

ERFSC 2/22/2023 Meeting Minutes

6:00 pm Virtual

Call to order

6:04 by Kara

Roll Call

Kathy, Jody, Tim, Kara, Curt, Christine, Heather
Coach: Tara

Approval of Agenda

Jody Motions to approve agenda with additions
Christine seconds - Agenda approved

Approval of last Months Meeting Minutes

Jody motions to approve last months meeting minutes
Christine seconds - January 2023 minutes approved

Open Microphone

None

President's Report- Kara

Nothing

Secretary's Report - Kathy

Nothing

Treasurer's Report - Curt

Received 500.00 donation from Wells Fargo - Heather's employer
Spring contracts are still coming in

Communications chair

We still need a chair for this, nothing new to report at this time

Membership Chair - Heather

Nothing to report at this time

Safe Sport - Christine

The biggest thing is that Safe Sport is saying we need to go through our website and make updates. Christine will get a list for Anthony.

Test Chair - Kara

Nothing new to report

In the past we have done test sessions in April, Kara will check with coaches to see if it is wanted and needed

Fundraising Chair- Pam

We need someone to take over Pam's position

Jody will take over the Pie fundraiser, she is unable to go get them, but she can take over organizing it. We should look for 2 people to go pick up the pies. Jody will get an email together with all the details and also asking for 2 volunteers to go pick them up

Volunteer Chair -

Need a chair for this also

Nothing to report

Synchro - Tim / Curt/ Tara

Competitions have been good

Still actively recruiting for new synchro members at all levels

Kara can also hand out information at Learn to Skate

Old Business

- A. Spring contract- There was a mistake made on the form, but it has been corrected. Kara has not heard anything about removing the class on Tuesday
- B. Mission Statement Review- If we plan to make changes it needs to be done the month before our annual meeting. We could have a working meeting to work on this
- C. Banquet- We had good feedback on last year's banquet. Discussion held on when to hold the banquet. Christine will reach out to the venue to see what dates they have available. Heather will check with a way to gather pictures for the slide show. Kara will also check with

Pete to see if he is available to help with the slide show as he has done it in the past. We also need to think of a gift for the skaters for the banquet. Discussed ideas and we need to make a budget for this.

Christine will head this committee, and Heather, Jody and Tim have also volunteered to help.

Discussion held on if aspire skaters should be invited to the banquet Christine motioned that Aspire skaters get invited to the banquet, Tim second, majority were in favor, motion passed

New Business

- A. 2023-2024 Board Member Positions - We need someone for a nomination committee to recruit new members for the board. We usually have 3 positions up each year. Kathy, Heather and Christine's terms are up this year.
- B. Ice Show - discussion held on fee, numbers. Discussion held on if we want to use donations to help cover some of the fee for skaters. Kara will talk to the arena to see what they will be charging us this year.
- C. Parent Meeting - Michelle is willing to talk to parents about script and how to use it to pay for skating.
- D. Summer ice- Kara talking to Laura about offering LTS classes in the summer. Discussion held on What days we want for the club and if we want 2 days and one evening. We also have potential for more off ice. Kara will email the coaches to see what the majority would like
- E. Website- Anthony, Eve's dad is willing to take this on, he needs some direction on what we want. Heather stated we should have a working session on this. Heather is reaching out to Anthony.
- F. Host Competition - Tim stated that he and some parents have been talking about hosting a competition. Tim asked if he could form a committee to work on getting something started. This would be a great fundraiser if we could get enough interest and volunteers.

Meeting adjourned 8:14