**Chaska Figure Skating Club**

Board Meeting Minutes

Tuesday, January 12, 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, Amanda Braun, Jenn Gionfriddo, Tracy Koepsell.

**Board Members absent:** Kristie Mitchell.

**Others present:** Erin Swanson, Catie Cison-Flaten

**Meet and Greet:** none

**President’s Report:** Update from Jenn Gizinski regarding are signed and updated COVID procedures. Received an inquiry from USFS regarding if we have any objections interim membership for Go4Gold Shakopee Skating Academy. No objections noted.

**Vice President’s Report:** No report as no December Midwestern VP Call.

**Secretary’s Report:** Motion made, seconded and carried unanimously to approve the December 2020 Board Meeting Minutes as amended.

**SafeSport:** USFS & TCFSA requiring follow up with any Board Members or Key Positions who have not completed background check or SafeSport training. Everyone in these positions need to be compliant. Elizabeth Matvick will be confirming compliance for our Club and reaching out to those who are non-compliant.

**Communication:** No update.

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

**Aspire Introductory**

Adelyn Condit

**Current Membership Totals for 2020-21**

Home Club: 48

Aspire Introductory: 8

Aspire Junior: 6

Associate: 0

Reciprocal: 2

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:** No report.

**Fundraising:** Committee met on Sunday, January 10th. Hoping to do Dine Out events each Month. Discussed the ideas the Committee came up with during their first meeting.

**Volunteer Coordinator**: No report.

**Junior Club Liaison:** No report.

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

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

**Treasurer’s Report:** Report e-mailed. Need to issue credits for the November COVID shutdown.

 **Ice Coordinator**: Report e-mailed. Motion made, seconded and approved to remove late fee for one skater who is a new and was 3 days later in registering for the Quarter. Discussed possibility of a Winter Exhibition. Barb will reach out to the CCC.

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

**Pro Liaison:**  Discussed promo pass continuation/cost. Motion made, seconded and approved to increase promo pass rates to $50 for 5 sessions and $80 for 10 sessions.

**Ad Hoc Committee Reports:**

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

**Ice Show:** Discussed ice contract requirements for the show.

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

**Old Business:**

**USFS Checklist for Success:** Went through the Business Practices and Financial Management section.

**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.

**New Business:**

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

**Adjournment:** Motion made, seconded and carried unanimously to adjourn at 10:06 pm.

Respectfully submitted,

Amanda Braun, Secretary