**Northwoods Figure Skating Club**

**Board Meeting-November 12, 2019 at 6:30pm**

**Nezzy’s-Cumberland**

1. **Call to Order**

Hilary called the meeting to order at 6:41.

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

1. **Secretary’s Report**

Kevin made a motion to approve last month’s meeting minutes with the following clarification. Jason 2nd. Vote taken. Motion carried.

To meet the obligation of safe sport the president will be cc’d on all correspondence with minors.

1. **Treasurer’s Report**

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

Rink payments have been made.

Candy bar fundraiser has made $1440. We still have about $700 worth of candy bars to sell.

1. **Fall Fundraising-Kim Rieper**
2. **Skating Director’s Report**

Skaters must be registered by the second night of each session. Sports engine registration will be shut down after that. Jason made a motion to accept the aforementioned stipulation. Shanda 2nd. Vote taken. Motion carried.

Mention at parents’ meeting that skaters need to be specific regarding their feature applications.

1. **Show Committee Report**

2020 show theme is Movie Magic! Lights, Camera, Skate!

2 new show committee members Shanda Harrington and Ali Anderson.

Everyone will register online with a $55 deposit. This deposit is non-refundable. Additional fees will be paid by check and the check will be held until January.

Picture day tentatively Feb. 2nd. Feb. 9th is the snow day. Just waiting for confirmation that the date works with the Rice Lake Middle School.

Tim Gerber is interested in lighting this year.

1. **SafeSport**
	1. Co-Chair Replacement

Shanda is looking for a replacement for her co-chair. She is going to reach out to Nicole Frederickson.

* 1. Athlete SafeSport Training Requirements

Skaters 18 years or older need to have SafeSport training.

1. **Old Business**
	1. 2019/2020 Skating Sessions
		1. Cumberland

Thursday ice had 5 skaters and 1 private lesson.

A parent needs to be at the rink for the 2nd hour skaters. Lussier’s and Becker’s will work out a schedule.

* + 1. Rice Lake
		2. Extra night of Ice in Cumberland: Thursdays 6:30-7:30
	1. 2020 Skating Show
		1. Dates: March 21-22
		2. Location: Rice Lake

See show committee report

* 1. NFSC Apparel: Open Oct. 21st-Nov. 15th

Apparel sales extended through Nov. 18th.

* 1. Advertising Sponsorships

Total is at $6,100

* 1. Christmas Gift

Connie offered to coordinate gifts for skaters. We have voted on a $300 cap for purchasing these gifts in the past. Gifts will be passed out Dec. 15th and 16th.

1. **New Business**
	1. Refund due to unforeseen circumstances a skater’s family is looking for a refund.

We will give them the option of a credit toward a future session.

* 1. December meeting discussion.

We will cancel December’s meeting and reconvene January 14th.

Kevin made a motion to adjourn. Shanda 2nd. Vote taken. Motion carried.

**Next Month’s Meeting: Tuesday, January 14th at 6:30pm at Nezzy’s in Cumberland**