

Springfield Figure Skating Board Minutes

Minutes of July 8, 2019 - REVISED

The SFSC Board Meeting of July 8, 2019 was called to order at 5:43 p.m. by Buffy Lael-Wolf.

Members Present:

Elaine Knauer	Julia Southwood
Jodi Dart	Julie Stice
Suzanne Clines	Buffy Lael-Wolf
Ruth Ann Day	

Members Not Present:

Kathy Hart

Guests:

Bruce Blanshan and Marty Strieker from the Nelson Center were the guests.
No guest coaches.

Approval of Board Meeting Minutes: May 20, 2019 Board Minutes were read and approved. Julia Southwood made motion and second by Julie Stice. Motion carried.

Guest Comments: Bruce Blanshan and Marty Strieker expressed their thanks for the Dog Days of Summer participation. Hope to put more events together.

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

- Yankee Fundraiser:
 - Raised \$669.40 year ending June 30, 2019.
 - Current Budget year as of July 2019; fundraiser raised \$200.00.
- Research will be conducted to see if can have a Member's only section of website for Budget.

Membership Report:

- Club membership is still open.
- Have until November to complete the process.
- Several still need to renew.

Club Compliance is good with SafeSport. Background checks are annual. Currently have a coach not in compliance.

Roles - Committees:

- Learn to Skate: Megan DeFrain, Jodi Dart, Coaches Toni Hickey and Jenn Fortin.
- Activities: April Hoagland (Charity)
- Bulletin Boards: Sydney Pace
- Membership: Kathy Hart and Suzanne Clines
- Test: Coach Ginnie Gietl
- Newsletter: Buffy Lael-Wolf

Skate Clinic:

- Allowed 30 people, had 25 people attend.
- Variety of skill sets.
- Ran smoothly.
- Full day: ran 7:00 am. – 2 p.m.

Awards Banquet:

- No updates were provided.
- More details needed to be provided.
- July 28, 2019 date of banquet.

Competition:

- Sanction was approved.
- Crystal Rora has ordered medals and trophies.

Summer Exhibition:

- August 10, 2019
- Illinois Valley Figure Skating Club was invited.

Finance:

- Bad Standing report was provided. No change. The same family is listed and no longer Springfield Figure Skating Club members. Will list with USFSA.

Test:

- Next test is July 21, 2019. Three judges have been secured. Session listed on EntryEeze.

Learn to Skate:

- No updates.

Other Business:

- Future Fundraisers
 - Coupon Books –
 - Will start on August 12, 2019.
 - Each book sells for \$25.00.
 - If sell 5 will receive a 6th.
 - Subway cards:
 - Receive 100% of profit.
 - Sell for \$10.00.
- Adult Camp
 - November 2019.
 - Ice Dance weekend for adults.
- By-laws need to be updated.

Next meeting will be Monday, August 12, 2019 at 5:30 p.m.

Adjournment of the meeting was at 7:26 p.m. Motion made by Jodi Dart and second by Julie Stice. Motion carried.