

# ERFSC 1/11/2023 Meeting Minutes

## 6:00 pm virtual

Call to Order: 6:05 Kara

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Roll Call

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Kara, Kathy, Heather, Tim, Pam, Jody, Curt, Christy B,  
Coaches:Mckenna

Approval of Agenda

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Jody motions to approve, Tim Seconds - Agenda approved

Approval of Prior Meeting Minutes

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Working to get this done and we need a person to take over the secretary position

Open Microphone

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Nothing

President's Report- Kara

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USFSA - Jan is National Skating Month

Secretary's Report - Kathy

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We have had 1 email vote, on January 4th we approved Kiera McGory to be a Junior Coach

On January 4th Kathy motioned to approve Kiera to be a Jr Coach

Christine was the second

Majority was in favor and motion passed

Treasurer's Report - Curt

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Financials were emailed out prior to meeting

- Received a 5000.00 donation from ERYHA
- Received a 500.00 donation from Coach Keith

Communications Report- Kara

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Club received email from a skater in Sartel looking for coaching - She has been communicating with Natalie

Membership Chair - Heather

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We added membership for Andrea D as parent for Synchro team

Test Chair - Kara

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No report

Fundraising Chair - Pam

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Pie Fundraiser will be in March

Volunteer Chair - Pam

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No report

Synchro - Tim/Curt

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Took first place at Mariucci  
Beaver Dam competition is next month

### Old Business

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- A. Spring Contract - Tuesday class held during last half hour has really low numbers. Kara speaking with coaches and skaters on interests

### New Business

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- A. Mission Statement Review - Tara has asked us to review, she would like it to be more inclusive to include all disciplines of skating.  
Board will discuss and review
- B. Ice Show - May 6th, committee needs to form
- C. Parent Meeting - Discussed different dates, discussed to see if we could do it same time as Pie Fundraiser pick up
- D. Banquet - Need to see if a Parent wants to take this on. Tim said he could help, we can also check with Christine as she did it past year. We can check with Pete to see if he would be willing to do the slide show
- E. Snow Week at ERHS - Snow week for ERHS each club gets 2 members to participate - Alyssa and Araya will be representing ERFSC

Meeting Adjourned 7:45 pm