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| Greater Evansville FSC Board Meeting Minutes |

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| May 5, 2021 | 7:30pm | Zoom |

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| Meeting called by | Kelli Mann, President |
| Type of meeting | Regular board meeting |
| Facilitator | Kelli Mann, President |
| Note taker | Jill Plough, Secretary |
| Attendees | Kelli Mann, Jill Plough, Anna Robb, Kim Barker, Diane Hawkins, Christin Thompson, Amanda Beard, Terry Shirley, McKenna Sommers, and Leslie Wilhite |
| Approval of Minutes | Christin motioned to approve minutes from the April 21st meeting, Anna seconded and the minutes were approved. |

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| Finances |

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| Presented by: | Jill Plough |
| Discussion | Club account - $1,780, LTS account - $1,455, Reserve account - $68,717, RCIT account - $33,015 |
| Conclusions |  |

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| Club Marketing |

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| Presented by: | Kelli Mann and Leslie Wilhite |
| Discussion | Leslie is finalized the “Why to Join Club” document and then had them printed on regular paper. Two are laminated. A large postcard size can be printed on heavier paper at a cost of $51.20 for 100. We need to have a LTS bi-fold brochure printed. Kelli prefers professional printing vs us printing it because it gives a better appearance. We could have 50 printed on 8.5x11 heavy paper. New parents’ biggest question is when to get a private coach. Christin suggested at the Basic 6 or higher level. This info could be handed out with LTS information.Google is sending Kelli a card to verify the identity of our business and then we can upload pictures and info that will appear when someone does a Google search. Leslie will head up this project.Kelli wants to purchase a dasher board to advertise club that will be co-branded with USFS. It would be placed in the west rink. A QR code would be added that, when scanned, would take people to our club’s website.We need a club specific phone number to help with Google Maps issues.  |
| Conclusions | Leslie will be in charge of uploading pictures on Google and Christin will look into getting us a phone number for club. |

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| Learn to Skate |

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| Presented by: | Christin Thompson |
| Discussion | May the 4th celebration went well and all the skaters seemed to enjoy it. New session starts next week and will run for 5 weeks. The axel class will also start up again at the same time. Christin has also added Free Skate classes back in.We need to schedule a Future Stars class to coordinate with our August competition. The question was raised about renting ice for it vs using freestyle sessions. |
| Conclusions | Christin is researching options for a new laptop (Jill may be willing to sell her old one). Christin will send a reminder email about registering for the new LTS session.  |

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| River City Ice Theatre |

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| Presented by: | Jill Plough/Amanda Beard |
| Discussion | The National TOI competition has been replaced with the TOI National Summer Series. A series of competitions will be held in various locations across the nation and teams can compete in as many as they want. After the series, teams with the top 3 scores in each division will receive medals from USFS. River City will participate in the competition being held in Birmingham, AL on June 27-30, 2021. |
| Conclusions |  |

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| Test Session |

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| Presented by: | Diane Hawkins |
| Discussion | Holly and Stephanie will not be needed since we only have approximately 32 tests. Session will begin at 3:30pm and end by 8pm. The schedule should be available by 5/9 at the latest. A volunteer sign up sheet needs to be posted on the club board. Judges will be receiving a $40 Amazon gift card and candy as a thank you gift.Parents will need to show proof of certification if their background screen shows up as “pending” on USFS.Kelli proposed that we have two in-person and two virtual test sessions per year. There were no motions to approve. |
| Conclusions | Skaters w/o a SafeSport certified parent will be called by Kelli. Diane will email the judges the schedule as well as one to Danielle and a copy to parents of skaters testing. |

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| Club Banquet |

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| Presented by: | Diane Hawkins/Anna Robb |
| Discussion | We have June 13th confirmed. Anna checked and a buffet style meal would be cheaper than a plated meal.  |
| Conclusions | Diane will check on cost to have two veggies instead of one in addition to 2 entrees and one starch. She will also ask about adding a special plated option for people who don’t like what we’re serving as well as bringing in our own cupcakes. She will also check on gluten free and vegetarian options.Kelli will take care of ordering cupcakes. |

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| Next Meeting |

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| Date: | Wednesday, May 20th at 7:30 via Zoom |