

ERFSC 1/8/2019 Meeting Minutes
6:00 pm Elk River Arena

Call to order

6:00 pm by Kara Walker

Roll Call

Pete McGorry, Kathy Hagglund, Missy Marks, Heather Palumbo, Kara Walker, Jody Pobuda, Michelle Borum, Karmyn Larson
Coaches: Janice, Tara and Natalie joining in later

Approval of Agenda

Heather motions to approve agenda, Pete seconds

Approval of December Meeting Minutes

Heather motions to approve December 2018 Meeting Minutes, Pete seconds
Kathy will send out September meeting minutes and we can do email vote to approve

Open Microphone

Nothing

President's Report - Kara

Spoke to Rich about our fall ice schedule and what it could look like with arena construction. Nothing is set yet, but possibly the barn will be demolished sometime in June and we would be down to 1 sheet of ice for awhile. They meet next week so he will pass on updates as they happen.

Secretary's Report - Kathy

Nothing

The only email vote has been to approve November 2018 Meeting Minutes

Treasurer's Report - Jody

Nothing

Communications Chair - Pete

The Website is up and functional again. The issue was due to not renewing, they prorated our fee for this year and we are now paid up until October of 2019. We need to decide how many years we want to renew for at a time. We will create a document with website information so members of the board will always know how to access renewal information.

Membership Chair - Heather

Nothing

Safe Sport- Heather

No issues, has been quiet

Heather emailed Safe Sport Representative asking about any rules with adult skaters using the same locker rooms as minor skaters. She received the following response from them:

Hello Heather,

This all depends on the accommodations at the facility. If it is possible that they can separate by gender and age for the locker rooms, that is ideal. However, as long as they have a separate and secure changing area and the locker room is monitored while in use by their club, this is what counts.

If the skater is under 11, they can have an parent or permanent legal guardian of the Minor Athlete to assist the child to change.

Please let me know if you have any questions.

Best,
Consuelo Mendez

CONSUELO MENDEZ

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Discussed as a board that since we have two locker rooms available we will have them continue to use separate locker rooms.

Test Chair - Kara

Test session has been scheduled for Friday 2/15/2019 from 10-2pm

Coach Liaison/TCFSA- Kara/Janice/Missy

No TCFSA meeting in December

National Skating Month box received - for LTS we will do bring a buddy night and photo booth

Fundraising Chair-

Raffle Tickets have been passed out to families

Volunteer Chair- Michelle

Nothing new

Old Business

- A. Holiday Spectacular Follow-up- skaters did a good job, our guest skater Keith had a nice time. Coach Janice suggested next year to structure the warm up/practice time different. She would like to see Jr. Club/ Poweredge practice first, then small groups and then solos.

Bake sale was ok, slower this year, discussed how to possibly price differently for next year.

Skate/dress sale was a flop. Missy suggested that we try setting something up online for people to post their own items and arrange sale and pick up on their own. Not worth the work to do a skate/dress sale at future holiday shows.

New Business

- A. Wednesday Contract/ Class numbers- Lyndsay was ok with contract skaters playing music. Coaches say flow of contract is not good. Class skaters are standing around, not skating, talking ect. Much discussion and brainstorming on future structure of this ice time, for Spring session. Good ideas presented, no decision made, Kara will first talk to Lyndsay to ask her input about the need to possibly add another coach for this class. Also discussed the need to create a coach sub list and procedure for when Class coach is unable to teach class.
- B. Banquet- Date is May 5th 2019. Missy and Heather will research and call venues and get a place reserved.
- C. Ice Show- Janice has spoke to Rich a little about the ice show. He states that we may have less ice show practice time. We may end up having ice show practice on some Sundays.
- D. Summer/Fall ice- Rich says that our summer ice time will probably be the same as last year. Fall ice time is TBD, this will depend greatly on Rink construction. We will have less ice time available to us. Discussed the ideas of having more off

ice classes available, trying to get some space from the High School for off ice,
Also the possibility of purchasing ice at different rinks.

Meeting Adjourned 8:11 pm