**Chaska Figure Skating Club**

Board Meeting Minutes

Tuesday, March 9, 2021

Virtual meeting called to order by President Jenn Gizinski at 7:05 p.m. Quorum was declared.

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

**Board Members absent:** none.

**Others present:** Erin Swanson, Amy Nunn and Paige Strigel.

**Meet and Greet:** Met with Paige Strigel and Jenn Gionfriddo regarding their home club coach applications. Motion made, seconded and carried unanimously to approve Paige Strigel as a Home Club coach. Motion made, seconded and carried unanimously to approve Jen Gionfriddo as a Home Club coach.

**President’s Report:** No report.

**Vice President’s Report:** No report as the February Midwestern VP Call notes are not out yet.

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

**SafeSport:** No report.

**Communication:** No update.

**Membership:** Membership report was e-mailed. A motion made, seconded and carried unanimously to approve the new Aspire Introductory, upgrade to Home Club, Reciprocal Members and Associate Coach as listed below:

**Aspire Introductory**

Aubrey Groshens

Hope Reddig

**Upgrade to Home Club**

Kaydlyn Harris

**Reciprocal**

Allyson Kopesky

Ava Paulson

Lyla Paulson

Emma Schwartz

Emma Staples

Ashley Witte

**Associate Coach**

Nadine Rutledge

**Current Membership Totals for 2020-21**

Home Club: 50

Aspire Introductory: 11

Aspire Junior: 5

Associate: 0

Reciprocal 2020: 2

Reciprocal 2021: 6

Collegiate: 4

Sustaining: 8

Home Club Coaches: 11

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

**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:** Possible Spring scavenger hunt ending at the CCC.

**Junior Board/OGC:** Would like to sell pre-packed heart shaped cookies at the ice show and possibly offer either for a fee or for free painting of CFSC or “Love to Skate” on driveways.

**Fundraising:** Committee met multiple times throughout February. Discussed the ideas the Committee has come up with. Taking action on the following items:

Jersey Mike’s dine out event – Wednesday February 24th, earned $500.

Pizza Ranch frozen pizzas sale in March. We have asked each family to sell 10 pizzas.

Qdoba dine out event will be in April and Culver’s dine out event in May.

Judges Critique – Date set as April 24th weekend. Discussed possibly having a test session that day as well and how we will get registrations, payment, etc. Stan to work with Elizabeth Matvick and Jenn Gionfriddo.

**Volunteer Coordinator**: No report.

**Junior Club Liaison:** No report.

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

**Marketing/PR:**  No report.

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

**Ice Coordinator**: Report e-mailed. Discussed number of sessions during the Summer and trying to find additional times. A motion made, seconded and carried unanimously to approve adding two sessions a week to the Summer schedule. The first choice would be Tuesday 5:15-6:00pm and Wednesday 4:45-5:30pm. Started discussing ice rate increases for the next year. Sub-committee has met and provided some preliminary suggestions.

**Test Chair:** Virtual testing has been successful, going to make a few adjustments from lessons learned.

**Pro Liaison:**  Discussed current ice “pause” options.

**Ad Hoc Committee Reports:**

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

**Ice Show:** Progress under way.

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

**Old Business:**

**2020-21 Lettering Requirements:** Recommended to extend the deadline to April 30, 2021, reduce the number of required public performances to be one (the Ice Show) and adjust the requirement for number of sessions skated due to COVID.

**Long Term Planning (LRP) Committee:** Long Range Plan is ready for review. Link sent to the Board to review prior.

**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:**

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

**Appoint USFS Governing Council Delegates (2):** A motion made, seconded and carried unanimously to approve Barb Houts-Swanson and Erin Swanson**.**

**Appoint Nominating Committee (3 people not placing their name on the ballot this year):** Jenn Gizinski and Erica Gisel selected, reaching out to a third person to see if they are open to taking the position.

**Adjournment:** Motion made, seconded and carried unanimously to adjourn at 10:58 pm.

Respectfully submitted,

Amanda Braun, Secretary