ERFSC 4/11/2023 Meeting Minutes

6:04 pm - 7:41 pm

Call to Order

—------------------------------------------------------------------------------------------------------------------ 6:04 by Kara

Roll Call

—------------------------------------------------------------------------------------------------------------------ Kara, Heather, Jody (phone), Christine, Tim, Anthony/Other members present: Liz

Approval of agenda

—------------------------------------------------------------------------------------------------------------------ Christine motions to approve agenda, Tim second, agenda approved

Approval of last month Meeting minutes

—------------------------------------------------------------------------------------------------------------------ Heather took minutes because Kathy was gone. Minutes were sent via email. Motion to approve by Tim, Kara second, agenda approved

Open Microphone

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Treasurer’s Report- Curt

—------------------------------------------------------------------------------------------------------------------ Financials were emailed out prior to meeting

Curt printing raffle tickets. Discussed questions on banquet financials

Membership Chair

—------------------------------------------------------------------------------------------------------------------ Heather asked for board members to recheck forms one last time with increase of fees. New SafeSkate info and bridge info. Hoping to get form done by banquet if possible but board needs to approve increases.

SkateSkate/SafeSport Chair - Christine

—----------------------------------------------------------------------------------------------------------------- Christine has emailed Anthony about what needs to be on the website

Test Chair- Kara

—----------------------------------------------------------------------------------------------------------------- Looking at a full test session end of May.

Fundraising Chair

—----------------------------------------------------------------------------------------------------------------- Lizshared ideas of raffle tickets and other fundraising suggestions.

Volunteer Chair

—----------------------------------------------------------------------------------------------------------------- Suggestion to talk about Scripps during the banquet

Synchro - Tim and Curt

—----------------------------------------------------------------------------------------------------------------- - They Suggestion for team(s) to do Aspire during Off-Season. Discussed team numbers for future teams, fundraising, parent info, and membership.

Old Business

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A. Banquet- status (5/21). Use google doc for payment, location secured, and decorative/supplies are all ordered. Slide show, parent info, ballot and skater awards are complete.

B. Show - Pics will be shared for each skater (6-8)

C. Mission Statement - Reviewed during a separate meeting. Voting will happen in May meeting

D. Competition meeting - open discussion with several members

New business

—------------------------------------------------------------------------------------------------------------------ A. 2023-2024- Board Member Positions- Will share vote at banquet. B. Heidi suggested to run a min-camp in August

C. Website - Anthony is continuing to update the website but more work needs to be done. Meeting adjourned at 7:41 pm