



Board of Directors Meeting Minutes

June 6, 2019, 6:58pm -7:45pm

The RRRink, Medford

Conference Call Information

Dial-in number (US): (712) 770-4010

Access code: 217593#

International dial-in numbers: <https://fccdl.in/i/gina74>

Online meeting ID: gina74

Join the online meeting: <https://join.freeconferencecall.com/gina74>

I. General and Administrative

A. Roll call Gina

Board: Gina, Donna, Astrid, Sara, Alyssa

Members: Mary, Loralie, Dana, Kelly, ChaLinda, Sueann, Nancy

B. Approval of Minutes: 5/8/19 Astrid

Motion by Alyssa, Second by Sara, all approved.

C. Officer reports

i. President Gina

(a) Review of annual meeting 6/6/19

ii. Treasurer Astrid

(a) Financial statements update Gina

iii. Secretary Astrid

(a) Communication with Remind app – Tabled

(b) Correspondence – One email re camp, junk mail

II. Committee Reports/Continuing Business

A. Committee reports

i. Ways & Means – Nothing to report Nancy

ii. Ice Donna

(b) Spring exhibition recap, DVDs – Exhibition went well and was well attended. DVDs are poor quality due to lack of tripod. Otherwise nice case and well edited. We will need to consider if we will hire him again. ChaLinda will distribute the DVDs.

(c) Summer camp – Only 5 full time and 2 part time people committed. Last year we had 23 participants (total full and part time) and made about \$400 after the grant money. We stand to lose a lot of money if we continue as is – plan to consider cancelling the camp vs only having 1 coach and maybe housing him ourselves instead of using a hotel. Airfare is already purchased for both, but was a very good price. Donna will talk to Alec about coaching by himself.

(d) Exhibition of Stars – Plan to shoot for 9/21/19. Need to check on ice time. Also planning to get Alec to choreograph a group number to use in the show. Past winners to perform?

iii. Membership Gina

Need to notify members of new forms and deadline.

iv. Publicity and Publications Astrid

(a) Website – See annual meeting minutes Dana

v. Test – Planning a test session in 2020, prior to the summer camp. Sara

vi. Compliance Gina

Gina is working on the bylaws. Need to be reviewed with the new board.

vii. Outreach Nancy

(a) Rink Outreach Committee

(i) Banner – no longer being provided by a donor

(ii) 4th of July Parade

Donna

10-15 people total have committed to attending, including 5 figure skaters. Skaters will wear costumes and meet at the staging area at 7:30am. The float will be decorated the night before.

(iii) Newsletter – Nothing to add to the rink's June newsletter. We should put the exhibition information in the August newsletter.

B. Other

i. OSC Rep

Nancy

OSC reps need to be updated for the next year

ii. Junior Rep

Loralie

Gina appointed Loralie as Junior Rep for next year.

iii. Club Room Manager

Sara

Last clean out is needed

III. New Business

A. Next Meeting – To be determined by the new board.