

ERFSC 1/6/2020 Meeting Minutes

Call to order - 6:04 by Kara Walker

Roll Call

Kara Walker, Karen Lockler, Pete McGorry, Kathy Hagglund, Christine Minke, Nikki Boswell, Heather Palumbo, Coaches Tara and Janice, Aurora

Approval of agenda

Kathy motions to approve agenda and Pete seconds

Approval of December Meeting Minutes

Will table until next meeting or do email vote

Open Microphone -

Aurora came to the meeting to discuss contract ice and make up time if she can't make it. Discussed block ice with her and how it works. Also Heather will research How other clubs do Adult membership and bring it back for discussion.

President's Report - Kara

Nothing to report

Secretary's Report - Kathy

We have had 2 email votes

- 1) On 12/9/19 Christine motions to approve for the club to purchase crayons to hand out with coloring pages at the winter spectacular.- this was approved by all
- 2) On 12/18/19 Christine motions to approve the purchase of a \$25.00 gift card to give as a thank you to the person who did the wood burning on the ERFSC picture box. Heather second this, All approved and this motion passed.

Treasurer's Report - Jody

Jody absent tonight but did send out financials before meeting - no questions

Communication's Chair - Pete

Kari Nelson is interested in helping with the web site - redesigning it
We could offer her volunteer hours for this

Membership- Heather Palumbo

Nothing new, Heather will look into adult memberships

Safe Sport - Christine

They are changing how safe sport is done- more to come

Test Chair - Kara

Nothing

Coach Liaison/TCFSA- Janice

No TCFSA meeting

Fundraising - Nikki

Raffle tickets have been passed out. There are a few that have not picked theirs up or responded to emails

Script- We have about 6 families using it. We need to do a presentation at the banquet so members know how to use it and how it will benefit them.

Volunteer Chair

Nothing new

Old Business

- A. Holiday Spectacular Follow up - Next year we need a Throne/Chair for Santa to sit on. We also should have more decorations set up
- B. Lettering - email/info should be sent to members and let them know to ask if they have any questions.

New Business

- A. Spring contract /classes - Adjust Advance Tech. Class
- B. Banquet - date Sunday 5/3/2020- We need to decide on a location, we will have 4 seniors this year.
- C. Board Nominating Committee - table to future meeting
- D. Ice Show- There will be an ice show, Theme still needs to be decided, Friday April 3rd from 5-10 will be picture night. Due to limited Ice We will have much less ice for practice, May not be able to do a first half, second half and dress rehearsal and may only be able to do 1 show instead of 2- this is still being decided and Janice is still working on practice schedule. Sign up forms will go out soon.

Meeting adjourned 8:23 pm