**Chaska Figure Skating Club**

Board Meeting Minutes

Tuesday, February 9, 2021

Virtual meeting called to order by President Jenn Gizinski at 7:02 p.m. Quorum was declared.

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

**Board Members absent:** none.

**Others present:** Erin Swanson, Kathy Worthley

**Meet and Greet:** none

**President’s Report:** No report.

**Vice President’s Report:** No report as the January Midwestern VP Call notes are not out yet.

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

**SafeSport:** No report.

**Communication:** No update.

**Membership:** Membership report was e-mailed. A motion made, seconded and carried unanimously to approve the new Aspire Introductory members and upgrade to Home Club as listed below:

**Aspire Introductory (retroactive to Jan 2021)**

Gabrielle Berhow

Ariah Jaremko

**Upgrade to Home Club**

Abby O’Boyle

**Current Membership Totals for 2020-21**

Home Club: 49

Aspire Introductory: 10

Aspire Junior: 5

Associate: 0

Reciprocal 2020: 2 – None currently for 2021

Collegiate: 4

Sustaining: 8

Home Club Coaches: 11

Associate Coaches: 1

**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

**Ending Membership Total for 2018-19**

Home Club: 38

Introductory: 19

Junior Club: 10

Associate: 0

Reciprocal: 2

Collegiate: 3

Sustaining: 6

Home Club Coaches: 11

Associate Coaches: 3

**Social:** No report.

**Junior Board/OGC:** Big/Little sisters had a virtual meeting on February 7, 2021.

**Fundraising:** Committee met multiple times throughout January. Discussed the ideas the Committee has come up with. Taking action on the following items:

Jersey Mike’s dine out event – Wednesday February 24th, Scrip is also available for Jersey Mike’s.

Pizza Ranch frozen pizzas sale in March. We will ask each family to sell 10 pizzas for $10/each and $4/each goes to the Club.

Culver’s dine out event in April.

Donor Levels and Incentives for CFSC Banner: Discussed donor requirement to understand the specific space allotment of the banner per the requests received from the potential donors. Placeholder banner will be ordered for now and once sponsors are secured, there will be a large space reserved for sponsors.

Non-Competitive Critique “Competition” – Barb will look into availability for ice. Star of the North 8am to 8pm ice may be a viable option.

Fundraising thermometer and reward for hitting the target.

**Volunteer Coordinator**: No report.

**Junior Club Liaison:** No report.

**TCFSA:** No report as there was no January meeting.

**Marketing/PR:**  Report e-mailed.

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

 **Ice Coordinator**: Report e-mailed. Motion made, seconded and approved to pick up the half hour on Monday night from 7-7:30 for the 4 weeks in March. Motion made, seconded and carried unanimously with one abstention to prorate the contract for one skater for winter and spring based on medical release to resume skating.

**Test Chair:** Discussed virtual testing options now available due to COVID.

**Pro Liaison:**  Discussed second meeting with coaches and the Board.

**Ad Hoc Committee Reports:**

**Star of the North:** No competition this year. Will resume next year.

**Ice Show:** Discussed possibility of Fancy Exhibition/Ice Show end of May, weekend of the 22nd-23rd. Discussed inviting the New Prague reciprocal members to participate in the show with CFSC. Discussed the need to qualify skaters for numbers. Committee formed to work out details: Jenn G, Jenn G, Erica, Elizabeth.

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

**Old Business:**

**Long Term Planning (LRP) Committee:** Long Range Plan is ready for review. Tabled until March board meeting. Link sent to the Board to review prior.

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

**Donation from Scholarship Fund:** Ideas thus far include – delegate funds to go towards the gold medalist gifts or plaque/trophy case. Discussion will continue next month. Tabled until next month.

**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.

**Rink Monitor**: Need to discuss the current process and see if we can make this better and more accurate.

**New Business:**

**March Meeting:** The March Board Meeting will be held via Zoom.

**Adjournment:** Motion made, seconded and carried unanimously to adjourn at 10:28 pm.

Respectfully submitted,

Amanda Braun, Secretary