

Springfield Figure Skating Board Minutes
Minutes of September 9, 2019

The SFSC Board Meeting of September 9, 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
Julie Stice	Ruth Ann Day

Members Not Present:

N/A

Guests:

Ginnie Gietl was the guest coach.

Approval of Board Meeting Minutes: August 12, 2019. Jodi Dart made the motion and second by Julie Stice. Motion carried.

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

- Discussion was held concerning the donated funds. Julie will research the term of the CD.
 - Jody Dart requested a Strategic Plan if able to spend the funds.
 - If able to spend, will have a membership meeting to discuss the goals of the club and the desired uses.
 - Preliminary list of goals by January.
 - Final vote by March.
 - Meetings will be held November 9th (4:30 – 6:30) and 11th (5:30-7:30) to discuss potential goals.

Regional Exhibition:

- IVFSC will be invited.
- Julie and Kathy will plan.
- Biographies need sent to Yvonne.

Learn to Skate:

- 28 skates registered.
- Glitch in on-line registration system.
- Bridge Program
- Carnival
- Club skaters to skate during public skate to draw attention to the programs.

Regionals:

Jackets

- Ordered on Amazon.
- SFSC will be embroidered on the back
- Club will pay for one year. Additional years will be at the skater's expense.

Spirit Wear:

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

Ice Dance Weekend

- Contact was made to Springfield Visitors and Convention Board
- Set for November 2 – 3, 2019.
- Ballroom Dancing on Saturday Night.

Spotlight on Ice

- Dates are March 19-22, 2019.
- Due to increase in ice expense, will likely be more expensive.

Next meeting will be Monday, October 14, 2019 at 5:30 p.m.

Adjournment of the meeting was at 6:56 p.m. Motion made by Kathy Hart and second by Julie Stice. Motion carried.