

ERFSC 2/5/2020 Meeting Minutes

7:00 pm Denny's Otsego

Call to order

7:09 by Kara

Roll Call

Pete McGorry, Kara Walker, Kathy Hagglund, Christine Minke and Nikki Boswell

Approval of Agenda

Pete motions to approve the agenda and Christine 2nds - agenda is approved

Approval of December 2019 and January 2020 Meeting minutes

Nikki motions to approve the December 2019 and January 2020 meeting minutes
Kathy 2nds, all in favor and minutes are approved

Open Microphone -

Nothing

President's Report - Kara

Kara spoke to Rich There will be no ice in June and possibly part of July depending on construction and then we will be in the new rink. We will want to look at the possibility of purchasing ice somewhere else during that time. Kara will be speaking to Rich about our on and off ice harness and also our locker room.

Secretary's Report - Kathy

Nothing

Treasurer's Report - Jody

Nothing

Communications Chair - Pete

Volunteer site has been updated

Membership Chair - Heather

Nothing Heather absent

SafeSport- Christine

Nothing

Test Chair - Kara

Nothing

Coach Liaison/TCFSA - Janice

Nothing

Fundraising Chair - Nikki

Still need to check with Jody to see if anyone has used Script money on contract. Do we want to set a deadline for when they need to use it by?

Raffle tickets are due by Monday Feb 10th- Pete will add this to email

Volunteer chair

Nothing

Old Business

- A. Lettering- Send a email reminder out that, documents are on the website if skates are interested
- B. Banquet- May 3rd, We will try to reserve Boondox again for this year, once we have it reserved we will get email out to club
- C. Ice Show - There will be 2 shows, both on Saturday.

New Business

- A. Board Nomination Committee - Pete will send out email
- B. Heather is looking into this

- C. Summer Ice - No confirmation yet if we can add an evening and possible drop Fridays
May need to purchase ice someplace else
- D. New Coach - Amy Brolsma, Kara will email out resume and we can do email vote

Meeting adjourned 8:31 pm