

ERFSC 12/9/2020 Meeting Minutes
Zoom Call 6:00 pm

Call to order

6:06 pm by Kara Walker

Roll Call

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

Approval of Agenda

Pete motions to approve agenda and Christine seconds
Agenda is approved

Approval of November Meeting Minutes

Nikki motions to approve November meeting minutes, Karen seconds
November meeting minutes are approved

Open Microphone

None

President's Report - Kara

Last month there was a TCFSA meeting of presidents most of it was about the banquet, about getting sponsors and volunteers

Secretary's Report - Kathy

Nothing

Treasurer's Report - Tom

Nothing

Communications Chair - Pete

Nothing new

This is Pete's last meeting as board member, but lets us know that he will be around to help when needed. He still has his name on the storage unit, he has given the key to Tom, but arrangements will need to be made to transfer names.

Membership Chair - Heather

Nothing

Safe Sport - Christine

Nothing new since we have not had skaters on the ice due to shut down, When we are able to get back on the ice we may want to send out another email on social distancing and Covid safety

Test Chair - Kara

Test session was held 2 days prior to the state shut down, we had about a 50 percent passing rate, that is kinda low, but overall the test session went well.

Coach Liaison/TCFSA - Janice

Nothing

Fundraising Chair - Nikki/Karen

Raffle Tickets are in process of being printed. Nikki will set up a couple of dates for people to meet her in the parking lot to pick them up.

Discussion held on the possibility of hosting a competition in the future.

Volunteer Chair- Nikki/Karen

Pete will still be available to help with this when needed

Old Business

- A. On ice/ Off ice harness- Monday Dec. 28th Teddy will be at the rink to install them. Once we know when we can return to the rink, we will set up a time for Shelia to come and do training.

New Business

- A. Winter Contract / Classes - Kara will send out but let people know that it may change depending on the day that the arena will open to us. Kara will also send out email to coaches to check on who is going to teach classes. Discussion held on mask requirements and examples of what other clubs are doing.
- B. ERFSC Clothing Fundraiser - We have been trying to get this together, but we are too late to get anything in before Christmas.

If you have ideas of anything you want to add to this let Kara know and she can let DeAnn know.

- C. Lettering - Kara will reach out to schools to see how they are dealing with lettering this year with all of the Covid restrictions. She will also check with Tom as he is involved with the Zimmerman schools.

Other Business

- A. Future agenda items- Summer ice/class schedule, Future competition, Bag tournament

Meeting Adjourned 6:58 pm