# ERFSC 2/16/2021 Meeting Minutes

Call to order
6:04 PM
Roll Call
Kara Walker, Kathy Hagglund, Tom Larson, Christine Minke, Nikki Boswell, Heather Palumbo, Coaches: Tara, Kristin Mackenna T
Approval of agenda
Christine motioned to approve agenda and Kathy second, Agenda passed
Approval of January meeting minutes
Heather motioned to approve minutes and Nikki second, Minutes approved
Open Microphone
None
President's report - Kara
Facility updates, Skaters can now bring bags into the arena and we are allowed to do off ice harness work during our contracted ice time. Spectators are allowed burn not recommended. Club is responsible for making sure all rules are followed and that all are wearing masks
Secretary's Report - Kathy
No report we have had no email votes since last meeting

## Treasurer's Report-Tom

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- Getting accounts ready for taxes
- looking for a better way to keep track of payments from Skaters, Kara will work with Tom on this.
- Need a way to track Scripts money and how to move script money to checking account
- Most people are using Venmo for payments
- will be depositing the fundraising checks

Communications Chair -
No report, we are still needing someone to chair this
Membership Chair - Heather
Nothing new
Safe Sport - Christine
Nothing new, Arena/Facility requires us to give them a report on our Covid Communication with our membership. Christine has been adding him to all emails that we are sending out to club that concern Covid protocol for ERFSC
Test Chair - Kara
We have a new gold medalist, Kiera Mcgorry
Coach Liaison/TCFSA - Janice
Nothing

Fundraising Chairs - Nikki/Karen

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Waiting for 1 more person to turn in their tickets Drawing will be this Saturday at am

#### Volunteer Chair- Nikki/Karen

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Nikki sent email to Pete to get access to the Volunteer sign up We need to add 1 spot for each contract hour for a volunteer to play music

#### Old business

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A. On ice/off ice harness training - Training with Shelia was last Thursday. We also have a video of the training for the coaches that were unable to attend

### **New Business**

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- A. Updates to FATCEC policy covered during president's report
- B. Spring contract/Exhibition discussion held on how to do a exhibition this spring since there will be no ice show. Ideas we need to do something to honor the seniors, also would be nice to have all who sign up get a t-shirt, similar to ice shows
- C. ERFSC Clothing Fundraiser Still working on this
- D. Lettering- discussion held on if we should waive some of the requirements.

  Kara will reach out to skaters at this level
- E. Banquet/awards discussion held on how to make this happen and what it could look like. Will ask membership for help on this. Email will be sent out looking for volunteers to help chair this.

:Meeting adjourned 7:27 pm