

ERFSC 5/4/2021
Board Meeting
6:00 pm

Call to order

6:11

Roll Call

Kara Walker, Christine Minke, Kathy Hagglund, Nikki Boswell, Karen Loechler

Approval of agenda

Kathy motions to approve agenda, Christine seconds, agenda approved

Approval of April 2021 Meeting Minutes

Christine motions to approve April meeting minutes, Karen Seconds, meeting minutes approved

Open Microphone

Nothing

President's Report - Kara

Will talk to Rich about the possibility of storing the parade skate at the arena

Secretary's Report - Kathy

Nothing

Treasurer's Report-

Jody has got the books all up to date and has agreed to come back on as treasurer

Communications Chair

nothing

Membership Chair - Heather

Nothing, Heather absent

Safe Sport Chair - Christine

Nothing new

Test Chair - Kara

A few kids are testing at other rinks. Kara will check with Tara to see if she wants a single panel judge test, so skaters would not have to do their first test at another rink.

Coach Liaison/TCFSA -Janice

Kara spoke to Janice after the last TCFSA meeting, that meeting was mostly about preparing for the Governing Council meeting.

Fundraising Chairs - Nikki/Karen

Amazon Smile - need to remind members to use this
We need to really come up with new, additional fundraising. Discussion held on the possibility of a bag tournament and basic skills competition

Volunteer Chair- Nikki/Karen

We need to add Pam Carlson's exhibition hours on Volunteer spot, she would have fulfilled her 16 hours

Old Business

- A. ERFSC Clothing Fundraiser - Should be open until 5/9/2021
- B. Lettering - Faith lettered, Kara will order her bar for her
- C. Election/Ballot - On Ballot should be Kara, Jodi and Kristy We plan to use Survey Monkey, Kara will try to set up a club account

New Business

- A. Contract Pricing/Summer Ice - Arena has agreed to offer arena ice on Monday and Wednesday mornings and charge the same as our contract rate. We only need to buy ice on Tuesday and Thursday mornings and Wednesday evening. Discussion held on pricing of summer ice, how to get our members to buy and use ice.
- B. Coaches Meeting - Kara will try to set this up and let board members know so we can attend also.
- C. Parent Meeting- if we do a banquet or Awards we could hold parent meeting at this
- D. Membership 2021/2022 - Will do this online again, Kara will check with Heather to see if she can get this together.
- E. Awards/Banquet- planning a smaller scale event this year. Discussion held on having it outdoors at a park, only serving cake, handing out awards, and allowing the seniors to give a senior speech. Kara will reach out to seniors about setting a date. Kara will reach out to membership to see if we can get a volunteer to help with this.

Meeting adjourned 7:28