

The May Board Meeting was called to order at 5:40 pm on June 14, 2021 by Buffy Lael-Wolf. Meeting was held in the Franklin room at the Nelson Center.

Members Present:

Buffy Lael Lora Hoffman
Elaine Knauer Lindsay Wagahoff
Julie Southwood Tania Truett
Julie Stice
Tricia Kulmacz
Lisa Beja
Jodi Dart

Absent: Anna Krug, Yangsu Kim

Treasurer's Report:

Julie read the Treasurer's report.

A motion was made to approve the Treasurer's report by Jodi Dart, seconded by Julie Southwood. All were in agreement.

COVID 19 Changes

Masks are currently still required for those with no vaccination. Screenings are still happening, but may end soon. Locker rooms remain closed for the time being.

Springfield Competition

Kathy Hart has the officials planned for the September 19, 2021 skating competition, but the board will have to check into the cost of ice vs. the number of estimated skaters to determine holding the competition will be cost effective. Tricia Kulmacz will collect and estimated number of skaters and then an email will go out to the board for a vote on whether or not to hold competition.

Summer Exhibition:

It was agreed that SFSC should hold the Summer Exhibition for 7/18/21. Buffy will be contacting Bruce to confirm a hold on the ice. Buffy will also take care of sanctioning. Tania will talk with Yvonne. Once ice is held, practice time will need to be arranged with Bruce. The cost will be \$15 for a solo skater and \$20 for a group. Swimming will be an additional \$5.50 each.

SFSC 2021-2022 Memberships

As of 6/14/21 there are 50 Renewals (includes 3 coaches) and 1 new member. Kathy Hart will be submitting those on 6/15/21 and any additional ones on 6/30/21.

Board Requirements

USFS requires all board members to get Safe Sport certification and a background check. All board members that have not met those requirements will need to do so.

2021-2022 Board Officers

By laws have been updated and uploaded to USFS website. The board determined the following offices:

President: Elaine Knauer: Nominated by Jodi Dart, seconded by Lora Hoffman.
Vice President: Jodi Dart: Nominated by Julie Stice, seconded by Julie Southwood
Secretary: Yangsu Kim: Nominated by Lora Hoffman, seconded by Tricia Kulmacz
Treasurer: Julie Stice: Nominated by Lori Wagahoff, seconded by Jodi Dart

2021-2022 Meetings

Elaine Knauer asked for days/dates available for new board members to hold their meetings for the coming year. The second Monday of each month at 5:30 was decided. Elaine will be reaching out to the coaches to see which meetings they can each attend.

A motion was made by Jodi Dart, seconded by Julie Stice to adjourn the meeting. Motion carried and meeting adjourned at 7:10 p.m.