**Northwoods Figure Skating Club**

**August 4th, 2020 6:30pm**

**Zoom**

1. **Call to Order**

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

Guests: Tammy Becker

Skating Director – Laurie

Not present: Kevin

1. **Secretary’s Report: Review meeting minutes from 7-7-2020**

**Connie made a motion to accept last month’s meeting minutes as recorded. Jason 2nd. Vote taken. Motion carried.**

1. **Treasurer’s Report**

**Connie made a motion to accept last month’s treasurer’s report. Jamie 2nd. Vote taken. Motion carried.**

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

About 17 skaters picked up their bags from Connie. We can hand out the rest at lessons during our first session. We should also present pins to skaters who have tested.

1. **2020-2021 Season**
   1. **Return to Rink Plan for 9-13-2020**

Masks for skaters and coaches will be mandatory, due to the mandate from the state. That is a change from the first draft of the document.

Looking at getting 1 or 2 scanning thermometers. **Jason made a motion to approve the purchase of a forehead scanning thermometer. Shanda 2nd. Vote taken. Motion carried.** Hilary will make this purchase for the club.

Parents can email Hilary to sign up for volunteer positions.

What happens if things get shut down again? If WIAA shuts down high school sports, we have said that we would also cancel lessons. We will have to decide on if and how we will refund families. Jason suggested that refunding for canceled lessons due to a Covid closure would be the easiest way to deal with this situation.

Our youngest skaters should be wearing helmets due to the fact that coaches cannot assist skaters in getting up off the ice. (Laurie will look into Kohl’s free helmet program).

We will not register any new (to our club) skaters during session one.

**Connie made a motion to approve the Return to Rink Plan put forth by the committee. Jason 2nd. Vote taken. Motion carried.**

* 1. **Registration**

No times will be attached to levels on the registration. Skater’s time will be dependent upon the number of skaters that register. We can only have 25 skaters on the ice at a time. Registration will be open until September 1st. The plan is to have basic skills at 5 pm and pre-free and up at 6 pm. This is subject to change and parents should check their emails, our web site and Facebook page.

* 1. **Rice Lake**

No updates

* 1. **Cumberland**

No updates

1. **General Club Meeting Agenda for August 18th**

We will send agenda out ahead of time.

We are still looking for additional members to fill board positions.

We need to talk about the leftover candy bars from last year’s fundraiser.

Families can pick up their show bags at lessons during the first session.

1. **Skating Director**

Laurie put together some documents for those interested in the skating director position. Ashley Emmerson stated that she is interested in the skating director position.

**Jamie made a motion to hire Ashley Emmerson as our next skating director. Sarah 2nd. Vote taken. Motion carried.**

Laurie will check with coaches to see who is planning on coaching first session.

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

**Next Meeting: September 8th, 2020**