**Northwoods Figure Skating Club**

**Board Meeting-October 15th, 2019 at 6:30pm**

**Nezzy’s-Cumberland**

1. **Call to Order**

Hilary called meeting to order at 6:40 pm

Present: Hilary, Kevin, Jamie, Laurie, Sarah, Jason, Ann, Shanda, Connie

Absent: Marni, Ali

Addition to Agenda: Hilary- Promotion in Cumberland for Sessions

1. **Secretary’s Report**

Correction: Cumberland Ice November 4th not October 4th

Kevin made a motion to approve the minutes. Sara seconded. Motion carried.

1. **Treasurer’s Report**

No ice time, no coaches fee for the month. Nothing new to report.
$350.00 in buy-outs from registration. We will follow up with people who did buy-out.
Kevin made a motion to approve. Shanda seconded. Vote taken. Motion carried.

1. **Fall Fundraising-Kim Rieper**

Hilary will check with fundraising with Kim.

1. **Skating Director’s Report**

Laurie is asking for follow up feedback on SafeSport. There is a quicker entry into the rink because they are already registered. Skater moving into Grantsburg area and wants to skate with us, Laurie and Jen are working on membership because she holds ISI membership and not USFS. Laurie has calendar ready to go for Cumberland ice and will communicate that to coaches.

Discussion about SportsEngine- When is the best time to shut down SportsEngine after a session starts. Its hard for younger kids to catch up after they have missed. It was recommended that if someone isn’t signed up by the second night of the session, they will have to wait until next session. Jason made a motion to close the session sign up after the second night of the session. Shanda seconded. Vote taken. Motion carried.

1. **Show Committee Report**

Show committee would like to start meeting for show committee soon. Big concern is when is show packet due...can we do split payments through Sports Engine? Ann will contact Jen H to see what the options are.

1. **SafeSport**
	1. Co-Chair Replacement- Look for recruitment of new person outside of board.
	2. Athlete SafeSport Training Requirements- We have some senior coaches/skaters that are required to complete SafeSport training who are 18 or will be turning 18 soon. There is a youth option of a training for anyone under 18. Sarah made a motion for athletes/coaches who are 18 years of age currently need to take SafeSport within 30 days of notification and the club will reimburse the cost of the background check. Any athlete/coach who turns 18 during a session will have 30 days from turning 18 to complete SafeSport. Shanda seconded. Vote Taken. Motion Carried.

SafeSport handbook has been updated, effective June 11th when an adult communicates electronically (text messaging, social media, etc.) with a minor athlete, at least one adult must be copied on the communication to fulfill the Two Deep Leadership requirement. This sitting president of the board will be that person for skating director.

1. **Old Business**
	1. 2019/2020 Skating Sessions
		1. Dates: Cumberland
		November 4th new session will start. Hilary will get fliers to Ann to send out to middle and elementary schools.
		2. Extra night of Ice Availability: Cumberland Wednesdays, Thursdays after 6:30

Kevin made a motion to for practice ice to be paid for with punch card from 6:30-7:30 in Cumberland for first session for six weeks. Jason seconded. Vote taken. Motion carried.

* 1. 2020 Skating Show
		1. Dates: March 20-21
			1. Correction in dates March 21 and 22.
		2. Location: Rice Lake
	2. NFSC Apparel: Open Oct. 21st-Nov. 15th
		1. Items should arrive by Christmas.
	3. Advertising Sponsorships
		1. All the letters have gone up. In the follow up phase now to see whether they have questions. Gotten a couple big sponsors. So far about $4,000 in committed sponsors have come. Ali will check PO box and get in touch with Sarah.
1. **New Business**
	1. Pink the Rink Event: October 20th or 27th?
		1. Laurie has it on the calendar for October 27th for Pink the Rink.
	2. SafeSport Co-Chair
		1. Skipped
	3. Session Registration Cut-off
		1. Taken care of earlier in minutes.

Shanda made a motion to adjourn the meeting. Ann seconded. Vote taken. Motion carried.

1. **Closed Session follow-up from November 12th, 2019 Meeting**

**Next Month’s Meeting: Tuesday, November 12th at 6:30p.m. Nezzy’s in Cumberland**