**Chaska Figure Skating Club**

Board Meeting Minutes

Monday, December 6, 2021

Meeting called to order by President Jenn Gizinski at 7:05 p.m. Quorum was declared.

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

**Board Members absent:** Kristie Mitchell, Tracy Koepsell and Erica Gisel

**Others present:** Catie Cison-Flaten

**Meet and Greet:** None.

**President’s Report:** No report.

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

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

**SkateSafe:** No report.

**Communication:** No update.

**Membership:** Membership report was e-mailed. A motion made, seconded and carried unanimously to approve the membership upgrade and new Associate Coach as listed below:

**Home Club**

Quinn Koenig – Mid year upgrade from Aspire to Home Club

**Associate Coach**

Garrett Kling

**Current Membership Totals for 2021-22**

Home Club: 45

Aspire Introductory: 5

Aspire Junior: 6

Associate: 1

Reciprocal: 0

Collegiate: 3

Subsequent: 2

Sustaining: 7

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

**Junior Board/Social:** Holiday party at Barb’s house on the 18th of December. Junior Board has nine participants. The first meeting was held in November. Voting is underway for the Board positions and for the goals during the year.

**Fundraising:**  Report emailed on the Holiday Boutique event. Made $981.76 after expenses. We currently have 27 silent auction items for the Ice Show.

**Volunteer Coordinator**: No update.

**ASPIRE Liaison:** Event is being planned for Saturday in January following the morning Aspire lesson.

**TCFSA:** No meeting in December.

**Marketing/PR:**  Banner is complete. Will get it to David so it will be up in arena soon.

**Treasurer’s Report:** No report.

**Ice Coordinator**: Report e-mailed. Exhibition is December 20th. Reminder that spectators should be masked and skaters masked when not on the ice per USFSA rules.

**Test Chair:** December Vvrtual test session is underway. No in person test session for December. Next in person test session is most likely going to be in February. Next virtual test session will be in January for those skaters who need to hit the February deadline.

**Pro Liaison:**  No report.

**Ad Hoc Committee Reports:**

**Star of the North:** There is no longer a Minnesota State Games chapter, it has been dissolved. Star of the North will no longer be a qualifier for the State Games.

**Ice Show:** Solo and small group info sent out. Core positions have been filled. Will send out a team email soon. 63 skaters are registered for the show.

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

**Old Business:**

**Rink Monitor/Skater Check in Process:** Junior Club instructors received instructions to have their skaters check in each session.

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

 **Summer Camp:** We will discuss again after the Holidays.

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

**New Business:**

**January Meeting:** The CCC room has been reserved. A doodle poll will be sent to see if alternative dates are available as Amanda Braun and Jenn Gionfriddo have conflicts.

**National Skating Month Event:** We can hold an event during the open skate session on January 16th.

**Adjournment:** Motion made, seconded and carried unanimously to adjourn at 7:50 pm.

Respectfully submitted,

Amanda Braun, Secretary