

Minutes July 12, 2021

Start time: 5:50pm

1. Approval of June minutes:
 - No changes;
 - Julie motioned to approve; Jodi second
2. Treasurer's Report by Julie
 - Taxes will get to the accountant in Fall of this year
 - Elaine requested separating the Lowery Fund in a different account; Julie will check the password
 - o Lowery Fund topic will be carried over to the next agenda
 - Elaine inquired whether the club could accept Venmo payments; Julie will check the passwords; there was general discussion of the fees associated with Venmo payments that may include non-profits
 - o Everyone agreed accepting Venmo payments is a good idea
 - Someone mentioned Coach Toni said grants are available
 - o Jodi offered to follow up with Stacy Reed on grants
 - o Hockey uses grant money for skates and equipment
3. Membership Update by Elaine
 - 84 families; 5 new members, and 4 are expected to renew as they are competing
 - o Typically, there is membership drop off because the skater will age out, and the parent is no longer associated with the account as a member; e.g., Caitlyn and Kyle are members but their parents are not
 - o There is no way to determine the actual number of skaters
 - o Elaine will email the excel to Tricia for picture board
4. LTS Update (Lora, Jodi)
 - Jodi will follow up with Nelson Center for turnout numbers
5. Scheduling SPD meeting – items for agenda?
 - Jodi/Elaine- to talk to Bruce and Michael about the coach shortage
 - Requesting that they are consistent on when to offer LTS because when the schedule changes, students drop off
 - o There is no notification to parents
 - Also discussing webtrac and signing up online and at front desk
6. Lockers
 - Lockers need to be emptied and cleaned out by July 31, 2021 if the skater is not a member, including those that fail to renew. Yvonne leads this. Elaine will contact Yvonne to get a list of members and non-members and Elaine will send them a text or email to tell them to clean up; they will give up their locker if they fail to renew; and that the locked will be reassigned.
 - Each locker holders needs to bring their own locks
7. Coaches Agreement (Elaine) – Modifications
 - All agreed it was fine, July 31 will be the due date
8. Photo Board (Tricia, Yangsu)
 - July 31st will be date to be a member for the photo board
 - While we wait for photos, we can begin putting up name holders
9. Bulletin Boards (Lisa, Tricia)
 - Change one for promoting joining the club

- Lower two, title “Have an ICE day!” with photos of LTS participants, events with SFSC; birthdays, coach of the month, skater of the month, other events (i.e. Kyle’s graduation), August birthdays, accomplishments, ice accomplishments, upcoming events, competition
 - o Buffy has a template
 - o We can do a draw for 2 ‘skaters of the month’
 - o Jodi will prepare a survey monkey for the skaters to describe themselves
- The locker room may have stuff for bulletin boards
- Board member faces to be included on the bulletin board; Lisa mentioned when she first started, she didn’t know names and faces.

10. Club Roles (Elaine)

- Kathy Hart needs a co-chair for competitions; Tania volunteered;
 - o Kathy helps keep track of club credits from entryeeze and membership
- Newsletter Editor – Yangsu volunteers; create a newsletter and circulate to the board for review; the newsletter could be monthly or seasonal; meet with Tricia to match bulletin content.
- Charity Activities Chair – April. Tania and Jodi offered to help
- There was discussion on whether to participate in the State Fair Parade; some skaters will be at a competition and participating in the parade would require a lot of help to get a trailer.
- Other activity was led by Angie R. Tania and Jodi will come up with ideas for skaters to get together.
- Assistant Treasurer is still outstanding; this person will turn into the Treasurer when Julie’s term ends; discussion there needs to be a discussion on job responsibilities, on moving data from excel spreadsheet to a database; records retention is for 4 years

11. Summer Exhibition Update (Tania and Lora)

- Only 5 entries; Tania will meet with
- Bruce for additional dates; getting increase in participation

12. Springfield Competition – Decision needed on whether to hold this event September 18.

- Discussion on moving it to October because there is no regionals; cost \$4000 which requires 72 participants to break even; need numbers from coaches
- YK moved to cancel; Lisa seconded: not enough time, zero money to justify with very few participants.
 - o Discussion on raising fees from \$55 to \$65 for the first event; and \$25 to \$35 for the second event
 - o Tania will check with Bruce on dates for the competition and summer exhibition; by end of October, we could coordinate to get the online store up and running with merchandise
 - o Jodi will send out a survey monkey to get an idea of number of participants
 - o YK moved to withdraw earlier motion

13. Guest Coach (Ginnie Gietl)

- Suggested using the test session and moving it at the end of the Springfield Competition to increase participation; could move the competition from August 29 to October
- Ginnie suggested having an Halloween exhibition, October 29, 30th; Tania will check with Bruce on dates of competition and summer exhibition;
- Club Jackets and Logos: club jackets, found blue ombré; Lora is handling

- Logo update – needs to be voted on for logo because it came from membership; logo will be put on next agenda.
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