

# ERFSC 7/13/2021 Meeting Minutes

## 6:00 PM

Call to order

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6:06 pm by Kara

Roll Call

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Kara W, Kathy H, Nikki B, Christy B, Karen L  
Heather Joining in

Approval of Agenda

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Karen motions to approve agenda and Nikki seconds, all in favor, agenda approved

Approval of past meeting Minutes

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Nikki motions to approve May and June Meeting Minutes, Kara second, all in favor,  
Minutes approved

Open Microphone

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Nothing

President's Report - Kara

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There had been some concerns on quality of ice, Rich was notified and he did say that he fixed the temperature and it should have improved

Secretary's Report - Kathy

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Nothing no email votes since our last meeting

Treasurer's Report - Jody

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Removed from agenda

Communications Chair

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Some emails have been coming in on RSVP for Annual Meeting

Membership Chair- Heather

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All membership forms that have been received have been entered

Safe Sport Chair- Christine

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Removed from agenda

Test Chair - Kara

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Kara will reach out to coaches to see if they would like a fall test session

Coach Liaison/TCFSA- Janice

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Removed from agenda

Fundraising Chairs- Nikki/Karen

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Nothing New

Volunteer Chair- Nikki / Karen

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Tara had asked if she could use volunteer hours from Parents from Jr. Club and Aspire. She has asked them to run some special events for Jr. Club and Aspire.

This is great and we can track on Volunteer Spot. We can check with Tara to see if she is tracking it and give the hours to us.

Old Business

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A. Annual Meeting/Awards/Summer Banquet-

- Skater Gifts- There have been some good suggestions, Our past budget has been \$15 - \$20 per Skater
- Food Options- Pizza and cupcakes. Karen will check the price of pizza from some local places and the cost of cupcakes from Costco. She will let us know then we can decide if we need/want to charge for this. Karen has table and chairs to use. People can bring Lawn chairs for the backyard if they want.
- Budget/Fees - will decide after we know ballpark of what food will cost
- Annual Meeting Assignments- Jody will get together some year end numbers, Fundraising and Volunteer can speak a little about each thing. Christine can speak a little bit about Safe Sport. Then we also will hand out awards. Also should speak to the group about increasing and maintaining membership.

New Business

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- A. Safety Training - Still not have done official Safety Training, Will check with coaches to see if they can each go over this with their skaters and check each one of them off. Kara will check with coaches to see if they are ok with this.
- B. Advertising/Membership Drive ideas - Will speak to parents on this at the annual meeting.

C. Fall ice- We need to decide if we can afford to continue to keep all of the ice time we have. We are losing money on each session. Kara will request a meeting with the coaches to see what ideas they have.

Meeting Adjourned 7:00 pm