

# ERFSC 6/1/2020 Meeting Minutes

## 6:30 PM Zoom meeting

Call to Order

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6:40 by Kara Walker

Roll Call

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Board Members: Kara Walker, Pete Mcgorry, Kathy Hagglund, Heather Palumbo, Nikki Boswell, Christine Minke, Tom Larson

Members: Tony and Bonnie Nietzer, Emma Palumbo

Coach: Tara

Approval of Agenda

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Heather motions to approve and Kathy seconds, agenda approved

Approval of May meeting minutes

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Christine motions to approve May meeting minutes, Tom second, minutes approved

Open Microphone

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Bonnie and Tony Nietzer asked about Lettering for Annika and if requirements could be adjusted due to Covid 19 for those that did not have an opportunity to complete requirements for lettering. Tom will reach out to Zimmerman AD and check into this

Tara asked if we had changed any requirements for the coach's memberships. We have not changed anything to coach's membership

President's Report - Kara

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She toured the new arena facility. No decision has been made as of yet to the location of the off ice harness. Once the building is closer to completion we can have a better idea of a spot that would work best.

Secretary Report - Kathy

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Nothing to report

Treasurer's Report - Kara

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Kara spoke to Jody and she is willing to help Tom and Nicole get started

Communications - Pete

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Webpage has been updated with past meeting minutes  
Pete Picked up old tax documents from DeAnn and put them in the storage Unit

Membership - Heather

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Membership forms are on the website  
We have received a few online and they are asking how to pay. They have been told hold on to it a few weeks until we get payment option set up

Coaches should send in their membership forms right away

Safe Sport - Christine

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We have had a person willing to donate some hand sanitizer if we are interested

Test Chair - Kara

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We have had only 24 tests past last year, numbers are down more than likely due to Covid 19

Coach Liaison/TCFSA - Janice

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Nothing new

Fundraising chair - Nikki

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If anyone wants a physical gift card Nikki will be ordering some. Deadline to order is June 12th. Pete will send out email to let everyone know this

## Volunteer Chair - Pete

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Pete motions that we count everyone's current volunteer hours as complete due to Covid 19. Nikki seconds, Motion passes. Pete will send an email to let the membership know this.

## Old Business

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- A. Banquet- Banquet is probably not going to happen this year due to Covid 19. Discussed options. Will check on prices to make yard signs for the seniors and possibly all skaters. Banquet Gifts - will still be doing them. Discussed options and Heather will look into this.
- B. Video- Pete will send out an email reminder to get pictures in. He has received some already

## New Business

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- A. Summer ice - discussion had on what it will look like. We need to have a meeting with the coaches before we can make a decision on this. We need to get their input on what they want and would work best for them.
- B. Social Distancing Plan - Much discussion on this, will check to see what other clubs are doing, Will need to see what rules and guidelines the arena will put in place. Need to form a committee to work out a plan for ERFSC.
- C. Payment Plans - Tom, Kara and Nicole will work on this. Discussed using Venmo or something like that for members to pay fees.

Meeting adjourned 8:16 pm