|  |
| --- |
| Greater Evansville FSC Board Meeting Minutes |

|  |  |  |
| --- | --- | --- |
| August 4, 2020 | 7:30pm | Zoom |

|  |  |
| --- | --- |
| Meeting called by | Kelli Mann, President |
| Type of meeting | Regular board meeting |
| Facilitator | Kelli Mann, President |
| Note taker | Jill Plough, Secretary |
| Attendees | Kelli Mann, Stacy Lockard, Jill Plough, Anna Robb, Kim Barker, Diane Hawkins, Christin Thompson, Amanda Beard, and Ashley Roschen |
| Approval of Minutes | Anna read her notes from our last meeting on June 18, 2020. All members approved them and she will type them up as the official minutes of that meeting. |

|  |
| --- |
| Financial Report |

|  |  |
| --- | --- |
| Presented by: | Stacy Lockard/Jill Plough |
| Discussion | Income and expenses for the last 3 months were presented. The total of the balances in the GEFSC checking, Reserve, and LTS accounts is $83,826.22. River City Ice Theatre hasn’t had any income or expense since March due to the pandemic. Current balance in the RCIT checking account is $21,790.79. |
| Conclusions | Financial report was approved by all members |

|  |
| --- |
| River City Ice Theatre |

|  |  |
| --- | --- |
| Presented by: | Jill Plough |
| Discussion | A survey was sent to all current and former team members. It included questions asking if members planned to audition for the 2020-21 season and what month they think we should begin practicing. Stacy Lockard suggested holding practices twice a week if we have to begin in January. The majority of respondents want to begin in November. Of those that have replied, 17 out of 22 plan to audition for the upcoming season. Jill also commented that there might only be one team this season, but a decision won’t be made on that until after auditions. |
| Conclusions | No date has been set for auditions, but the earliest date would be September 2020. |

|  |
| --- |
| Learn to Skate |

|  |  |
| --- | --- |
| Presented by: | Christin Thompson |
| Discussion | Christin has called all current skaters enrolled in the program to inform them that the rest of their session will be cancelled. She offered them a refund or a credit on their account. Out of the families she was able to speak to, 10 wanted to keep credit on their account.  A date to restart the LTS program was discussed and Tuesday, October 20th was set as a target date to reopen.  There was discussion about how to keep the program profitable upon restarting. Based on the current plan of not having class for Snow Plow and Basic 1, and by Christin’s calculations, the program would lose money at the start. The current cost for an 8 week class for Snow Plow and Basic 1 is $110 and $125 for Basic 2 through Pre-Freeskate.  Jill suggested charging skate rental to students who do not have their own skates. Christin expressed concern over raising prices. |
| Conclusions | A subcommittee was created to discuss the best way to restart the program. The committee members will be Christin Thompson, Kelli Mann, Stacy Lockard, and Ashley Roschen. |

|  |
| --- |
| Skate School |

|  |  |
| --- | --- |
| Presented by: | Christin Thompson |
| Discussion | The idea of having a Skate School was proposed by April Smith several months ago. The day would consist of having various skating classes along with time for skaters to do school work. The program would be aimed at skaters who attend school virtually. The hours of the school would correspond to the hours of a normal school day plus the option of before and after childcare. Suggested cost is TBD. Kelli Mann posed the question if we should open enrollment up to non-club members. |
| Conclusions | More research needs to be done regarding insurance needed, costs involved for the club and for skaters, and appropriate curriculum. |
| Action Items: | Christin will research cost and curriculum and will also contact USFS to see if any approval is needed from them. Kelli will research insurance requirements. |

|  |
| --- |
| Fundraising |

|  |  |
| --- | --- |
| Presented by: | Kelli Mann |
| Discussion | Having food trucks come to Swonder sometime during the first week of October was suggested in order to help supplement income that will be lost by the cancellation of the Fall Festival. GEFSC would also have their booth set up. Danielle is checking with her boss to see if this activity would be allowed on Swonder property.  Derek Benigni contacted Danielle to ask about the club making puppy chow to sell at a fundraising booth he is hosting. Danielle gave him Kelli’s phone number, but he has not reached out to her yet. |
| Conclusions | More discussion will take place on the Food Truck fundraiser after we hear back from Danielle. |

|  |
| --- |
| Test Session and Exhibition |

|  |  |
| --- | --- |
| Presented by: | Kelli Mann |
| Discussion | Kelli spoke with Danielle about possible dates for a test session and an exhibition. |
| Conclusions | Since part of EVSC’s fall break falls on Friday, Oct. 9th, it was decided to have the test session on that day followed by the exhibition on Saturday, Oct. 10th in order to closely resemble a normal competition weekend. |
| Action Items: | Kelli will ask Danielle if we can reserve 10/9 for the test session and 10/10 for the exhibition. Times are TBD based on ice availability. |

|  |
| --- |
| 2020-2021 Budget and Calendar |

|  |  |
| --- | --- |
| Presented by: | Kelli Mann |
| Discussion | The budget and calendar of events needs to be decided upon for this season. |
| Conclusions | Due this meeting running long, both of these issues have been tabled for the next meeting. |
| Action Items: | Stacy will get numbers together from last year’s events and report at the next meeting. |