

Windy City FSC Annual Board Meeting (held virtually via Zoom) – June 28<sup>th</sup>, 2020

In attendance:

- Bev
- Zoi
- Marc
- Karen
- Michael
- Max
- Meg
- Valerie
- Ryder

Call meeting to order at 5:05 PM. Karen gives opening remarks, thanking all board members for their work over this past year, including exiting board member Carol Lombardi.

### **Membership Report from Meg**

68 renewals so far, including 2 new members and 1 upgraded member. The Synchro season hasn't even started, so Meg feels we are on track to meet our usual enrollment/renewal rate. EntryEeze is working well for renewals. The seamless interface is providing an easy way to contact members as well.

We discussed adding Learn to Skate (LTS) synchro skaters to EntryEeze. The benefit would be that they're already in our system if they want to upgrade to an introductory or full membership.

Make sure to always compare what information is on the USFSA site as versus the EntryEeze site. For example, Associate Members won't show up on the USFSA site.

Is citizenship a requirement to be a member of any USFSA club? This point was raised in regard to a question on our EntryEeze membership form that asks if the skater is a citizen or not. Meg will reach out to USFSA to determine if this is mandatory.

### **Test Chair Report from Valerie**

We are planning to have a test session on August 15<sup>th</sup>. Five judges are available; Valerie will select three judges out of those five. Uncertain as to whether we will offer partnered testing in August – will wait until the USFSA testing guidelines are released shortly. For the Aug 15<sup>th</sup> session, skaters that were registered for the cancelled Mar 21<sup>st</sup> session will have priority. No dates yet for tests beyond August. Max says the rink is going session by session.

Valerie is considering not using EntryEeze for the Aug test, simply because it could be too complicated to figure out how to give preference to the skaters whose session was cancelled. Karen motions to accept this, and all are in favor. We will follow McFetridge's social distancing guidelines, such as entering through one door and exiting through another, or parents not being allowed to spectate.

### **Treasurer Report from Max**

Our gross profit for this past year was about \$6000. We lose money on the package ice and we gain money from membership and testing. We've always subsidized the package ice.

Who pays the club dues? Meg will ask USFSA or Laurie Towne.

### **SafeSport Report from Bev**

New this year: all board members must be compliant. We discussed the idea of subsidizing this background test for our board members. (The subsidization would not apply to coaches, judges, and SafeSport chairs, as people falling into these categories are already required to complete the training and/or are being subsidized because of their status within USFSA.) Max motioned to pass this, and Michael seconded. Max, Michael, and Bev are in favor. Karen, Zoi, and Ryder abstained because they would all benefit from this motion. The motion passes. Board members can email their proof/receipt to Max to get reimbursed for the annual background check / SafeSport training.

### **Voting for new members**

Karen motions to elect Ryder Moses-Kessler as a director for a three-year term from July 1<sup>st</sup> 2020 through June 30<sup>th</sup>, 2023. Zoi seconds. Max abstains as he is related to her. Michael, Zoi, Bev, and Karen all vote yet. Ryder is re-elected. Max motions to elect Marc Boxerman as a director for a three-year term from July 1<sup>st</sup> 2020 through June 30<sup>th</sup>, 2023. Michael seconds. All in favor. Marc is elected.

Annual meeting adjourned at 6:05 PM.

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Call meeting to order at 6:06 PM. Karen motions to pass consent agenda. Michael seconds. Marc abstains. Karen, Bev, Zoi, Michael, Max, and Ryder are in favor. Welcome Marc! All board members must sign the board member agreement. Karen will email this to us.

### **Summer dance session ice details**

Summer dance session sign up will be through EntryEeze. It will run from 9:15-11:15 AM on Sundays from July 12<sup>th</sup> through August 30<sup>th</sup>. We agreed upon 15 skaters and 5 coaches on the ice. Coaches skate for free and will wear masks. Karen motions to accept this; Marc seconds. Ryder abstains. Karen, Marc, Bev, Zoi, Michael, and Max are in favor.

Max recommends charging \$17/hour for the summer ice, which is in line with our previous dance session prices. We will break even if we can get 15 skaters on each session. Karen motions to accept this; Michael seconds. All in favor.

We will refund punch cards from last season. We likely will not use punch cards in the future at all. Skaters can submit a picture of their punch cards to Max in order to receive a refund. Deadline for punch card refunds will be August 30<sup>th</sup>, the last day of our summer ice.

Music rules will remain the same this summer to minimize touching shared surfaces. Only officers of the club or coaches can change the music.

**Looking forward**

Our next meeting will be August 9<sup>th</sup>, 2020 to discuss test and dance sessions for the Fall. Discussions regarding the club bulletin board and the club's long-term strategy will be deferred to next meeting. Bev will report back regarding the Aspire program.

Karen motions to adjourn; Zoi seconds. All in favor. Meeting adjourned at 7 PM.