

June 2020 HFSC BoardMeeting

Meeting called to order at 7:00 on 06/17/2020

Established quorum

Members present: Lindy Suelzle (Testing and Competition Coord.), Jodi Hintz (Registration Coord.), Sarah Yunker (Coaches Coord.), Steph Gieser (Ice show coord.), Sadye Sargent (President), Mandy Senske (Vice President), Amanda Holder (Secretary), Lorisa Newman (Ice show coord.), Kari Gartner (Coaches Coord.), Greta Sago (Treasurer)

### **Financial Report:**

Greta delivered monthly financial report

### **Board Report:**

- All board members need to be safe sport compliant and background checks completed in order to be a voting board member
- Testing and competition coordinator will be the new officer for safety compliance

### **Parents Spring Meeting:**

- Parents spring meeting cancelled this year due to Covid-19 restrictions
- Lorisa made a motion to send out email to all members to vote online for open board positions and changes in bylaws. Kari seconded the motion. All voted in favor.

### **Cleaning Rink:**

- All in favor to continue cleaning for HWS for next season

### **Coaching:**

- Discussed having a head coach to help instruct student coaches, lead to better communication
- Look into if any coaches are interested in being head coach
- Head coach would work with ice show coordinator for ice show
- Help make sure any issues aren't being overlooked
- Discussed having coaches clinic week prior to skating
- Coaches clinic would include reviewing expectations for student coaches

**Ice Time:**

- Discussed opening up ice time in mornings to basic/freeskate if time is not being utilized by advanced skaters

**Competition:**

- Find out which student coaches want to coach skaters for competitions
- Competition coord. can communicate with coaches to help keep better organization
- Discussed having club reimburse or give budget towards motel expensed for student coaches who travel for their skaters

**Bronson's Fundraiser:**

- Open up fundraiser for advanced skaters to use money for their expenses
- Board could sign up for one day and advanced could sign up for two
- Fundraising money from board day could go to purchasing things from wishlist (new frames, flooring, etc.)

**Board Members Discount:**

- Sadye made a motion to give a \$35 discount off each session for one child of board members. Lorisa seconded the motion. All in favor.

**Restructuring of Board:**

- Discussed size of board, and all agreed board should be smaller due to the small size of our club
- Board positions will be President, Vice President, Secretary, Treasurer, Registration Coordinator, Ice Show Coordinator, Coach/Competitions Coordinator
- Co-coordinators are no longer necessary due to downsizing board
- Sadye, Amanda, and Lindy will all be stepping down from their positions
- Sarah (coaches co-coordinator) may be interested in secretary position
- Ice show coordinator and testing and competitions coordinator will be voted on
- Open positions to be voted on are president, secretary, coach/competitions coordinator, and ice show coordinator-Nominations for candidates and voting will take place through email and online voting

**Next Meeting:**

July 22nd

Meeting concluded at 10:05

Minutes by Amanda Holder, Secretary