

Springfield Figure Skating Board Minutes

Minutes of October 21, 2019

The SFSC Board Meeting of October 21, 2019 was called to order at 5:34 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:

Missy Behl was the guest coach.

Approval of Board Meeting Minutes: September 9, 2019. Jodi Dart made the motion and second by Julia Southwood. Motion carried.

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

Work with the Accountant continues to finalize items.

Newsletter will contain a section President's Corner. Topics are Boards Retreat and Strategic Planning session.

Regional Exhibition:

- Great event and well received.

Coaches' Corner:

- Discussion was held concerning the communication surrounding Exhibitions.
- Ice Dance will occur the first weekend of November. Still available spots.
 - Next year consider Early Bird Registration offer.

Test Session:

- Sunday, December 8, 2019
- Currently, 20 testers are signed up. Majority of SFSC members have not registered.
- Time extended to 2:00.
- Deadline is November 23, 2019
- Contact will be made for the Concession stand.

Spotlight on Ice

- Due to Kathy Hart's focus on Adult Sectionals, SOI Treasurer is needed.
- Suggestion was made to find a Sponsor as opposed to the need to buy ads.
- Create a one-page FAQ for newly cast members of the show.
- Suggest an Event app. To provide updates throughout the process.
- Will give new members of the show an itemization so they can prepare.

Contract:

- Discussion and approval of the Board's portion of the contract.
 - One item – ensure space for Summer Skate School.

Next meeting Monday, November 11, 2019, which will include the Strategic Planning Session.

Adjournment of the meeting was at 7:08 p.m. Motion made by Julie Stice and second by Ruth Ann Day. Motion carried.