom Volunteered to be this person. Pete will set up a time for them to get this done.

#### Membership- Heather

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Nothing

#### Safe Sport Chair - Christine

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Nothing new, she is still going to follow up with Tim from the arena and see if they can post reminder signs about social distancing.

#### Test Chair - Kara

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Test session is scheduled for 11/19/2020. Kara is in the process of getting judges. On food for judges Kara is checking on what other clubs have been doing with regards to Covid, maybe we will do a food gift card instead. Kara will continue to work on this

## Coach Liaison/TCFSA

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Kara will check with Janice to see if she can email out information from last TCFSA meeting

## Fundraising Chair - Nikki

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Keith's book, When it is ready to go he will make it available on Amazon. He has offered to donate a portion of his sales to ERFSC. We can help promote it on our facebook page. Pete will also contact the Elk River Star newspaper to see if they will also do a story on it. This is an awesome Club fundraiser given to us by coach Keith.

Grape picking we received a check for 100.00

Script - Nikki will get an email out to members to let them know she will be doing an order for cards to arrive before black Friday shopping. Should also include a reminder in the email about using Amazon Smiles

Pete made a suggestion on a fundraiser that they did for Marching Band. Mattress fundraiser. We could use the field house for this. Kara will check to see how much it would cost for us to use the field house space.

Nikki reports that she has the parade candy that we did not use due to not having parades this summer. We decided to donate it to a church to use for their Halloween Trunk or Treat event.

## Volunteer chair

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Kara will figure out what volunteers are needed for the test session so we can get them added to the volunteer spot.

Spoke to Keith and Tara and they agree that at this time we will not ask parents to come into the rink to volunteer to play music. Keith reports it's going good skaters are helping each other out.

## Old Business

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- A. Social Distancing Plan- We will continue with what we are doing, Skaters are doing well with this
- B. On Ice harness - Kara has spoken to coaches about the placement of the on ice harness. Across ice is the more expensive option, but it would have a better flow for Ice traffic. Having it go down the ice would be much less expensive, but would not be the best for ice flow. Discussion held on this  
Kara motions to spend 10,343.00 to purchase/install the on ice harness that goes across the ice. Also to include extra 250.00 for additional belt and supplies to store it. Pete seconds, all were in favor, motion passed.

## New Business

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- A. Winter contract - discussion held on possibly having to give up an hour of contract ice due to low numbers. Kara has spoken to Rich about this and this is an option. Also discussion held on classes for Winter session and the hope is to have the schedule out to members earlier. Kara will send email to coaches for their input.
- B. Ice Traffic Patterns - Kara will also include this in her email to coaches so we can get input
- C. Holiday Spectacular - City is still planning on having a Skate with Santa. If ERFSC participates we will not have bake sale or skate/dress sale. We would like to ask a club member parent to chair this event
- D. Makenna Telega Coach request - Her resume was emailed out to board. She is currently a volunteer for Jr. Club. At this time we do not have kids for her as our numbers are very low. Kara will let her know this.  
Christine motions to approve Mckenna Telega as a Jr coach. Pete Second, all were in favor and motion passed. Kara will let her know That we have approved her but at this time have no students for her.
- E. Book Sales - already discussed during fundraising

## Other Business

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- A. Future agenda items - Adaptive skating

Meeting Adjourned 7:40 pm