

**Springfield Figure Skating  
Board of Directors Meeting  
May 18, 2020**

Meeting was called to order via Zoom call at 5:30 pm.

**Present**

Jodi Dart, Buffy Lael-Wolf  
Kathy Hart, Elaine Knauer  
Julie Stice, Julie Southwood  
Suzi Clines

**Guest**

Coach Janet

**Treasurer's Report**

Julie Stice noted money was transferred out of account as start-up money for SOI which is normally returned by SOI. March ice was paid for by club account but the SOI portion has not been reimbursed. Additionally, the new airport storage unit is being paid for, as well as, the old unit. Buffy will reach out to Vicki to see if club can be reimbursed for these funds. Buffy will also be in contact with Monica Polistina to see when costumes can be moved to new unit so we can end the rent payments for 2<sup>nd</sup> unit.

**Governing Council**

Buffy and Elaine have been attending the online meetings held. They shared a few items of interest from those meetings with the board including: Friday and Saturday they voted on the nominating committee for the Midwest and that judges and coaches were recognized for the years of service; Requests for quad jumps to be added to the novice level and what ages to maintain for Pre Juvenile and Open Juvenile; USFS Treasurer noted he expects a 11% drop in membership.

The USFS is holding an Educational Series on Wednesday evenings at 7:00 p.m. Buffy, Jodi and Kathy have been attending.

**Coaches' Corner**

Coach Janet did not have anything to present from the other coaches.

**Rink Reopening**

Buffy discussed that there are no solid dates of a rink reopening as we wait on the Governor to make that decision. We are hopeful that it will be 6/1/20. If and when that happens, the rules of skating will be very different with limited skaters and coaches allowed on ice with additional rules regulating how, when and where skaters will enter building.

**Spotlight on Ice**

With the Covid-19 quarantine in place and not knowing when it will end, the board once again discussed possible solutions for holding SOI. As before, any show held this year will be dependent on the reopening of the State and what Phase the state will be in. Ideas were presented on trying a virtual

show or floating 2020 show over to 2021 in order to save some money next year. Board will hold another meeting with SOI members and coaches to discuss and come up with a solution.

### **Board Nominations**

We will use an online voting system which will take place using Op A Vote at a cost of \$20

While coming off the board, Kathy Hart will remain doing membership, testing and competition.

Buffy and Julie Stice will take over Suzi Clines SOI Treasurer duties as Suzi will be moving out of state this month.

### **FY21 Budget**

Board went over the new budget to present to membership.

### **Membership Renewals**

Kathy Hart will open and start process immediately.

### **SOI Merchandise**

Nelson Center has given SFSC permission to hold curbside distribution of merchandise to members. Monica is checking with Primo and will plan to do.

### **Board Meeting Minutes**

A motion was made by Julie Southwood and 2<sup>nd</sup> by Kathy Hart to approve the Minutes for December and January.

Julie Southwood made motion to end meeting, 2<sup>nd</sup> by Julie Stice. Meeting ended at 7:14 p.m.