**Chaska Figure Skating Club**

Board Meeting Minutes

Tuesday, June 8, 2021

Virtual meeting called to order by President Jenn Gizinski at 7:07 p.m. Quorum was declared.

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

**Board Members absent:** Jenn Gionfriddo.

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

**Meet and Greet:** None.

**President’s Report:** Motion made, seconded and carried unanimously to approve Elizabeth Matvick as the SafeSport Compliance Chair.

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

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

**SafeSport:** SafeSport training and registration materials sent out, deadline is June 30, 2021.

**Communication:** No update.

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

**ASPIRE Introductory**

Quinn Koenig

Lydia Foutch

**Home Club**

Katie Jiran

Audriana Rice

Alison Weber

Claire Stephens

Daeton Grove

Juhi Ghatti

Elizabeth Kearns

Elouise Rydberg

Kaylee Koepsell

Brea Shamla

**Sustaining**

Jenn Gizinski

Erica Gisel

Barb Swanson

Denelle Kamerud

Heather Vangerud

Tracy Koepsell

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

Amy Nunn

Erin Swanson

Kristie Mitchell

Paige Strigel

Mary Ament-Johnson

Marie Moran

Berrit Johnson

Stan Houston

Susan Schendel

**Current Membership Totals for 2021-22**

Home Club: 10

Aspire Introductory: 2

Aspire Junior:

Associate:

Reciprocal:

Collegiate:

Sustaining: 6

Home Club Coaches: 8

Associate Coaches:

**Ending 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/OGC:** No report.

**Fundraising:**  More dine out events to come.

**Volunteer Coordinator**: No report.

**Junior Club Liaison:** No report.

**TCFSA:** No report.

**Marketing/PR:**  Club Gear ordering underway.

**Treasurer’s Report:** Report e-mailed. A motion made, seconded and carried unanimously to approve waiving rink monitor penalties for a skater that is expected to leave the club.

**Ice Coordinator**: Report e-mailed. Exhibition tentatively scheduled for August 11. Discussed additional rink monitor needs for Summer session. Discussed preliminary school year ice and the need to find additional ice time.

**Test Chair:** Virtual dance testing session in process. In person test cancelled, will reschedule for late July/early August.

**Pro Liaison:**  No update.

**Ad Hoc Committee Reports:**

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

**Ice Show:** Discussed a possible weekend for the show. Will be adding some questions in to the post show survey about if people would like to have two shows on Saturday vs traditional Saturday/Sunday shows, possibility of three shows, etc.

**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.

**USFS Checklist for Success**: Completed a survey regarding the program events and community relations sections of the USFS Checklist for success.

**Kim Ryan Lewis Spinergy Clinic:** Clinic is June 17th.

**New Business:**

**July Meeting:** The July 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.

**Adjournment:** Motion made, seconded and carried unanimously to adjourn at 8:42 pm.

Respectfully submitted,

Amanda Braun, Secretary