**Northwoods Figure Skating Club**

**July 7th, 2020 6:30pm**

**Zoom**

1. **Call to Order**

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

Absent: Ann, Kevin

Guest: Tammy Becker

Hilary called the meeting to order at 6:30 pm

1. **Secretary’s Report: Review meeting minutes from 6-9-2020**

**Sarah made a motion to approve last month’s secretary’s report. Jamie 2nd. Vote taken. Motion carried.**

1. **Treasurer’s Report**

**Marni Made a motion to approve last month’s treasurer’s report. Sarah 2nd. Vote taken. Motion carried.**

1. **Show 2020 Follow-up**
   1. **Distribution of shirts, programs and medals**

Ann dropped medals off at Sarah’s work today. Sarah will get them to Connie. Connie will let Hilary know when the bags are ready. Hilary will draft an email to send to membership.

* 1. **Leftover Candy Bars**

Tabled

1. **2020-2021 Season**
   1. **Rice Lake**

Rice Lake Hockey Rink sent their Covid protocol. Connie shared what Chippewa Falls Rink is doing.

Discussion: Begin in Rice Lake the Sunday after Labor Day. First session looking at opening it up to only current club members – no newly enrolled skaters. We may need to submit our expectations regarding cleaning and safety to Rice Lake Hockey in order for us to begin skating in September. Possibly enter the arena through the front door and exit through the side door. Maybe we can stager lesson times.

Sept. 13, 20, 27, Oct. 4, 11, 18, 25 (7-week session)

**Connie made a motion for our first session in Rice Lake to begin skating Sunday’s starting Sept. 13 going through Oct. 25 for 3 hours of ice time (5-8pm). Shanda 2nd. Vote taken. Motion carried.**

We will organize a sub committee to come up with directives for re-starting lessons. Hilary, Tammy, and Sarah volunteered to lead this effort.

We are looking for a Rice Lake rink coordinator.

Incentive to get help with cleaning the rink. Possibly the parent who is volunteering to clean that night can be admitted in to watch practice.

Jen should set up the sports engine so that we can take registration for Sept. session.

**Jason made a motion to adjust our session fee so that we can include the credit card fee in the class rate. Shanda 2nd. Vote taken. Motion carried.**

Hilary will check to see about ice availability for March 20, 21

* 1. **Cumberland**

Looking at beginning in November.

* 1. **Spooner**

The rink manager approached Hilary asking if we would like to skate in Spooner. She was not able to offer a consistent night but did offer cheap ice of possibly $100/hr. Hilary will nicely decline the offer.

* 1. **Precautions**

Formed a sub-committee

1. **Membership**

Connie spoke to membership. The new season started July 1st. Marni will be taking over membership chair. Jamie will have Melissa get Marni in the system.

1. **Annual meeting**

Discussion: How can we hold our annual meeting and elections? We could send rink opening guidelines out with an invite to the meeting.

August 11th Annual meeting. (Our next board mtg Aug. 4 to prepare for annual mtg)

**Jamie made a motion to purchase a Zoom account for one year. Jason 2nd. Vote taken. Motion carried. Jason will purchase the Zoom account.**

The notice for the annual meeting will be posted on the website.

1. **Skating Director**

Laurie is developing a list of her duties and expectations for the position to pass on to Ashley Emmerson.

Laurie will touch base with the coaches and see who is available.

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

**Next Meeting:**

Annual mtg. Tuesday, August 11th