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| Greater Evansville FSC Board Meeting Minutes |

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| January 26, 2022 | 8:00pm | Zoom |

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| Meeting called by | Kelli Mann, President |
| Type of meeting | Regular board meeting |
| Note taker | Jill Plough, Secretary |
| Attendees | Kelli Mann, Jill Plough, Kim Barker, Diane Hawkins, Amanda Beard, Christin Hayes, Leslie Wilhite, Anna Robb, and Becca Carter |
| Approval of Minutes | Amanda motioned to approve the minutes from the December 15, 2021, meeting. Leslie seconded and the minutes were approved. |

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| Old Business |

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| Presented by: | Kelli  |
| Discussion | The Olympic party is confirmed for 2/19/22. We will have games and food from 3:30pm – 4:30pm in the skate park and skating from 4:30pm to 5:30pm.  |
| Conclusions |  |

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| Presented by: | Christin |
| Discussion | A volunteer sign-up sheet is needed for the new year. No news on National Skating Month. |
| Conclusions |  |

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| Skate Evansville |

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| Presented by: | Kelli |
| Discussion | We need to start planning. Possible dates are 8/20, 9/17, and 9/24. Our competition will be the last in the Indiana Championship Series. |
| Conclusions | Kelli will get with Danielle to see which dates are available. |

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| River City Ice Theatre |

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| Presented by: | Amanda |
| Discussion | The Michigan competition has been cancelled due to Covid. All monies paid will be refunded. This adds up to about $4,000.The teams will have a critique session February 13th.Amanda is trying to get the team entered in the Knoxville competition and they’re hoping to get a critique there. Having trouble finding a name for a contact.Gift wrapping fundraiser made $1,180! |
| Conclusions | Jill will email Darin to try and get contact info for the Knoxville competition. |

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| Test Session |

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| Presented by: | Diane |
| Discussion | A test session will be held on Sunday, February 13th. Sign Up Genius will include spots for volunteers for the test session. Another test session will be held on March 12th. |
| Conclusions | The session will need to conclude by 9:45am so RCIT can take the ice promptly at 10:00am for their critique session. |

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| Synchro Competition |

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| Presented by: | Jill and Kelli |
| Discussion | A “prep party” has been planned for 2/6/22 beginning at 4:00pm. We will be assembling team credentials and bags, setting up tables, and doing general set up around the rink for the competition.We are getting QR codes for teams and spectators to scan for access to the schedule and competition results.Kim is working on setting up Sign-Up genius for volunteer sign ups.It was decided that members age 10+ would be eligible to be runners and members age 14+ are eligible to be team escorts.Swonder maintenance, Jeff Mann, and Robert Robb will be drop the hockey net and zip-tie it to the top of the glass. There will be no additional cost for this!! |
| Conclusions | Leslie has a connection to the owner of Sign Gypsies and will get a quote for a “Welcome” sign to be placed outside the building. |

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| New Business |

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| Presented by: | Group |
| Discussion | We need a new group communication platform since Crew will begin charging its users. Kim and Amanda researched other apps and determined that Flock is the most comprehensive and is free. Telegram and Team App were also looked at, but we would have to build our set up for those. GroupMe was mentioned, but they will begin charging their users next year. Anna recommended Team Snap.  |
| Conclusions | Research will continue, but a decision needs to be made by the end of the month. |

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| Next Meeting |

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| Date: | TBD |