

ERFSC 1/4/2021 Meeting Minutes

6 PM, Zoom Meeting

Call to order

6:04 by Kara

Roll Call

Tom Larson, Kara Walker, Nikki Boswell, Heather Palumbo, Kathy Hagglund, Christine Minke

Coaches: Keith Newcombe, Natalie Wilson, Tara, and Mckenna Telega, Michelle Kelley

Guest: Dan Mcdonald

Approval of Agenda

Christine motions to approve agenda, Kathy seconds, all in favor, agenda approved

Approval of December 2020 meeting minutes

Heather motions to approve December meeting minutes. Tom seconds, all were in favor, December meeting minutes approved

Open Microphone

None

President's Report - Kara

Nothing - will cover rink updates under New business

Secretary's Report - Kathy

Nothing

Treasurer's Report- Tom

Nothing

Communications Chair

Need a new communications Chair, now that Pete has resigned

Membership - Heather

Would like to look at streamlining our memberships that we offer this year, will be looking into this, if anyone has any ideas send them to Heather

Safe Sport - Christine

Everything covered under Covid updates in New Business

Test Chair - Kara

Virtual testing may be coming, more on this will be coming out soon

Coach Liaison/TCFSA - Janice

Nothing

Fundraising Chair - Nikki

Nikki will be at the rink sometime this week to hand out raffle tickets. She will send out email to let everyone know the dates and times.

Volunteer Chair

Nothing

Old Business

- A. On ice/ off ice harness - Teddy put up off ice harness. The belt we have is 45lbs to 145 lbs. Club may want to purchase an adult size belt. Will need to set up time with Sheila and coaches for training. We can video this if needed.

New Business

- A. Return to the Rink and Covid updates
 - 1) No spectators allowed

- 2) Need board members to sign up to help with flow for a few weeks. Kara will send out a sign-up form to board members
- 3) Kids under 8 can have 1 adult come in to help them with skates, but then need to leave. Kids older than 8 that need help, should come to the rink with skates on.
- 4) Mask required by skaters on and off ice. Medical exemptions can be made with doctor approval. Tim Dalton said the club would be responsible for keeping them on file and keeping track of this.
- 5) Other change is no Zuca bags or other bags can be brought into arena, coaches are allowed to bring in 1 small bag.
- 6) Limit of 25 on the ice at one time.

Discussion held on questions: Dan's questions were what scope of medical provider could write a letter for exemption from wearing a face mask? Medical Provider or Physician Assistant, both would work. What type of face mask could be used? Would a face shield work? Dan will email a picture of it to Christine and she will run it by Tim Dalton for approval. Dan's final question/comment is that he has done extensive research and feels that face masks don't work and should not be required so Why are we mandating them? Board response is that we are not here to debate this. If we want this ice time from the city then we have to follow the mandates set forth. Clubs/organizations that don't follow these rules will lose their ice time.

B. ERFSC clothing Fundraiser - this is still being worked on and will be sent out to club once put together.

C. Lettering - no update on this

Other Business

- A. Future agenda items: Virtual ice show/exhibition
- B. Need board members

Meeting adjourned 7:18 pm