

# ERFSC 11/10/2020

## Meeting Minutes

Call to order - Kara

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6:05 pm

Roll Call

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Kara Walker, Pete Mcgorry, Kathy Hagglund, Heather Palumbo, Christine Minke, Nikki Boswell, Karen Loechler

Approval of agenda

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Pete motions to approve, Christine second, agenda is approved

Approval of Meeting Minutes

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Nikki motions to approve August , September, and October meeting minutes. Pete seconds, all in favor motion passed, minutes approved

Open Microphone

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Nothing

President's report - Kara

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Went over what she found other clubs were doing for Social distancing and for Covid safety. Discussed that whatever we can do to keep our skaters and coaches safe and on the ice is what she should do.

Secretary's report - Kathy

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Nothing

## Treasurer's Report - Tom

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Nothing at this time as Tom is unable to attend this meeting

## Communication's Chair - Pete

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He has passed his key to storage unit on to Tom  
He will also need to have someone else take over as FaceBook  
Administrator

## Membership Chair - Heather

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We have 47 members total (Skaters, Board members, coaches)  
We still have a few people that need to complete safe sport and  
background checks

## Safe Sport Chair - Christine

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She attended a online Webinar about Safe Sport through USFSA  
Also had a skater hit her head on the ice - parent was wondering if we  
have a concussion policy - we will check with coaches as concussion  
training may be part of their yearly training.

## Test Chair - Kara

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Test session is Thursday Nov 19th from 10am to 4pm - Session is almost  
full and she may need to close registration. She will piggy back off of  
Maplewood's testing during Covid procedure. The amount of people  
allowed in will be limited along with the length of time. She may check to  
see if a parent will provide box lunches for judges, or maybe just give them  
gift cards. Karen may be available to help Kara that day if needed

## Fundraising - Nikki

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Chipotle fundraiser is November 23rd so we need to start advertising this.  
Pete can make an event on FaceBook

She has received no orders for gift cards through script

Volunteer Chair

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Nothing

Old Business

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- A. On ice/ Off ice harness - Kara received Measurements from Rich just today, so she will set a date for them to come out and get the install process started

New Business

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- A. Winter contract - Need to decide on coaches for classes and would like to get the out to members early
- B. ERFSC Clothing - Deann has lot of ideas for us
- C. Holiday Spectacular - Kara is in touch with Tim Dalton and he is checking on how/if the new mandate will effect this.  
Sign up should/can be started  
We should invite last years seniors to see if they can skate in this
- D. Jr/Novice Coach payment - Still need to decide on an hourly range for each skill/experience level.

Next meeting Tuesday December 1st  
Meeting Adjourned 7:44 pm