

ERFSC 5/6/2020 Meeting Minutes

Online 6:00 pm

Call to Order

6:08 PM by Kara Walker

Roll Call

Kara Walker, Pete Mcgorry, Tom Larson, Nikki Boswell, Karen Lochler, Heather Palumbo, Christine Minke, Kathy Hagglund and coaches Tara and Kristin and Michelle

Approval of Agenda

Heather motions to approve agenda with changes, Pete seconds, Agenda approved

Approval of April Meeting Minutes

Christine motions to approve April Meeting minutes, Karen Seconds, Minutes approved

Open Microphone

Nothing

President's Report - Kara

Dakota will be open rink this weekend with very strict rules
No emails received from members

Secretary's Report - Kathy

Nothing, no email votes since last meeting

Treasurer's Report - Kara

Kara will email out financials and try to get this passed off to Tom and Nicole soon
Refund checks for remainder of Spring contract have been sent out

Communication's Chair - Pete

Nothing New

Membership - Heather

Pete has put the membership forms on the website and suggests that we set up Venmo for people to pay membership fees.

Safe Sport- Christine

New updated forms on the website
No issues, have not had ice

Test Chair - Kara

Nothing new

Coach liaison /TCFSA - Janice

Janice not present, Kara will ask her if she will be able to email out information from last TCFSA meeting

Fundraising Chair - Nikki

Fundraising form for the next year has been updated and reviewed by the board and is now ready for Pete to put on the website

Scrip- email was sent out to membership on how to use/Tips to use

Nikki will contact members and let them know where they stand for Fundraising for this year and let them know checks will be cashed and let them know they can write a new check for the difference.

Volunteer Chair - Pete

Pete will email out to board where everyone stands on volunteer hours this year. Then the board can discuss by email and possibly vote on if we need to make allowances this year for those that have not completed all their hours due to COVID 19. Also depending

on what happens in the next month we may need to reduce the number of hours needed for the upcoming year.

Old Business

A. Banquet - Discussed what we could do for this with the current social distancing regulations. Pete will reach out to our seniors to see how far into the summer they will be available. Kara had spoken to DeAnn about Annie's collegiate membership that must be done through her college for her college synchro team, so DeAnn said ERFSC should not purchase collegiate membership for her. Discussed other possible options for Annie.

Kara heard from USFS that we have 1 skater that has earned the Silver Award- Mckenna Telega

We have 1 skater that is lettering- Faith Benzi

We will put off a little longer before we make decisions on what to do for parent annual meeting

B. Video- Pete has received some pictures so far for the video

C. Board Positions/ Elections- Discussed how we do accomplish this year. Due to the unusual circumstances from Covid 19 and that we have an uncontested ballot, a decision was made that we can do elections by Survey Monkey this year. We could have them put their skater's USFS number on it. Heather will look into setting this up.

New Business

A. Summer Ice - Rink should be up and running in July, we are scheduled for Monday through Thursday 7 -9:30 Discussed club buying Ice for June and it was decided that ERFSC will not buy ice but will share information on arenas that are open and have ice that we may know of. Example is Kristin will keep us updated on Ice available at Breezy as they hope to approve to open in June.

Ice rates will stay the same for summer, but have been told they will go up in the fall

B. Social Distancing Plan- Kara will be meeting with Rich on where to place the on ice and off ice harness. She will discuss with him on what rinks rules will be. Such as where skaters enter and exit, number of skaters/people allowed in the building at one

time. We also discussed the possibility of the club buying cleaning supplies and hand sanitizer. Also may want to purchase a scanner to take skater's temps before they get on ice. Will wait to make any decisions until closer to rink opening.

Meeting Adjourned 7:51 pm