

ERFSC 4/2/2019 Meeting Minutes

6:00 pm Elk River Arena

Call to Order - Kara

6:04 pm

Roll Call

Jinae Carlson, Kamryn, Jody Pobuda, Heather Palumbo, Misy Marks, Kara Walker, Kathy Hagglund Joining in later, Coach Michelle K

Approval of Agenda

Jinae motions to approve agenda with changes, Jody second, agenda approved

Approval of March 2019 Meeting Minutes

Heather motions to approve March meeting minutes, Kamryn second, March 2019 meeting minutes approved

Open Microphone

Nothing

President's Report - Kara

Kara has set up sanction for our Ice show
Kara has set up our proxy vote for government council

Secretary's Report - Kathy

Two email votes

- 1) On 3/26/2019 Jinae motioned to approve the following for the golf tournament
Location: Riverwood National in Otsego
Date: Friday, June 21 2019
Time: 1:00 pm shotgun start

Heather second, all were in favor and motion passed

- 2) On 3/30/2019 Missy motioned to approve the following for the banquet

1. Board will pay \$15.90 per meal for Boondox banquet meals (not to exceed).
2. Board will pay \$6 plus tax and gratuity per kids meal (not to exceed).
3. Board members, skaters, and guests pay for their own meals.
4. Board will pay for each coach's meal (coaches will pay for their guest's meals).
5. Board will charge each board member, skater, and guest \$12 per buffet meal.
6. Board will charge each board member, skater, and guest \$6 per kids meal.
7. Board will pay \$40 for cake (not to exceed).
8. Board will pay \$10/skater-coach-board gift (not to exceed).
9. Board will pay \$50 for programs (not to exceed).
10. Board will pay \$10 for 1 senior gift (not to exceed).
11. Board will pay for black linens (\$8 each) and red cloth napkins (\$.50 each)

Kamryn second, majority in favor, motion passed

Treasurer's Report - Jody

Financials emailed out prior to meeting

Communications Chair

Removed from agenda as Pete absent from meeting

Membership Chair- Heather

A skater from St Cloud club will be transferring her membership to ERFSC

Heather has updated membership forms and will hand out to members, and they should be returned at the banquet

Safe Sport- Heather

No issues

Company that does the background checks will be changes, and fee may be increasing

Test Chair - Kara

Nothing

Coach Liaison/TCFSA - Kara

Has spoken with coaches about a coach/board meeting. Seems that a Weekend would work best. Coach Michelle asked about the possibility of a Friday evening. Heather suggested we offer babysitting to coaches that may need it. We could get a few of the skaters to come and watch the kids during the meeting.

Fundraising Chair - Jinae

Raffle fundraiser- sold 2342.00 in tickets - cost of prize money 1050.00 = profit of 1292.00
Jinae suggested for next year instead of cash prizes we try to get some prizes donated so we would profit more.

Golf Tournament - Location, date and time all set. She has flyer ready for board members to see. She will be sending it out to members soon. Also discussed to have the information available at picture night and during ice show.

Shop with Scrip - discussion on how this works. Jody motions to set up Scrip account for ERFSC. Missy second, Motion passed. Jinae will get this set up for our club.

Volunteer Chair

Removed from agenda as Michelle is absent

Old Business

- A. Banquet- details were voted on via email. Discussion of what we should add to parent meeting this year. Jinea can talk about Shop with Scrip. We should also discuss the rink construction and how this will impact the club.
- B. Ice Show- cost of what club should spend on props will be email voted on after we talk to Pete about cost from last year. Kara would like to get a amount approved to spend each year. Missy stated that High School does not have any that we can use

Pictures are Thursday evening 4/25/19 this year, since it is on a weeknight this year we do not have enough time to do club photos

Chuck a duck- Jinae will have a table set up to sell ducks (also have golf tournament information) Idea also to have dad's sell ducks to people in the stands

Flower/candy sales- Jinae and Kamryn will be shopping for candy and items. Missy has contacted the flower and balloon people. Jinae and Kamryn will look for circus related items, such as animal crackers and Cracker Jacks

- C. Board Election/Ballot- No new interested people wanting to run. Jinae and Michelle's Positions are up. Kathy will work with Kara in the next week to get the ballots out
- D. Jr coach- will discuss this with coaches during coach/board meeting
- E. Summer Contract/classes - We will be dropping ice on Friday July 5th and adding Tuesday July 2nd to schedule
Kara will email LTS skater/coaches about who can commit to helping on Fridays for Jr. club/rising stars.

New Business

- A. Fall ice- to be discussed at coach/parent meeting
- B. Parades- discuss this via email once we get input from Pete
- C. Coach's room - discussed the need to clean out before construction. Discussed ideas for storage during construction. Kara would like this done before the ice show

Meeting adjourned 7:47 pm