**Chaska Figure Skating Club**

Board Meeting Minutes

Tuesday, February 8, 2022

Meeting called to order by President Jenn Gizinski at 7:09 p.m. Quorum was declared.

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

**Board Members absent:** Tracy Koepsell and Jenn Gionfriddo

**Others present:** Amy Nunn, Cison-Flaten and Erin Swanson

**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 January 2022 Board Meeting and the January 23, 2022 Special Board Meeting Minutes as amended.

**SkateSafe:** No report.

**Communication:** No update.

**Membership:** Membership report was e-mailed. A motion made, seconded and carried unanimously to approve a change from Aspire Junior to Aspire Introductory. A motion made, seconded and carried unanimously to approve the membership the Aspire Introductory and Home Club members and the transfer out as listed below:

ASPIRE Introductory

Sydney Churchill

Quinn Thornburg

Home Club

Isabella Dong

Transfer Out

Rachael Wang

**Current Membership Totals for 2021-22**

Home Club: 45

Aspire Introductory: 7

Aspire Junior: 7

Associate: 2

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

**Summer Camp:** Amy Nunn came and presented her proposed camp schedule, budget and guest coaches research she has done. The information was emailed. A motion made, seconded and carried unanimously to approve moving forward with confirming guest coaches and sending out save the dates, etc.

**Social:** No Update.

**Junior Board:** Report emailed. National Skating Month event was a success.

**Fundraising:** No Update.

**Volunteer Coordinator**: No Update.

**ASPIRE Liaison:** Craft event was held with five skaters attending. Working on some recruitment materials for the Show. Another event will be held in late Spring.

**TCFSA:** No meeting in February.

**Marketing/PR:**  No Update.

**Treasurer’s Report:** Report emailed. Continued the discussion regarding a skaters account that is in arrears. The individual said they would be paying in full to get the account current. We discussed that we needed a firm deadline (Feb 11th) on when this would be paid by, as well as registering for the Quarter. Discussed a skater’s request for a refund of their Daddy Daughter & Club Ensemble fees due to withdrawing from the Show. It was determined we cannot give this refund as work has already gone into choreography, music, setting the groups, purchasing costumes, etc.

**Ice Coordinator**: Report e-mailed.

**Test Chair:** February virtual test session is in progress. Single panel test session will be held on the 17th. No other test sessions will be held until Star of the North.

**Pro Liaison:**  No Updates.

**Ad Hoc Committee Reports:**

**Star of the North:** Jenn Gionfriddo has confirmed judges for the competition. She will start working on hotel reservations for judges who will need to stay overnight. Test session will have three gold level judges for moves and freestyle, one silver dance judge, and one bronze dance judge (Marcia, Kate, Jill J). We discussed wanting to allow dance at the competition. Jenn does have two bronze and one silver dance judge so we could do lower level dance competitions with a three panel for dance. Jenn will need to confirm the rules with Becky.

**Ice Show:** 80 skaters registered for the show. The cost of lights has gone up from $800 to $902 this year. $200 for delivery and pickup. Training is $150. A donation of $169 was made to the club & a request is made to use this donation to pay for the cost of the light training which will allow us to have the best use of our lighting package. A motion made, seconded and carried unanimously to approve the lighting package, training and delivery fees.

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

**Old Business:**

**Rink Monitor/Skater Check in Process:** No Update.

**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.

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

**New Business:**

**State Games of America**: Hotel blocks reserved at two hotels in Des Moines very close to the competition venue. We will plan to send out information soon to the coaches to distribute to their students.

**Adjournment:** Motion made, seconded and carried unanimously to adjourn at 8:44 pm.

Respectfully submitted,

Amanda Braun, Secretary