

# ERFSC 3/2/2020 Meeting Minutes

## Denny's Otsego 6pm

Call to order

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5:59 by Kara Walker

Roll Call

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Board members: Kara Walker, Karen Lockler, Heather Palumbo, Kathy Hagglund, Pete McGorry, Christine Minke Coaches: Janice Members: Tom Larson and Nicole Lemke

Approval of Agenda

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Pete motions to approve agenda with changes, Karen seconds, agenda approved

Approval of Feb. 2020 Meeting Minutes

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Christine motions to approve and Karen seconds, Minutes approved

Open Microphone

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Nothing

President's Report - Kara

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Jody has been taken off of the accounts since her board resignation  
Tom and Nicole are interested in co-charing the Treasurer's position  
Jody has sent out financial report prior to this meeting

Secretary Report - Kathy

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Nothing, no email votes since last meeting

Treasurer Report

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Nothing

## Membership - Heather

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Will start getting membership packets together for next year

Heather motions to add an Adult, non competitive, membership that includes no fundraising and no Volunteer requirements for 120.00 yearly  
Pete seconds this, all were in favor and motion passed

## Safe Sport- Christine

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Nothing to report

## Test Chair - Kara

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Some coaches have requested a 1 judge test. We could look for 1 hour to do this or do this on an hour of contract ice. I will also be working on patches and certificates for the banquet.

## Coach Liaison/TCFSA - Janice

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No TCFSA Meeting this past month

## Fundraising Chari - Nikki

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Sent out email before meeting  
Pete will send out email to membership to see if anyone is interested in forming a fundraising committee.

## Volunteer Chair

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Need somebody to take this on

## Old Business

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- A. Banquet - Possible date May 3rd - We need to find a location
- B. Ice Show - Pete will send out email to look for volunteers for flower candy sales  
Christine and Karen will do chuck a duck
- C. Board positions - Pete motions to approve Tom and Nicole to fill empty board positions, Kathy Seconds, All in favor, motion passes

D. Adult membership - covered during Heather's membership report

#### New Business

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- A. Summer ice - will check other rinks to see what is available to purchase for June when we don't have ice
- B. Parades - Pete will get a list together of parade dates and registration deadlines