

**Springfield Figure Skating
Board of Directors Meeting
April 23, 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

Absent

Suzi Clines

Guest

Coach Yvonne Neale

Treasurer's Report

Julie Stice noted that the board will need to get the budget together for next year to present to membership. Buffy will get with Julie to work on by end of May.

Coaches' Corner

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

Board Nominations

Board discussed how to hold elections during quarantine. Forms will be sent via email with a follow up from Remind Me to membership giving a 30 day notice of upcoming elections.

Adult Sectionals

Kathy Hart reported that some Adult Sectional fees will be coming out of club checking account this month and the club will be getting a check from the photography company.

Storage

A new storage unit will be purchased at airport. The old storage unit will end in April, then new unit will be rented by the year.

Spotlight on Ice

With the Covid-19 quarantine in place and not knowing when it will end, the board discussed possible solutions for holding SOI on different dates this year. The end of July or first weekend of August were proposed. Alternate option of holding same show over for next March was also contemplated. Board decided a meeting with Vicki, Debra Maines and coaches was needed to see what all were able to commit to with the different options in mind.

To Do

Julie Stice will sent Pre-Budget to board members
Buffy will email coaches and SOI to set up meeting
Buffy will get annual meeting info out to membership

Meeting ended at 6:24p.m.