

# ERFSC 8/4/2020 Meeting Minutes

## Zoom Meeting 6 pm

Call to Order - Kara

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6:04

Roll Call

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Kathy Hagglund, Kara Walker, Pete Mcgorry, Tom Larson, Heather Palumbo, Christine Mienke, Nikki Boswell, Karen Loechler  
Coaches: Tara and Kristin  
Members: Bonnie Nitzer

Approval of Agenda

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Pete motions to accept agenda, and Christine seconds, agenda approved

Approval of July Meeting Minutes

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Will email vote on this, they were emailed out today by Nikki

Open Microphone

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Nothing

Presidents Report - Kara

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No Learn to skate for August, Still unsure if there will be fall learn to skate

### Secretary's Report - Kathy

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There was 1 email vote since our last meeting. On 7/13/2020 Pete motioned to accept Halaina Walker as a club Jr coach. All were in favor and motion passed on 7/14/2020

### Treasurer's Report- Tom/Nicole

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Financials emailed out prior to meeting

Tom is working on creating a way for members to pay online on our website, discussion held on paying with credit card, or just using Venmo or paypal.

### Communications Chair - Pete

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Received email from Jade, she is a current coach at Breezy and she is interested in coaching in Elk River. We will ask her for a resume and check with our current coaches to see what we need for additional coaching for the club and LTS.

### Membership Chair - Heather

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Nothing new for membership

Heather is looking into new ways to promote membership for our club

Safe Sport Chair - Christine

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Christine has contacted Tim Dalton about people wearing/not wearing masks in the arena. Will continue to have discussions with him on safety issues

Test Chair - Kara

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Nothing

Coach Liaison/TCFSA - Janice

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Nothing

Fundraising Chairs - Nikki /Karen

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She will be reviewing all of our ideas to see what we can do this year for fundraising. Raffle tickets will be mandatory/main fundraiser. Not sure if we will be able to do another fundraiser this year. Script fundraiser continues.

Volunteer Chair - Nikki /Karen

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Discussion held on if parents are needed to come in right now and volunteer to play music. Determined that due to Covid it will be best to not have parents come in right now. We will also need to look at reducing volunteer hours this year due to Covid

Old Business

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- A. Social Distancing Plan- discussed during Safe sport

## New Business

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- A. Fall Ice- Significant ice fee increase. The Arena has proposed going from \$195.00/hour for prime time ice to \$225.00/hour. This would mean about 18,000.00 increase for the year for us. Kara will be discussing this with them at a meeting this Thursday.
- B. On Ice/ Off Ice Harness - Kara sent an email to Rich to ask if this needed to be approved with the arena committee.
- C. Club ice - How do we pay for our ice. Do we allow LTS, adults, hockey skaters on ice for private lessons? Discussed that we should ask the coaches what they think. Kara will reach out to coaches about this.
- D. Ice Traffic Pattern - discussed changing the ice traffic patterns. Would like us to consider what Blaine does, she will get the information sent to us and we will need to get all of the coaches feedback on this.

## Other Business

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- A. Future agenda items : Fall ice, Fall Classes, website payment system

Meeting Adjourned 8:05 pm