

ERFSC 10/7/2019 Board Meeting

Call to Order

6:10 by Kara

Roll Call

Heather Palumbo, Kara Walker, Jody Pobuda, Kathy Hagglund, Karen Loechler, Christine Minke, Coach Janice Perzyk

Approval of Agenda

Jody motions to approve the agenda with changes, Kathy second, all were in favor

Approval of September 2019 Meeting minutes

Jody motions to approve, Karen second, September minutes approved

Open Microphone

Nothing

President's Report - Kara

TCFSA Seminar we did not have anyone attend

We need more ice packs for first aid, Christine has some she can donate

Secretary's Report - Kathy

We had 1 email vote. On 10/03/2019 Heather motioned to approve Nikki Boswell to be a ERFSC board member. 10/03/2019 Pete second. All were in favor Motion passed on 10/04/2019.

Treasurer's Report - Jody

Financials were sent out prior to board meeting, no questions

Communications Chair - Pete

Removed from agenda as Pete absent

Membership Chair - Heather

Just received to new membership forms tonight for 2 adult skaters

Safe Sport-

Nothing to report, still need someone to take this on
Christine Minke volunteered to take this on

Test Chair- Kara

Nothing

Coach Liaison/TCFSA - Janice

Music at the rink is not working - Rich is aware of this
The coaches would like to tweak the Ice flow a little - The board is ok with this, coaches would know what works best.
TCFSA is going down to 5 meetings a year, they are also lowering the stipend amount next year.

Fundraising Chair

Nikki is interested in this, she was not able to make the meeting tonight
Jinae has emailed the spread sheet that she was using.
Script- some members have started using and asking questions on how to get their credit. This needs to be researched, Christine will ask as they use this at her church and she will ask a few questions.

Volunteer Chair

We need someone to take this on, we could look for a non-board member to do this.
We should send email out to membership

Old Business

- A. Scrip updates - covered during Fundraising
- B. Parade - We are registered for the Anoka Parade on Oct. 26th. An email will go out to save the date and to get more candy donated.
- C. New arena club needs- Kara has reached out to Sheila about getting new harness set up in the new rink. There has been a question on non-club coaches using the club harness. Janice will check with other clubs to see how other rinks/clubs handle this.
Spinners - maybe a few for the club would be nice
- D. Board member Handbook- table this to a future meeting
- E. Apparel- we had 11 orders and made around 78\$ - We will reopen it again for 2 weeks in November

New Business

- A. Club photos - Jody will check into this
- B. Winter contract/classes - We need to decide if we need to add another coach for Rising stars/Jr Club. Janice suggested a Jr coach.
- C. Holiday Spectacular - The date is December 15th and we need to get a save the date out to the parents. Due to arena construction there will be no bake sale/ dress sale this year. Janice spoke with TCFSA and the holiday skate does qualify for stipend. If we are unsure if there will be an ice show we could get the stipend for the holiday spectacular.

Meeting adjourned 7:43