**Chaska Figure Skating Club**

Board Meeting Minutes

Tuesday, March 8, 2022

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

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

**Board Members absent:** Elizabeth Matvick

**Others present:** Amy Nunn

**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 February 2022 Board Meeting Minutes as amended.

**SkateSafe:** No report.

**Communication:** No update.

**Membership:** Membership report was e-mailed.

**Current Membership Totals for 2021-22**

Home Club: 45

Aspire Introductory: 12

Aspire Junior: 7

Associate: 2

Reciprocal: 0

Collegiate: 4

Subsequent: 2

Sustaining: 8

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

**Social:** No Update.

**Junior Board:** Report emailed.

**Summer Camp Updates:** Materials emailed. Club Skaters have a registration deadline by April 10th and then it will open to people outside the Club until May 1st. Motion made, seconded and carried unanimously to approve proposed registration rates of one day $100/Club Skaters and $105/Non-Club Skaters; two-day fees of $175/Club Skaters and $190/Non-Club Skaters provided that our staff registration rates do not exceed $1,000.

**Fundraising:** Report emailed. Gertens flower fundraiser in progress. Silent auction website is live.

**Volunteer Coordinator**: No Update.

**ASPIRE Liaison:** Planning recruitment event for after the show. The next Club event will be held in late Spring.

**TCFSA:** Report emailed.

**Marketing/PR:**  No Update.

**Treasurer’s Report:** Report emailed.

**Ice Coordinator**: Report emailed. Discussed Summer ice times, currently proposing 19 sessions a week. We will keep the Saturday the 4th lessons but cancel Saturday the 11th. We will keep the Wednesday 45 minute 3:30pm session. We will start the Summer schedule on Wednesday, June 1st.

**Test Chair:** Report emailed. One small virtual test session will be held before Star of The North.

**Pro Liaison:**  No Updates.

**Ad Hoc Committee Reports:**

**Star of the North:** Registration is open we have 18 skaters registered, 7 are from our Club with 32 events.

**Ice Show:** Show practices have started.

**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.

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

**New Business:**

**Governing Council:** Motion made, seconded and carried to approve Barb Houts-Swanson and Erin Swanson as our Governing Council delegates.

**Nominating Committee:** We need three people to form a nominating committee to fill the upcoming open positions President, Vice President and Treasurer. Motion made, seconded and carried to approve Jenn Gionfriddo, Erica Gisel and Kristie Mitchell.

**Spring Banquet:** The Spring Banquet will be held on Sunday, May 22nd.

**Adjournment:** Motion made, seconded and carried unanimously to adjourn at 9:00 pm.

Respectfully submitted,

Amanda Braun, Secretary