**Northwoods Figure Skating Club**

**Board Meeting-February 11th at 6:30pm**

**Nezzy’s-Cumberland**

1. **Call to Order**

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

Hilary call ed the meeting to order at 6:35 pm

1. **Secretary’s Report**

Jamie made a motion to approve last month’s meeting minutes. Marni 2nd. Vote taken. Motion carried.

1. **Treasurer’s Report**

Connie made a motion to approve January’s treasurer’s report. Ann 2nd. Vote taken. Motion carried.

Monthly expenses were ice and show costumes.

Jason suggested that we may want to look into a way to track money. When cash and checks come in there are no receipts given.

1. **Fundraising**
2. **Skating Director’s Report**
   1. **Re-cap show practice requirements from 1-14-2020 meeting**

We will present show dates and practice dates to parents as soon as we know what they are.

* 1. **Re-cap lesson requirements prior to show from 1-14-2020 meeting**

Use language from the 1-14-20 meeting to construct a policy regarding missed lessons.

1. **Show Committee Report**

Costume returns are ready to go back. Videography has been confirmed. Still pics have been confirmed. Guest skaters are confirmed. Save the date cards will be ready soon. We are finalizing the logo for the back of the shirts and then they will be ready to order. Simply Elegant is donating medals and senior gifts. Seniors will need to set up a time to voice record their bios with Jason.

* 1. **Gift bags for skaters**

Connie has agreed to do gift bags for skaters. We have pre-approved a budget of $300.

1. **SafeSport**
   1. Athlete SafeSport Training Requirements
   2. Background Checks

Any parent that wants to go in the locker room and skaters over 18 need to take safe sport and have background checks. If you are a locker room parent, and you don’t wish to donate the cost of your background check, the club will reimburse you. If you are not volunteering as a locker room parent, you may not enter the locker rooms for any reason, unless you have a background check through USFS and have had the SafeSport training. Kevin made a motion to pay for background checks for parents volunteering in the locker rooms. Jason 2nd. Vote taken. Motion carried.

1. **Old Business**
   1. 2020 Board Elections
      1. Kevin Sohn: Vice President
      2. Ali Anderson: Secretary
      3. Shanda Harrington: Director
      4. Connie Lussier: Director
      5. Ann Roux: Director (1 year)
      6. Jamie Shaffer: Director

Hilary will bring nomination papers to Sunday’s show practice. All of the above positions are open as well as Membership chair is also open.

Shanda will send an email, notifying families of an informational meeting, taking place the first night of show practice. It will include the open board positions.

1. **New Business**
   1. Louie’s Brat Haus: June 19th and 20th

Shanda made a motion to incentivize the Louie’s Brat Stand. Participating skaters earn $5 per hour worked, off of the required fall fundraiser. Jamie 2nd. Vote taken. Motion carried.

* 1. End of year party

No end of the year party.

* 1. March 16th, 2020 All Club Meeting Agenda

Hilary will send this agenda for us to proof.

* 1. Summer Ice

Hilary will check with Rice Lake to see what our summer options are. Barron may also be an option.

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

**Next Month’s Meeting: Schedule for Monday, March 16th, 2020 6:00pm at the Rice Lake Hockey Arena (All Club)**