

The October Board Meeting was called to order at 5:34 pm on October 12, 2020 by Buffy Lael. Meeting was held via Zoom.

**Members Present:**

Buffy Lael  
Elaine Knauer  
Julie Southwood  
Julie Stice  
Yang Su Kim  
Tricia Kulmacz  
Jodi Dart

**Absent:** Anna Krug, Lisa Beja

**Guests:**

Missy Behl was the guest coach

A motion was made by Julie Southwood and a second by Julie Stice to approve the September Meeting Minutes. Motion passed.

**SOI:**

Buffy reached on to Vicki regarding 2021 SOI and they agreed that as long as no more than 50 ppl are allowed in the audience, we will not be able to proceed especially, as the rates continue to climb. Board discussed that a different option may be needed such as live video taping. Tricia Kulmacz volunteered her husband to help with videography if we find a way. Jodi volunteered to reach out to Vicki in regards to the idea.

**Update on Test Session held in September:**

Test session went well. Another one will be coming up in December and is on Entry Eeze. There are two judges scheduled already.

**Club Ice:**

The Rink has offered to sell the additional 15 minutes towards the club ice time but there have not been many attending since most skaters are coming earlier in day with remote learning in effect.

**Freestyle Sessions/Ice discount:**

When freestyle tickets are bought in bulk, there will be a discount. The rink will be setting up the discount in Webtrax.

**Ice Tickets:**

The board discussed whether or not we would be able to do the annual 10 tickets per skater giveaway. The Rink would not discount the tickets other than the bulk discount already in place. This would make the tickets \$6-\$6.50 each. Club cannot afford this year with no income. Missy Behl suggested an online auction as a fundraiser to help bring funds in. Buffy will reach out to membership with finance info and ask about volunteers for fundraising.

**Guest Coach:**

Coaches asked about stipends. Julie Stice will deliver their checks this week.  
Coaches also asked about teaching on club ice in regards to commission fees for those who are SFSC coaches but opted out of SOI, and non club coaches paying their commission – Buffy will check into.

**Pole Harness:**

The club Pole harness was falling apart. A donor has given the funds to purchase a new one and it will be coming soon.

**Adysen Lowery Memorial Fund:**

\$1,955.00 has been collected this far. Buffy spoke with Adam Lowery. He like the idea of a LTS scholarship but wanted something more lasting. Jodi Dart will look into setting up a perpetual benefactor to match the scholarship each year. The board would also like to come up with an option for a permanent memorial.

**National Skate Day:**

USFS is still going forward with this in January. Tickets will be sold online and there will be a max of 50 skaters at this point.

**Learn to Skate:**

Toni is checking with coaches to see if interested in doing a LTS session. They will need to determine all the COVID related logistics including both skaters and coaches wearing masks.

**Logo:**

Lisa sent logo ideas. Board viewed and will give suggestions back to Lisa.

**SOI Pictures:**

Julie Southwood still has SOI pictures that were never picked up. The board divided and will deliver to skaters they see regularly.

**Club Member Picture Case:**

Tricia and Yangsu volunteered to get the membership photo case updated with as photos come in.

Adjournment of the meeting was at 7:01 p.m.