**Chaska Figure Skating Club**

Board Meeting Minutes

Tuesday, September 14, 2021

Meeting called to order by President Jenn Gizinski at 7:08 p.m. Quorum was declared.

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

**Board Members absent:** Kristie Mitchell, Tracy Koepsell and Kelly Weber

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

**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 August 2021 Board Meeting Minutes.

**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:

**ASPIRE Introductory**

Abby Marshall

Alivia Smith

Shelby May

Aliya Houston

**Home Club Coach**

Hannah Christianson

**Associate Coach**

Chris Houston

**Current Membership Totals for 2021-22**

Home Club: 43

Aspire Introductory: 6

Aspire Junior: 7

Associate: 1

Reciprocal: 0

Collegiate: 3

Subsequent: 2

Sustaining: 7

Home Club Coaches: 12

Associate Coaches: 3

**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

**Junior Board/Social:** Jenn Gionfriddo will be the new Jr. Board Chair. A Halloween Jamboree open skate event will be held October 30th 4:00-6:00pm.

**Fundraising:**  Report e-mailed. GLOW walk/run planned for October 9th. The event will be open to the public and the Community Center has agreed to market the event. A motion made, seconded and carried unanimously to approve a $50 fee to market the Holiday Boutique event on Facebook to vendors.

**Volunteer Coordinator**: No update.

**ASPIRE Liaison:** Julie Nichols will be the new ASPIRE program Liaison. Discussed renaming the program ASPIRE to be consistent with USFS branding.

**TCFSA:** Meeting held September 13, 2021. A verbal report was given. The stipend for this fiscal year will be $1,000 if we attend all four meetings. The next meeting will be in November. The TCFSA will reimburse Clubs for one National Skating Month kit and our President will order our clubs.

**Marketing/PR:**  Discussed the Sponsor banner. Working on getting an All-Club group photo session scheduled.

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

**Ice Coordinator**: Report e-mailed. Talked about the Summer Wednesday morning session being poorly attended and potential other days/times that could work better.

**Test Chair:** Scheduling an October in person test session and possible September - November virtual session.

**Pro Liaison:**  No report.

**Ad Hoc Committee Reports:**

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

**Ice Show:** Survey results discussed. Show will be March 19th and 20th and the highest voted option was to have three shows.

**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 was sent out 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.

**New Business:**

**Fall Kickoff/Parent Skater Meeting:** Discussed possible meeting dates. Looking at October 16th after club ice.

**October Meeting:** The October Board Meeting will be held in person. The CCC room has been reserved.

**Summer Camp:** Discussed the possibility of a Summer Camp next year. Barb to inquire with David on any ice availability.

**Reciprocal Member Privileges:** Suggestions were that reciprocal members can participate in social events, exhibitions, ice show, and fundraising if they register for ice.

**Membership Documents:** Tabled until the next meeting. Requested the Board members to review the documents before the next meeting.

**National Skating Month:** Partnering with CCC for National Skating Month Event 1/15/22 or 1/16/22. Will be in the CCC book.

**Adjournment:** Motion made, seconded and carried unanimously to adjourn at 9:01 pm.

Respectfully submitted,

Amanda Braun, Secretary