**Northwoods Figure Skating Club**

**Board Meeting-August 13th, 2019 at 6:30pm**

**Cumberland Hospital Board Room-Cumberland**

1. **Call to Order**

Hilary called the meeting to order at 6:38 pm.

Present: Hilary, Jason, Ali, Shanda, Jamie, Ann, Connie

Absent: Kevin, Marni, Laurie

1. **Secretary’s Report**

Laurie was not listed as present in last month’s meeting minutes.

Shanda made a motion to approve July’s meeting minutes. Jason 2nd. Vote taken. Motion carried.

1. **Treasurer’s Report**

We are losing $40/week during summer sessions.

We will have to double our numbers in order to break even for fall sessions.

Shanda made a motion to approve July’s treasurer’s report. Sarah 2nd. Vote taken. Motion carried.

1. **Skating Director’s Report**
	1. Rice Lake Summer Ice
	2. Rice Lake Session 1: September 8-October 27th
	3. Updates from Laurie submitted via email:

The latest issue of the skating magazine listed a grievance from another club. It is a good reminder of how important Safe Sport is.
Stretching class is going well, seems like the girls enjoy meeting together before skating lessons Comparison prices from ECFSC charges: $11.50 for free skate ice time, $16.00 for combo of 1 hour 15 mins, $6.50 for a 30-minute moves in the field session.

We charge $50/5 hours of free skate.

Ken told Laurie locker rooms are ready to use. Bathrooms are not ready but are looking good.

1. **Show Committee Report**

No update

1. **Old Business**
	1. Sports Engine Registration

When it’s ready for fall, Jen will let Hilary know and she will forward link to members.

Was easy to use for membership purposes.

* 1. Rink sustainability discussion
		1. Cumberland-Hilary
		2. Rice Lake-Shanda
		3. Spooner-Kevin

Asked about a different night for skating other than Wednesday. Rick said – Wednesday is the only night that NFSC can have for lessons. Contract would be the same as last year. They would expect us to sell advertising. Kevin told him Wednesday’s are not feasible for us.

Laurie’s thoughts on Spooner: Wednesday does not work for lessons. If we had enough Free style punch card skaters maybe we could purchase one hour of ice time on Wednesdays.

Cumberland may have an extra hour of ice for free style skaters. Jamie will check on additional ice time and bring it to September meeting.

Shanda made a motion that we will not skate in Spooner for lessons and will explore other options for ice time. Ann 2nd. Vote taken. Motion carried. We will not hold lessons in Spooner next year.

* 1. 2019/2020 Skating Sessions
		1. Dates
		2. Locations

Rice Lake begins on Sept. 8th

* 1. 2020 Skating Show
		1. Dates: March 20-21
		2. Location: Rice Lake or Spooner

Rice Lake quoted $5,840 for Feb 16 23 March 1 8 15 (5 hours) March 17 19 (3 hours) March 20 21 22 (full days). RL hockey would run concession stand.

Could we get a competing bid from Spooner? We paid about $8,000 for show practice and show week last year.

Laurie’s opinion via email – Spooner is a great venue but there were some issues last year that really should be resolved. We should probably go with the rink that offers a lower price.

Hilary will talk to Kevin about getting a quote for show price from Spooner.

We need to get back to Rice Lake. We will tell Spooner that we need to have a quote by Wednesday Aug. 21st. Hilary will email the quote and we will vote via email as to where to hold the show.

* 1. NFSC Apparel: table until September
	2. Advertising Sponsorship Plan: Next Steps?
1. **New Business**
	1. Session Promotion

Rice Lake school district will send an email. Hilary will contact Jen to see how she contacted Rice Lake school. Ann will print notes if the club will reimburse her for paper. Barron, Cameron, Chetek, Rice Lake, Spooner, Cumberland, Birchwood, Shell Lake.

Hilary will type a handout.

Shanda will call the schools for numbers.

Ali will contact newspapers.

Sarah will post on website.

Doing a “Facebook event” promoting sessions would double our Facebook exposure. Sharing photos throughout the year would organically grow our exposure. We may need to consider adding a social media coordinator.

Hilary will send an email to current membership advertising session one. She will ask that current members “like” our club on Facebook and share the session one “event” on their own page.

* 1. 2019-2020 Fundraising

Shanda made a motion to sell Seroogy’s candy bars. Ann 2nd. Vote taken. Motion carried.

Our fundraising chair will be in charge of Louie’s Brat Stand as well as fall fundraiser.

Hilary made a motion to adjourn and go into closed session. Sarah 2nd. Vote taken. Closed session commenced.

Sarah made a motion to adjourn closed session. Ann 2nd. Vote taken. Closed session ended.

**Next Month’s Meeting: Tuesday, September 10th at 6:30p.m. Nezzy’s in Cumberland**

**Submitted by:**

**Ali Anderson, NFSC secretary**