**Chaska Figure Skating Club**

Board Meeting Minutes

Tuesday, July 13, 2021

Meeting called to order by President Jenn Gizinski at 7:06 p.m. Quorum was declared.

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

**Board Members absent:** Elizabeth Matvick.

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

**Meet and Greet:** There were two Coach applicants Michelle Becker and Erin Ambroz. Resumes/referrals were provided for each applicant. Motion made, seconded and carried unanimously to approve Michelle Becker and Erin Amboz as Coaches pending paperwork.

**President’s Report:** No report.

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

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

**SafeSport:** No update.

**Communication:** No update.

**Membership:** Membership report was e-mailed. A motion made, seconded and carried unanimously to approve the new members as listed below pending one member bringing their account current:

**ASPIRE Junior**

Krysta Braun

Audrey Pfouts

Airiah Jaremko

Gabrielle Berhow

Shayaan Stuedemann

**Associate**

Tenley Rutledge

**Home Club**

Abby O’Boyle

Alison Johnson

Angel Swanberg

Anita Eliason

Annie Nyhammer

Ashlyn Meuwissen

Carissa Kasprzak

Cori Braun

Devorie Chuma

Eden Berhow

Evelyn Johnson

Grace Haag

Grace Matvick

Greta Flaten

Harper Gunderson

Harper Schept

Jillian Kamerud

Jocelyn Kultgen

Laura Hagen

Logan Nicholls

Megan Weaver

Riya Juriasingani

Rowan Koester

Shannon O’Brien

Vivian French

Rachel Wang (pending paperwork)

**Collegiate**

Lauren Gizinski

Carson Gisel

Abby Newman

**Subsequent Home Club**

Amanda Braun

Jenn Gionfriddo

**Sustaining**

Elizabeth Matvick

**Home Club Coach (all pending paperwork submission)**

Susan Schendel (verbally added during last months meeting)

Lauren Anderson

**Associate Club Coach (pending paperwork submission)**

Nadine Rutledge

**Current Membership Totals for 2021-22**

Home Club: 25

Aspire Introductory: 2

Aspire Junior:

Associate: 1

Reciprocal:

Collegiate: 3

Subsequent: 2

Sustaining: 1

Home Club Coaches: 11

Associate Coaches:

**Current Membership Totals for 2020-21**

Home Club: 2

Aspire Introductory: 1

Aspire Junior:

Associate: 0

Reciprocal:

Collegiate:

Sustaining: 7

Home Club Coaches: 10

Associate Coaches:

**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 park shelters for late Summer/early Fall for a picnic event.

**Fundraising:**  Report e-mailed.

**Volunteer Coordinator**: Discussed River City Days need for more volunteers to cover shifts. CFSC is registered to do Touch A Truck.

**Junior Club Liaison:** Open Skate event was a success.

**TCFSA:** Barb delivered a verbal report from June Meeting noting the CFSC qualified and received our stipend.

**Marketing/PR:**  No report.

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

**Ice Coordinator**: Report e-mailed. Exhibition scheduled for August 11. Discussed bumping up rink monitor requirements for Fall session. Verbal summary given on the meeting with the CCC regarding our ice time for the Fall Session.

**Test Chair:** Virtual testing session runs July 15 – August 15th. August 5th there is in person testing session 8:00-2:30pm.

**Pro Liaison:**  No report.

**Ad Hoc Committee Reports:**

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

**Ice Show:** Survey sent out, leaving it open another month before analyzing results.

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

**Old Business:**

**Rink Monitor/Skater Check in Process:** Need to continue to think through ways we can improve this process.

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

**Kim Ryan Lewis Spinergy Clinic:** Clinic was held and was very well received. Next year we need to plan further in advance so that more people can plan for it and attend.

**New Business:**

**Uplifter:** Trisha Swain has resigned from her position doing Uplifter Contract Entry. Jenn/Erica will resume this task until able to find someone new.

**Fall Kickoff/Parent Skater Meeting:** To be discussed at the next meeting.

**August Meeting:** The August Board Meeting may be held in person. Amanda to check with CCC if the meeting room is available. If it is not, the meeting will be held via Zoom.

**Summer Camp:** Discussed possibility of a Summer Camp next year.

**Adjournment:** Motion made, seconded and carried unanimously to adjourn at 8:50 pm.

Respectfully submitted,

Amanda Braun, Secretary