

Meeting started at 6:05pm – absent Kathy, Heather, Christine

Agenda: Pete Motioned to approved agenda. Karen 2nd

Minutes approved – Tom approved, Pete 2nd

Open Mic:

President Report: Kara toured arena. We are first group to have the ice. Kara sending out other

Treasurers Report: Venmo working fine. Need to make a plan for checks. Needs to find out about taxes, Kara to check on it. Needs to get the remainder of Treasurers things, including laptop, PO key, etc.

Communications: Pete will be stepping down at the end of the calendar year.

LTS: Rich will get back to us in a week. Class size will need to be limited. Kids need to have basic skills to be able to social distance. Will look at options for the lower levels. Maybe online or parent/child

Membership forms are coming in, still missing 5 forms. Lost some to Starlight and two moved away.

Safe Sport: Question raised, do we need to have attorney or anyone to look at the waiver on hygiene, etc. Concerned about technical verbiage in forms. Kara likes Maplewood's form.

Social Distancing Plan: Arena doesn't have anything for just the Arena. They have a basic City one. Arena said that the clubs would. Kara and Christine will work together on Covid-19 requirements.

Looking at where to put on skates.

Testing: Kara has ordered patches, Annika got her letter, need to decide what to do for certificates

\$500 stipend check from TCFSC was received

Fundraising – run Scrip report before each contract and send to Treasurer

Membership numbers – Summer Ice Low Numbers

Meeting called at 7:44pm