

June Board Meeting was called to order at 5:30 pm on June 8, 2020 by Buffy Lael. Meeting was held via Zoom.

Members Present:

Buffy Lael
Elaine Knauer
Kathy Hart
Jodi Dart
Julie Southwood
Julie Stice
Yang Sue
Coach Sara Neale

Guests:

Sara Neale was the guest coach

Buffy let the board know that Bruce from Nelson Center will be sending detailed information on the rink's reopening plans.

Treasurer's Report was stated.

Julie noted that money was transferred back from SOI to the club checking account and a deposit for SOI checks and report was coming from Vicki.

Guest Coach:

Sara did not have anything to present to board.

Storage:

The two units at J David Jones Parkway have been cancelled and had been paid through the end on June.

The Fairgrounds unit with costumes still needs to be emptied. Buffy will talk with Monica and Julie will pay for June.

SOI Pictures:

Julie Southwood and Jodi Dart will have a picture pick up scheduled for an upcoming Friday eve/Saturday morning. Date for that pick up will be announced. Julie Southwood will be picking up pictures from Grussenmeyers.

Volunteer Hours:

Discussion was held about needing a volunteer hour tracking system. Jodi Dart, Yang Sue and Buffy will look into what others do and report back.

Board Nominations:

Anna Krug and Lisa Beja have signed nomination forms to be on the SFSC board as interim board members. Motion was made by Julie Southwood and seconded by Elaine Knauer, motion carried.

Positions for the current board were made as follows:

President – Buffy Lael-Wolf

Vice President – Elaine Knauer

Treasurer – Julie Stice

Secretary – Julie Southwood

SOI Treasurer – ? Position tabled and will be discussed at July Meeting

Adjournment of the meeting was at 7:08 p.m. Motion was made by Julie Southwood and second by Kathy Hart. Motion carried.

Motion was made to adjourn the meeting by Kathy Hart, motion was seconded by Elaine Knauer. Meeting ended at 7:10 p.m.