

ERFSC 3/9/2021 Meeting Minutes
600 PM

Call to order

6:14

Roll Call

Kara Walker, Kathy Hagglund, Nicole Lemke, Karen Lochler, Christine Minke, Heather Palumbo, Emma Palumbo

Approval of Agenda

Christine motions to approve agenda, Karen seconds, Agenda is approved

Approval of Feb 2021 Meeting Minutes

Will do email vote on this to allow more time for everyone to review them

Open Microphone

Nothing

President's Report - Kara

Nothing new, except for the resignation of Tom who held Treasurer position

Secretary's Report - Kathy

Nothing, we have had no email votes since last meeting

Treasurer's Report

No report at this time

Nicole and Tom have been emailing to set up a time for Tom to pass off the laptop and items to Nicole.

Communications Chair

Nothing -still need this position filled

Membership Chair - Heather

Nothing

Safe Sport Chair - Christine

Nothing

Test Chair - Kara

Kara had contacted coaches to see if they are interested in a test session. Two of them were possibly interested in virtual testing, but this may not work well, Kara will re-check with coaches again on this.

Coach Liaison/TCFSA

Nothing

Fundraising Chairs - Nikki and Karen

No report at this time Nikki will be sending our email

Volunteer Chair - Nikki/Karen

Nothing

Old Business

- A. ERFSC Clothing Fundraiser - Still in progress, may want some summer time options, Heather had emailed in an idea for a shirt
- B. Lettering - Kara had sent out email with reduced amount, and there is still time for kids to complete if they want and are eligible

New Business

- A. Contract Pricing/Summer Ice- tabled this, Kara will put together information on where we have been this year, so we can determine what we can use for Summer. We may need to reduce our contract hours or days for the summer. Kara will check with coaches to see what they are wanting, and she will also talk to Rich to see if he may offer some Pro's ice time for a few days.
- B. Spring Contract / Exhibition - committee met yesterday and came up with a tentative date for exhibition of Sunday 4/25/2021 1-3:30. Kara spoke to Rich today, this time is open so far. He may also be willing to offer a reduced rate as we will have some LTS skates in the exhibition.
- C. Banquet/Awards - Discussion held maybe awards could be done at exhibition, the downside of this is we are paying for this ice time. Another suggestion would be to hold an awards picnic outside when the weather warms up.

Other Business

- A. Future agenda items
 - Need to increase membership
 - Voting for Board / getting more board members
 - Parent Meeting

Meeting Adjourned 7:01