**Chaska Figure Skating Club**

Board Meeting Minutes

Tuesday, April 12, 2022

Meeting called to order by President Jenn Gizinski at 7:03 p.m. Quorum was declared.

**Board Members present**: Jenn Gizinski, Barb Houts-Swanson, Denelle Kamerud. Elizabeth Matvick, Amanda Braun, Tracy Koepsell, Jenn Gionfriddo and Kristie Mitchell.

**Board Members absent:** Erica Gisel

**Others present:** Catie Cison-Flaten and Erin Swanson

**Meet and Greet:** None.

**President’s Report:** No report.

**Vice President’s Report:** USFS Spring 2022 President’s Report (see attached). CFSC is mentioned on page 10!

**Secretary’s Report:** Motion made, seconded and carried unanimously to approve the March 2022 Board Meeting Minutes as submitted.

**SkateSafe:** Minor Athlete & Parent training now available.

**Communication:** No update.

**Membership:** Membership report was e-mailed. Motion made, seconded and carried unanimously to approve the new Aspire Introductory and Junior Club members.

**Aspire Introductory**

Opal Trautman

Gabriel Trautman

**Aspire Junior Club**

Finley Pinard

Alivia Smith – Mid-Year Upgrade

**Current Membership Totals for 2021-22**

Home Club: 52

Aspire Introductory: 14

Aspire Junior: 9

Associate: 2

Reciprocal: 0

Collegiate: 4

Subsequent: 2

Sustaining: 8

Home Club Coaches: 12

Associate Coaches: 4

**Current Membership Totals for 2020-21**

Home Club: 50

Aspire Introductory: 12

Aspire Junior: 5

Associate: 0

Reciprocal: 8

Collegiate: 4

Sustaining: 8

Home Club Coaches: 13

Associate Coaches: 2

**Ending Membership Totals for 2019-20**

Home Club: 36

Introductory: 13

Junior Club: 9

Associate: 0

Reciprocal: 2

Collegiate: 3

Sustaining: 8

Home Club Coaches: 11

Associate Coaches: 3

**Social:** No Update.

**Junior Board:** The Junior Board would like to have a big/little program in the Summer Exhibition. Registration fee will be $5/kid. The Board will fill a few spots for the Learn to Skate Club booth.

**Fundraising:** Report emailed. The silent auction raised $968.75. Gerten’s plant sale raised around $1,600. Kelly Weber and Tracy are working on a summer golf fundraiser, approx. date of Sept 17th currently. Talking with the Wild golf course in Prior Lake.

**Volunteer Coordinator**: River City days conflicts with the State Games weekend. We will need someone who will be in town the last weekend in July to help make sure volunteers show up for our booths as Catie will be attending State Games. Jenn Gizinski to send out an email asking for a volunteer.

**ASPIRE Liaison:** Aspire meeting held on April 10th. Three families attended and the event went well. The next Club event will be held in late Spring.

**TCFSA:** Meeting held April 11th. Verbal update from Barb Swanson. Minnesota State will change to be a calendar year. The team award will only be awarded to TCFSA clubs. They are changing the requirements for the Club stipends. There are some TCFSA Summer edge classes being offered at St. Louis Park.

**Marketing/PR:**  Marketing the Summer Camp as much as possible. Discussing possible Summer/Fall gear order options.

**Treasurer’s Report:** Report emailed.

**Ice Coordinator**: Report emailed. Times reflected all changes discussed at the last Board Meeting. Summer exhibition will be held July 18th.

**Test Chair:** The next test session will be held on Friday during Star of The North from 4-8pm. Single panel virtual test to start after Star of the North with results coming in before the Spring banquet on May 22nd.

**Pro Liaison:**  No Updates.

**Ad Hoc Committee Reports:**

**Star of the North:** 96 skaters and 176 starts for the event this year.

**Ice Show:** Survey was sent out. Only 14 responses so far. Will resend link once action photo info is received. Plan to share/discuss results in May.

**Policy and Procedure Updates:** No report.

**Old Business:**

**Rink Monitor/Skater Check in Process:** Going to try to use the show program for the rink monitors to identify the kids better.

**Long Term Planning (LRP) Committee:** Long Range Plan has been updated.

**Hardship Fund:** As we are not aware of any specific instances where skaters/families are experiencing hardship, we will not take any further action at this time.

**Ad Hoc Bylaws Review**: Tabled for after Star of the North.

 **USFS Checklist for Success:** Tabled for next meeting.

**Summer Camp Registration:** So far we have 14 members registered for the two day camp, 2 members registered for the one day camp, and three non-members registered for the two day camp. Registration just opened for non-members. We will put flyers in with the Star of the North Competition bags.

**Spring Banquet:** Motion made, seconded and unanimously approved to charge $18/child and $22/adult on the banquet hall at Dahlgren Golf Course.

**Adjournment:** Motion made, seconded and carried unanimously to adjourn at 9:04 pm.

Respectfully submitted,

Amanda Braun, Secretary