

**Springfield Figure Skating Club  
August 10, 2020  
Meeting Minutes**

**Board Members Present:**

Buffy Lael-Wolf  
Elaine Knauer  
Lisa Beja  
Jodi Dart  
Julie Stice  
Tricia Kulmacz

**Guests:**

Coach Jasmine Campbell was the guest coach.

**Call to Order**

The August Board Meeting was called to order at 5:33 pm on August 10, 2020 by President Buffy Lael-Wolf. Meeting was held via Zoom.

**Meeting Minutes**

A motion was made by Julie Stice to approve the June 2020 board meeting minutes. Tricia Kulmucz seconded the motion. All approved, motion carries.

Jodi made a motion to approve the July 2020 meeting minutes. Julie Stice seconded the motion. All approved, motion carries.

Elaine will post the meeting minutes to the SFSC website.

**Treasurer's Report:**

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.

**Membership:**

To date two new families have joined the club, ninety-seven have renewed and eleven have not renewed. Buffy will send out reminders to those yet to renew.

**Coaches Report:**

Jasmine had no report from the coaches.

**Covid-19:**

Buffy reported that there was no new rink updates.

**SOI**

Buffy has no new info about SOI or updates on the budget. She has asked for an update but has yet to receive one.

Sixteen families have not paid bills. Susie has checkbook for paying bills. Buffy will check in with her on getting the checkbook before she moves to South Dakota.

Email should go out in September asking about if kid is interested in SOI.

Backup plan discussion in case we are still in phase 4:  
Live Stream – will we music royalties be an issue?

Jasmie will do some research for livestreaming the event.

Julie will check in on how Hadley's recital group went on the back end and how they made it happen. They will both email it out to the board and we will decide if it is a viable plan.

**Compliance:**

The entire board is compliant with USFS requirements. A couple of coaches not compliant yet on Safe Sport, only background.

Contracts – Coach Mark, Jasmine, Ginnie and Yvonne have returned their contracts. Missing Toni, Sean and Kelsey.

**Testing:**

SFSC is hosting testing on September 27<sup>th</sup>. REgisgtration is open until August 13<sup>th</sup>. Four have registered – SFSC only. Kathy H. is all set up with judges, etc.

Elaine mentioned having someone shadow Kathy for succession planning. Doesn't have to be a board member, can be anyone from membership who wants to learn. If interested, let Buffy or Kathy know.

**Aspire Program:**

Aspire depends on LTS and it has not started yet, not sure when coaches will be ready to teach to the public.

Buffy will send out a note to see if anyone is interested in serving on Aspire/LTS committee.

**Logo:**

Lisa sent out eight different options to get feedback. Only twenty-one people responded to survey. Lisa reviewed the responses with the board members.

Thanksgiving is deadline to have a final design.

Lisa will have two options ready for the next meeting with different scales for media.

**Other:**

Julie mentioned we still need a person for SOI treasurer. We will need this person to be on the board.

Activities of the SOI treasurer include (Jan-April intensity of duties):

- Writing checks
- Being present at practice to hand out bills etc.
- Weekly reports/communication with Deborah
- Close contact with Vicki

Buffy will put a feeler out to board members not present.

The meeting adjourned at 6:30pm.