**Chaska Figure Skating Club**

Board Meeting Minutes

Tuesday, August 10, 2021

Meeting called to order by President Jenn Gizinski at 7:04 p.m. Quorum was declared.

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

**Board Members absent:** Kristie Mitchell

**Others present:** Erin Swanson

**Meet and Greet:** There was one Home Club coach applicant Hannah Christianson. Her resume was provided. Motion made, seconded and carried unanimously to approve Hannah Christianson as a Home Club coach pending paperwork.

**President’s Report:** No report.

**Vice President’s Report:** No report.

**Secretary’s Report:** Motion made, seconded and carried unanimously to approve the July 2021 Board Meeting Minutes as amended.

**SafeSport:** No update.

**Communication:** No update.

**Membership:** Membership report was e-mailed. A motion made, seconded and carried unanimously to approve the new members as listed below pending one member bringing their account current:

**ASPIRE Junior**

Holly Buick

Jillian Goemer

**Home Club**

Alicia Diaz-Ortiz

Helen Worm

Kaydlyn Harris

Sera Hill

Saloni Siddavatam

Naomi May

Azalea May

**Home Club Coach**

Erin Ambroz

**Associate Club Coach**

Michele Becker

Chris Houston

**Current Membership Totals for 2021-22**

Home Club: 43

Aspire Introductory: 2

Aspire Junior: 7

Associate: 1

Reciprocal: 0

Collegiate: 3

Subsequent: 2

Sustaining: 7

Home Club Coaches: 11

Associate Coaches: 2

**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

**Junior Board/Social:** Picnic event held 8/7/2021, pictures sent to the Club Facebook messenger for posting on social media and use in the end of year party slideshow.

**Fundraising:**  Report e-mailed. No dine out event for August. Jersey Mike’s will be held in October. Fun Run plans in progress. Holiday boutique permit acquired, and four vendors committed to coming so far.

**Volunteer Coordinator**: No update.

**Junior Club Liaison:** No update.

**TCFSA:** No update.

**Marketing/PR:**  Discussed the Sponsor banner. Need to take an updated All-Club group photo.

**Treasurer’s Report:** Report e-mailed.

**Ice Coordinator**: Report e-mailed. Fall exhibition discussed to be October 17th.

**Test Chair:** No update. Discussed the recent test session and how we had a gold medalist.

**Pro Liaison:**  No report.

**Ad Hoc Committee Reports:**

**Star of the North:** No report.

**Ice Show:** Survey results sent out. Show will be March 19th and 20th.

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

**Old Business:**

**Rink Monitor/Skater Check in Process:** Need to continue to think through ways we can improve this process.

**Long Term Planning (LRP) Committee:** Long Range Plan is was sent out for review.

**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.

**New Business:**

**Fall Kickoff/Parent Skater Meeting:** The meeting will be in September 19th 4:00-5:00pm.

**September Meeting:** The September Board Meeting will be held in person. The CCC room has been reserved.

**Summer Camp:** Discussed possibility of a Summer Camp next year.

**Membership Documents:** Discuss at the next meeting.

**Adjournment:** Motion made, seconded and carried unanimously to adjourn at 8:54 pm.

Respectfully submitted,

Amanda Braun, Secretary