

# ERFSC 7/9/2019 Meeting Minutes

## 6:00 p.m.

Call to order

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6:00 by Kara Walker

Roll Call

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Board: Pete McGorry, Jinae Carlson, Michelle Borum, Kara Walker, Kathy Hagglund, Karmyn Larson, Jodi Pobuda, Heather Palumbo Coaches: Jancie, Natalie, Lyndsay, Michelle and Tara  
Membership: Tom Marks joining in after meeting started

Approval of agenda

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Pete approves agenda with changes, Karmyn second, agenda approved

Approval of June Meeting Minutes

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Pete approves June 2019 meeting minutes, Kathy second, June meeting minutes approved

Open Mic

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Nothing

President's Report - Kara

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Removed from agenda

Secretary's Report

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Removed from agenda

Treasurer's Report - Jodi

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Removed from agenda

Communications Chair - Pete

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Will be working on updating, reworking the Website

Reminder that if you have an email that needs to go out to membership, you can send it to Pete and he will send it out.

Membership Chair - Heather

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Updated membership form for the ISI skaters wanting to come skate on club ice, they could join as associate members and then they would also have a USFSA membership. Volunteer and fundraising would be waived as they are already doing that with a home club.

Test Session - Kara

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-No current test session planned. With the arena construction not sure we would be able to hold a test session, we will need to wait and see how it goes. Lower level skaters could possibly test on contract ice, coaches should let Kara know if they need this.

Coach Liaison/TCFSA - Janice

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No meeting last month

ERFSC needs a new representative to attend the meetings

TCFSA has been talking about having a test chair seminar

Fundraising Chair - Jinae

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Golf Tournament raised 4,500.00. Still waiting for a few checks to come in, she will give all checks and receipts to Jodi

Pizza Ranch Night is scheduled for July 22nd. Pete can add to our club Facebook page and then we should all share it to get the word out.

Also talking about the possibility of doing a carwash fundraiser

Volunteer Chair - Michelle

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Parade spots are all up on VolunteerSpot site

Old Business

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- A. Parades- Sherburne parade is July 20th. Pete will send out parade information email to membership. Should make a flyer to hand out during parade with the Pizza Ranch

fundraiser information on the back of it. Pete will also do another application to the Anoka Halloween parade.

- B. Board member handbook - tabled until next meeting
- C. Fall Ice - Spoke with coaches in great detail on what they would like to see for fall ice for classes and contract. We came up with a plan, Kara will write it all up and email out for us all to see and vote on. Also spoke on skaters getting ice at Saint Michael arena if needed. Pete will check on availability of space to do off ice classes.
- D. Lettering Policy- Didn't amend the policy, Pete will reach out to eligible Skaters to let them know to ask if they have any questions.

#### New Business

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- A. Coaches meeting- spoke to coaches about keeping the communications open. We switched our meeting dates this fall so that they can attend the board meetings and not miss out on coaching time.
- B. Safety meeting - Coaches will address this skaters and board will address the parents. Coaches will do it the first week of Fall Ice at the start of all hours. Board will meet with parents, Monday the 9th at 5:30 pm and Saturday the 14th at 9:10 am. Coaches would like us to remind parents that they are not allowed in the Hockey Boxes and if a skater hits their head they are automatically off the ice. Also should go over some Safe Sport topics with them.
- C. Apparel- Jodi will get in touch with DeAnn about some clothing options
- D. New member Needs - What can we do to help the new members. Suggestion of having F A Q section on Website.
- E. New arena/Club needs and wants- discussed wants/needs for club in the new arena  
Ideas: Club room with storage and Windows if it is an enclosed space. Off ice and On Ice harness. Electric spinner

Adjourn Meeting 8:30 pm

