

ERFSC 11/4/2019 Meeting Minutes

Call to order

6:04 by Kara Walker

Roll Call

Jody Pobuda, Kara Walker, Kathy Hagglund, Christine Minke, Pete Mcgorry, Heather Palumbo, Nikki Boswell

Approval of agenda

Pete motions to approve the agenda, Chistine seconds, agenda approved

Approval of October 2019 Meeting Minutes

Christine motions to approve October 2019 Meeting minutes, Jody seconds, minutes approved

Open Microphone

Nothing

President's Report - Kara

Nothing to report

Secretary's Report - Kathy

We had 2 email votes since last meeting

- 1) 10/17/19 Jody motioned to have ERFSC pay the photography fee of \$375.00 and one printed photo for each skater and coach to update the photo board at the rink. Nikki second this motion. All were in favor and motioned passed on 10/17/2019
- 2) 10/14/2019 Kara motioned to pay the coaches in a range from \$30.00 - \$50.00 per hour and a specialty coach their private lesson rate. Christine second. Majority were in favor, motion passed 10/20/2019

Treasurer's Report- Jody

Financials sent out prior to meeting, no one had questions, nothing else to report

Communication's Chair - Pete

Pete will make update to Facebook page to wish luck to all skaters competing in St. Cloud next weekend. He also sent email to club asking them to keep him updated on other competitions and tests so we can recognize our skaters achievements.

Membership Chair - Heather

New board members Nikki, Christine and Karen have all been registered as members.

Safe Sport- Christine

No issues

Discussed weather skaters that are 18 need to complete safe sport training, and what rules and requirements are for sharing locker room with younger skaters. Christine will look into this more.

Test Chair- Kara

The Gold Medal board needs to be updated to add skaters that have passed gold tests. Kara will check on this.

Coach Liaison/TCFSA - Janice

Nothing

Fundraising Chair - Nikki

Next fundraiser is Raffle tickets sales. Will do the same prizes as last year, Tickets will be handed out at Holiday Spectacular. Drawing will be held Feb. 1st. We need to let members know this may be the last fundraising opportunity this year.

Discussion held on ideas for next year possibilities, purse bingo, contact the Elk River Legion to see if they have any fundraising opportunities for us. Also discussed doing just 1 fundraiser

Script - Jinea would like to meet with Nikki to go over where this is at. Jody also volunteered to sit in on this. The goal is for them to meet in the next 2 weeks.

Volunteer Chair-

Still need a chair for this, Pete will monitor this in the interm until we get someone to volunteer. We can reach out to membership, a non board member can do this.

Old Business

- A. Scrip updates- covered above
- B. New Arena needs- Possibly some spinners to use for off ice training
- C. Policy update Committee- A work meeting scheduled for Tuesday November 12th at 5:30. To go over policies and make changes. We can break into groups and divide them up between us. Kara will email them out so we can all review them beforehand
- D. Apparel- Jody will check to see if we can open it up again soon for a short time to arrive before christmas.
- E. Club Photos- They went well got positive feedback from members
- F. Holiday Spectacular
 - sign up sheet - Jody will create this and put in book at arena on Monday Nov. 11th. She will also put form that they must complete at the time of sign up, providing information that will go into program. An email will go out to membership letting them know this
 - Holiday card- decided we will do one this year using a photo that we take at the Holiday Spectacular
 - Program with TCFS sanction - Pete will create program and Kara will get sanction

New Business

- A. Online contract/classes- Kara will be viewing a demo on a program that could be used as a sign up only. This would not be for payment
- B. 12/9/2019 ice change request from Rich - Still waiting to hear back from Rich on this

Other Business

- A. Future Agenda Items - Hours needed for lettering

Meeting Adjourned at 7:48 pm