

ERFSC 4/6/2021

Meeting Minutes

Call to order- Kara

6:07

Roll Call

Kara Walker, Kathy Hagglund, Chistine Minke, Nikki Boswell, Heather Palumbo, Karen Lochler

Approval of Agenda

Christine Motions to approve the agenda with removing item 12.
Nikki seconds, agenda is approved

Approval of Feb. and March Meeting Minutes

Heather motions to approve Feb. and March Meeting Minutes. Nikki seconds, all were in favor and minutes approved.

Open Microphone

Nikki spoke to the owner of inspire studio, she said they could offer a class for skaters, cost would be around 120.00 for 10 classes. We can add this to agenda for the coaches meeting to see if they would be interested in this for their skaters.

President's Report - Kara

Kara found out from TCFSC who we can use for proxy

Secretary's Report - Kathy

One email vote since last meeting. On 4/4/2021 Kara motioned that we pay Jody Cry-Pobuda \$35 per hour to complete the 2019-2020 year and create reports for tax purposes.

Christine seconds this motion, all were in favor, Motion passed

Treasurer's Report

Jody has worked with the accountant and got everything over to him for last year's taxes. Kara recommends that we approve funds to pay Jody to get our reports up to date for the 2020-2021 year and to get books cleaned up so we can pass on to the new treasurer.

Christine motions to approve to pay Jody, up to 5 hours to get the books up to date for 2021. Kathy Seconds, all in favor, motion approved

Communication's Chair Report

Have had some emails on LTS kids wanting more ice time. They have been directed to Aspire class

Membership Chair - Heather

Heather will be researching membership fees to see if we want to adjust ours for next year

SafeSport Chair - Christine

Nothing new

Test Chair - Kara

Removed from agenda

Coach Liaison/TCFSA

Kara found out who we can use for proxy and they will have a meeting coming up soon.

Fundraising Chairs - Nikki and Karen

Reminder to use Amazon Smiles

Volunteer Chair - Nikki and Karen

Nikki will send an email out looking for sponsorship for the program for the exhibition. Will let membership know that for every \$10 in sponsorship they get it will be worth 1 volunteer hour.

Old Business

- A. ERFSC Clothing Fundraiser - Will put this out until after the exhibition. Karen has volunteered to help with this.
- B. Lettering - Kara has received Faith's lettering information that needs to be submitted to Rogers High School. Heather will pass Faith's lettering information on to Rogers High School.
- C. Exhibition
 - Sanction - Kara has taken care of this
 - Programs - Nikki checking with Mitch to see if his company can print them. Nikki is also checking on cost and will email the board once she finds out. Would like to offer Seniors a chance to submit photo and a write up.
 - Ads - discussion held on advertising adds and skater adds. This will be put on the form with the order form for the show

New Business

- A. Contract Pricing/Summer Ice - discussion held on how we should price summer ice. Rich is willing to take two days and offer open pro ice at the same time our ice would be on the other days.
- B. Coach Meeting - the coaches have some ideas for icetime, not all ideas are the same. Would like to have a coach meeting to discuss this.
- C. Election/Ballot - Two names on Ballot should be Kara and Christy Boese. We need to try to talk to all club members to see if we can get more members interested in being on the board. We will use survey monkey for this again this year

Meeting adjourned 7:33

