

## Springfield Figure Skating Board Minutes

Minutes of August 12, 2019

The SFSC Board Meeting of August 12, 2019 was called to order at 5:31 p.m. by Buffy Lael-Wolf.

### Members Present:

Buffy Lael-Wolf	Kathy Hart
Elaine Knauer	Julia Southwood
Jodi Dart	Suzanne Clines
Ruth Ann Day	

### Members Not Present:

Julie Stice

### Guests:

Toni Hickey was the guest coach.

Approval of Board Meeting Minutes: July 08, 2019 Board Minutes were read and approved after notation of one correction. Under Finance section, USFSCA was to be changed to USFSA. Kathy Hart made the motion and second by Julia Southwood. Motion carried.

Treasurer's Report: Treasurer's Report was read and approved.

- Subway Card Fundraiser:
  - Sold 27 cards and have raised \$270.00
- Coupon Book Fundraiser started August 12, 2019.
- Research is being conducted on the Venmo account to determine if any activity. Follow-up will be provided.

Membership Report:

- Club membership is still open with 112 current members.
- Several families are not renewing, due to other commitments.
- Jeff Clines was able to update some of the membership flyers. A group email will be sent.
- Club has 6 new members. Generally, Learn to Skate is the feeder to the club.
- Will begin showing videos of the club.
- Membership drives suggestions include:
  - Bridge Program
    - Toni would like the program restarted.
    - Item will be revisited next month.
  - Carnival

Regionals:

Jackets

- Coach Toni reported all of the coaches would like to bring back the Regional jackets. In the past, the club purchased the first Regional jacket for all skaters going to Regionals. Last year, the board opted to stop the jacket purchase due to the overall cost.
- Coach Toni will get the jacket information to Julia Southwood.
- In the past, Regional Skaters have held fundraisers to assist with the cost.

Spirit Wear:

- Coaches are wanting more spirit wear. Suggestions include official, competition, warm-up suits.

- Purchase through a website.

#### Summer Exhibition

- Issue of the group practice ice was discussed.
- Buffy will ensure the coaches are aware of the practice ice for groups.

#### Committees:

- Awards Banquet – Went well.
  - Needs to be a line item on the budget.
  - Outgoing and Incoming President each should say something.
- Ice Dance Weekend
  - Contact was made to Springfield Visitors and Convention Board
  - Capital Area Sports donated \$250 to help pay for the brunch.
  - Set for November 2 – 3, 2019.
  - Ballroom Dancing on Saturday Night.
- Spotlight on Ice
  - Dates are March 19-22, 2019.
  - Want more transparency through monthly revenue and expenditure updates.
  - Possibly look for a corporate sponsor.
- Halloween Exhibition – due to Regionals being later, unable to hold this year.
- Holiday/Christmas Exhibition – Will be held. Need to pick a charity.
- Regional Competition Exhibition – October 14, 2019

#### Committees:

- Test Chair – Kathy Hart will continue  
No test sessions set-up for November or December.
- Dress Sale – Crystal Rora

#### Competition:

- Registration open. Currently slow, but hope will pickup.
- Not doing the goodie bags.

Seminar - Suggestion to put in next year's budget to send a couple of Board Members.

Springfield Park District Board Meetings – Buffy will start attending.

Next meeting will be Monday, September 9, 2019 at 5:30 p.m.

Adjournment of the meeting was at 7:37 p.m. Motion made by Ruth Ann Day and second by Julia Southwood. Motion carried.