

ERFSC 6/8/2021  
Meeting Minutes

Call to Order

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6:34 by Kara

Roll Call

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Kara W, Nikki B, Karen L, Christy B, Heather P, Christine M,  
Kathy H, Jody C  
Coaches: Kristine and Tara

Approval of Agenda

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Christy motions to approve agenda, Nikki second, agenda passed

Approval of May meeting minutes

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They were sent just prior to meeting, we will do email vote on this

Open Microphone

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Nothing

## President's Report - Kara

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New Board was seated during executive meeting held prior to this meeting.

Next meeting will be 7/13/2021

## Secretary's Report - Kathy

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Nothing

## Treasurer's Report

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Jody is new Treasurer and working on getting things ready for the year end, and to have ready for the Annual/Parent Meeting.

## Communications Chair

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Nothing, still need a chair- person for this

## Membership Chair - Heather

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Membership forms have been updated and will be emailed out this week.

Safe Sport - Christine

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No new issues

Test Chair- Kara

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Nothing

Coach Liaison / TCFSA

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They had a meeting yesterday, Kara will reach out to Janice to see if she attended and also to see if she wants to continue to attend the meetings on behalf of ERFSC

Fundraising Chair - Nikki/Karen

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We need to discuss what we want to do this year, Bring ideas to the next meeting. We will continue to discuss and meetings will resume about hosting a future competition.

Volunteer Chair - Nikki/Karen

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All summer hours have been updated on volunteer website

Nikki motions to increase the volunteer deposit amount to \$250.00 and to require all families to volunteer for the competition.

Kathy Seconds, all were in favor

Motions Passed

## Old Business

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- A. ERFSC - Clothing Fundraiser- Heather will reach out to Pam Carlson on this to see where it is at
- B. Election/Ballot - received 13 votes, everyone on ballot was voted in.
- C. Membership 2021/2022- Forms were updated and will be emailed out this week

## New Business

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- A. Parent Meeting- will be held on 6/22/2021 Kara will check if we can do the meeting at the rink
- B. Safety Meeting - Kara will let coaches know that they should go over this with their skaters the first time they skate for the season.
- C. Awards/Summer Banquet - Karen and Christy will chair this. Karen offered to host it in her backyard and if the weather is bad we can meet in her garage. They will select some dates and check with the seniors to make sure it works for them.
- D. Advertising/Membership Drive Ideas - Start brainstorming ways to boost membership. We will try to get others on board to help with this.

E. Mask Policy - Masks optional, but strongly encouraged if you are not vaccinated. Christine will send out an email.

F. Meeting dates- next meeting is 7/13/21

Meeting Adjourned 8:13 pm