**Chaska Figure Skating Club**

Board Meeting Minutes

Tuesday, January 11, 2022

Meeting called to order by President Jenn Gizinski at 7:10 p.m. Quorum was declared.

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

**Board Members absent:** Erica Gisel

**Others present:** 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 December 2021 Board Meeting Minutes as amended.

**SkateSafe:** No report.

**Communication:** No update.

**Membership:** Membership report was e-mailed. New associate member Hannah Hoyle – motion carried and unanimously approved.

**Current Membership Totals for 2021-22**

Home Club: 45

Aspire Introductory: 5

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

**Junior Board/Social:** Looking at a sledding for the social event. Junior Board: Will be attending the National Skating Month Event to promote the club. Big sister little sister on track. Junior board is making towels which should be completed by the end of the month.

**Fundraising:** Considering doing chuck a duck at exhibitions in the future. Have been unable to get restaurants to participate in fundraising due to staff shortages. Tracy is going to investigate flower sales for a Spring fundraiser.

**Volunteer Coordinator**: No Update.

**ASPIRE Liaison:** Julie is planning an Aspire social for Saturday the 22nd from 9:30 to 11:30. Flyers will be sent out shortly. Julie and Mary will be doing a recruitment event.

**TCFSA:** No meeting in January.

**Marketing/PR:**  Will create a social media post for National Skating Month once Jenn Gionfriddo sends the specifics.

**Treasurer’s Report:** Report emailed. Discussed a skaters account that is in arrears and sending an official notice to the skater that the account needs to be brought current or risk losing the small group number. The skater is out of compliance with criteria. Barb will follow up with the coach and Jenn Gizinski will send official notice.

**Ice Coordinator**: Report e-mailed. Ice is available on February 10th for an additional half our as a buy in. We will keep the hour-long session and add the half hour as buy in only. Spring Ice: Saturday ice is available for the day of the show, we will have an hour for skaters who want to skate but will cancel Aspire. The time will be 9:15 to 10:15. Spring Break March 6th through April 3rd we will keep all the ice currently on the schedule. Thursday of Spring Break: ice schedule for Spring is 4:15 to 5:45 before skate school and then the hour after skate school. There is no skate school the week of Spring break so we will move the ice time up and have three back-to-back sessions. Sunday, May 15th there is Stars on Ice at 4:00 so we will have two sessions from 1:45 to 3:15. Saturday ice for Memorial Day weekend will not have ice. Waconia Ice: We will not have ice in Chaska on Wednesday if there is ice in Waconia. Spring Session ice Monday we will do 3:30 to 5:45. Kristie requested moving ice up on ice show practice days in March: club will keep four sessions and start earlier 4:00-5:30 and 5:45-7:00. Ice will be schedule Saturday of Easter weekend but there will be no ice Sunday. Victoria Rink Manager: Alex would like to attend a board meeting and promote figure skating at Victoria. He may come to next months meeting.

**Test Chair:** No Updates

**Pro Liaison:**  No Updates

**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. Discussed options for proceeding with the competition since most coaches would still like to have a competition.

Coaches Feedback: Would like to have all levels for Free skate, compulsory, jumps and spins. One coach said they would be OK with a lower-level competition with the addition of an interpretive event. Three coaches willing to help plant the event. Naming ideas “Chaska Brick City Classic” “Brick City Open” “Brick City Classic” “Brick City Competition”. We decided on *Star of the North Competition Chaska.* April 22, 2022 there will be an afternoon test session and evening practice ice. April 23, 2022 will be the competition.

Jenn Gizinski – Competition Leader

Jenn Gionfriddo – Judges and Hospitality (will use previous skaters for basic skills judging, will review for dance judges as well to include dance skill in the competition)

Catie Cison-Flaten – Volunteer Coordinator

Shanna - Create new logo for Star of the North Competition Chaska

CFSC will ask the Commission if we can still be the qualifying competition in upcoming years for State Games.

**Ice Show:** 79 skaters registered for the show. There will be an adult number. Kristie will finalize practice schedule by next week. Cast Party has been booked and we have the room and the kitchen. Tickets prices will stay the same.

**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.

 **National Skating Month Event Jan 16th:** Discussed above.

**Chuck a Duck:** Discussed above.

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

**New Business:**

 **Exhibition Schedule Spring 2022**: April 10th 4:15 to 5:45

**Stars on Ice:** CFSC has seats reserved. We will open this up to New Prague. Eden Prairie reached out to see if we would want to go in with them on SOS package, decision was made that it is too complicated, and we have already purchased our tickets so we will not participate with Eden Prairie.

**Summer Skating Camp:** Confirmed we could get ice. Amy Nunn is working out more details to see how we could offer summer camp.

**Adjournment:** Motion made, seconded and carried unanimously to adjourn at 9:01 pm.

Respectfully submitted,

Amanda Braun, Secretary