**Northwoods Figure Skating Club**

**Board Meeting-June 9th at 6:30pm**

**Zoom**

1. **Call to Order**

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

1. **Secretary’s Report**

Shanda made a motion to accept February’s meeting minutes. Sarah 2nd. Vote taken. Motion carried.

1. **Treasurer’s Report**

Marni made a motion to accept last month’s treasurers report. Kevin 2nd. Vote taken. Motion carried.

1. **Fundraising – Louie’s Brat Stand**

Louie’s Brat Stand is not open as of right now. Ali will send a note saying that we would like to remain on the list for future fundraising opportunities.

1. **2020 Show**

Discussion:

Laurie has been in contact with directors across the country and has had discussion regarding how other rinks are opening.

Shanda read that we must re-apply for a new sanction for the show if we are going to reschedule.

Rice Lake ice will be ready to go by June 20th. Adding hand sanitization stations. Rice Lake said that as of 6/9/2020 they are 100% go for ice time. They offered us first choice of available ice time.

Sarah suggested that we need to take the protocols and restrictions that are in place from the county. Barron county still has a lot of restrictions in place.

Coaches may not be able to be on the ice with the skaters. Possibly implement a self-wellness check form with screener questions similar to what clinics ask.

Chippewa/Eau Claire are starting up June 15th with Eau Claire renting ice from Chippewa and heavy restrictions in place.

Show:

Hilary proposed maybe this year’s seniors could come back as feature skaters for 2020-2021 show.

Shanda made a motion to cancel this year’s show. Kevin 2nd. Vote taken. Motion carried.

Shanda made a motion to extend an invitation to this year’s seniors to be our feature skaters for the 2021 show. Sarah 2nd. Vote taken. Motion carried.

Hilary will draft an email letting club members know that the show has been canceled. She will inform them that we cannot give refunds but they will receive their show t-shirts, a complimentary program, the show medal and the complimentary show snack. Connie is willing to hold them at her office if people want to pick them up. Or they will receive them when we start lessons.

Hilary will send a second email with pick-up date and location times.

1. **2020-2021 Season**

Discussion:

Should we try to get on the ice this summer or look at starting back in the fall?

Hilary will draft an email to the club informing them that we may have the possibility to have lessons in August but that we will inform members when we have information for how we will move forward in restarting the club.

1. **2020 All Club Meeting**

Hilary suggested that we invite those who have expressed interest or volunteered for the board to attend the meeting as they are open to the public. That way we are including them even though we have not been able to have an annual meeting and vote them onto the board of directors.

1. **Skating Director**

Laurie Rubesch retired from her position as our skating director after volunteering for the club in one capacity or another for 25 years. We thank Laurie for her years of service and dedication to our club and our skaters. She is greatly appreciated and will be dearly missed.

Some information she wanted to share:

Laurie reported that USFS is looking into whether or not the coach’s liability insurance covers if a coach would happen to pass Covid onto a skater.

USFS has an Aspire program that Laurie suggested we look into.

Laurie recommended Ashley Emmerson. If Ashley is willing, the board would certainly entertain her application as she is an excellent candidate.

We determined that it might be helpful to form a sub committee to take on the task of finding a new skating director. We will discuss this at our next meeting as Laurie would like some time to inform the coaches of her decision.

Laurie will email the coaches letting them know that she has resigned and ask Ashley to take a look at the job description and see if she’s interested in the position.

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

**Next Month’s Meeting: Scheduled for Tuesday, July 7th.**