**Northwoods Figure Skating Club**

**Board Meeting-September 10th, 2019 at 6:30pm**

**Nezzy’s-Cumberland**

1. **Call to Order**

Hilary called meeting to order at 6:33 pm.

Present: Hilary, Kevin, Jason, Ali, Jamie, Connie, Marni, Sarah

Absent: Shanda, Ann

Skating Director – Laurie Rubesch

Additions to the agenda: Connie – skate swap

1. **Secretary’s Report**

Sarah made a motion to approve last month’s meeting minutes as presented. Jason 2nd. Vote taken. Motion carried.

1. **Treasurer’s Report**

We lost $1,150 on summer ice.

We have a board in Rice Lake that we will owe $1500 on.

Connie made a motion to approve last month’s treasurer’s report as presented. Kevin 2nd. Vote taken. Motion carried.

1. **Fall Fundraising-Kim Rieper**

We will be doing the same fundraiser as last year. There will be a $60 fee per skater, to buy the candy bars. Skaters will sell them for $1.50.

Jamie made a motion to do the candy bar fundraiser with a $60 candy bar purchasing fee per skater. Connie 2nd. Vote taken. Motion carried. This was approved last month.

We will order the maximum number of candy bars. We will get free shipping that way.

Logo patched hats $20 from UTE. We could sell them for whatever we thought we could get.

1. **Skating Director’s Report**
   1. Rice Lake Session 1: September 8-October 27th

Sport Engine discussion – what worked and what didn’t. Possibly think about having a new skater orientation during the first session of skating. Laurie will try a “let’s talk” area this Sunday.

Stretching warm-up class has been successful.

* 1. Updates

1. **Show Committee Report**

No report

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

Working out some first session kinks.

* 1. 2019/2020 Skating Sessions
     1. Dates – set for Rice Lake, Cumberland probably Oct. 4th
     2. Locations – Rice Lake and Cumberland
     3. Extra night of Ice Availability

Sounds like there will be time available in Cumberland if we would like more ice time.

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

Our representative from Northwoods Promotions left the company. Connie made a motion to open up bids from other apparel providers. Kevin 2nd. Vote taken. None opposed. Motion carried.

Hilary and Jamie will meet with UTE and get pricing from them.

* 1. Fundraising: Louie’s Brat Haus - tabled
  2. Advertising Sponsorship Plan: Next Steps?

Letter with tiered sponsorship will roll-out in phases soon.

1. **New Business**
   1. Session Promotion

Will send hand-outs home with Cumberland students prior to Cumberland session 1.

* 1. 2019-2020 Fundraising
  2. Skate swap

Sarah will create an invite only Facebook group for members to sell/swap skates and apparel.

Kevin made a motion to adjourn. Sarah 2nd. Vote taken. Meeting adjourned.

1. **Closed Session follow-up from August 13th, 2019 Meeting**

**Next Month’s Meeting: Tuesday, October 15th at 6:30p.m. Nezzy’s in Cumberland**