

Springfield Figure Skating Board Minutes

Minutes of January 13, 2020

The SFSC Board Meeting of January 13, 2020 was called to order at 5:34 p.m. by Buffy Lael-Wolf.

Members Present:

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

Members Not Present:

N/A

Guests:

Paige Zolnerick was the guest coach.

Approval of Board Meeting Minutes: The December 2019 were not provided at the meeting. Meeting minutes will be sent and approved via email.

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

- Suzanne Clines will assume the role of Spotlight on Ice Treasurer. The past year information was received.
- Names on the bank account will be changed to reflect the new authorized users.

Coaches' Corner:

- Discussion was held concerning the use of Junior Coaches to choreograph the Spotlight on Ice numbers originally assigned to Ginnie Gietl.
- Suggestion was made to use non-coaches and tap their choreography resources.

Adult Sectionals:

- Currently, 39 competitors are signed up with another 40 pending.
- Kathy has secured virtually all of the officials.
- Certified Sports Trainer and EMTs are still necessary.

National Skate Day:

- The event is January 25, 2020, beginning at 11:30 a.m.
- Demo skaters are secured.
- Events will be held in Rink 2.

Membership Meeting:

- To be held January 15, 2020.
- Members will be asked to vote on top 3 items of interest as well as volunteer.

Annual USFSA Conference:

- Will be held in Las Vegas April 29 – May 2nd.
- Currently, no budget line item for reimbursement.

Adjournment of the meeting was at 6:45 p.m. Motion made by Jody Dart and second by Julia Southwood. Motion carried.