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| Greater Evansville FSC Board Meeting Minutes |

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| November 2, 2020 | 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, Stacy Lockard, Jill Plough, Anna Robb, Kim Barker, Diane Hawkins, Christin Thompson, Amanda Beard, Ashley Roschen, and Leslie Wilhite |
| Approval of Minutes | Stacy moved to approve minutes from the October 19th meeting without changes, Diane seconded and the minutes were approved. |

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| Test Session |

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| Presented by: | Diane Hawkins |
| Discussion | Diane will create a flyer for the board congratulating skaters who passed tests. There were a total of 30 tests passed out of the 51 taken. Next test session date was discussed and it was decided that we should try to plan around Scott Hamilton’s SEGL competition and Louisville’s test session. SEGL dates are set for 2/19/2021-2/21/2021. |
| Conclusions | Jill will find out if a test session is planned for SEGL and the potential date for Louisville’s March session. |

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| Vice President |

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| Presented by: | Kelli Mann |
| Discussion | Brandi has requested a “helper” for the V.P. job or she offered to resign if the board thinks that would be the better option. The Vice President’s term ends in June, 2022.  |
| Conclusions | Jill motioned to begin an active search to replace Brandi, Diane seconded. Kelli is revising the by-laws to include the maximum timeframe for replacing an executive board member. |

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| Finances |

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| Presented by: | Stacy Lockard |
| Discussion | There has been no payment received yet from Montessori. Account balances are as follows: Reserve - $75,620.00, Club - $2,486.00, LTS - $3,425, RCIT - $24,798.00.  |
| Conclusions | Kelli will reach out to Diane at Montessori regarding payment |

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| LTS |

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| Presented by: | Christin Thompson |
| Discussion | Next session starts 11/3. Everyone from last time re-registered again and we have 4 new members. She said the coaches like the idea of having a spring ice show. |
| Conclusions | Jill will send and email to RCIT skaters about Artistry class. Christin will order the national skating month kit and add a link on the club website to purchase gift certificates good for LTS sessions. |

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| Fundraising |

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| Presented by: | Group Discussion |
| Discussion | Kim emailed Helen Evans about doing an online Pampered Chef fundraiser on facebook. Kelli reported that Berry will match donations dollar for dollar for volunteer hours at whatever the normal hourly rate for the same job would be. Diane suggested yard signs to sell to families so they can show support for their skater. She also reported on a gift card selling program called Shop with Scrip. Kelli suggested that an Amazon Smile banner could be placed on club’s website to help RCIT raise money. |
| Conclusions | Kim Barker will ask about deadlines for ordering to have items by Christmas. She suggested the party begin 11/9/20. Diane will find out more information on Shop with Scrip. |

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| Old Business |

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| Presented by: | Kelli Mann |
| Discussion | No email has been received from the photographer about the cost of doing the club board. |
| Conclusions | Kim will send him a follow up email. |