

SOFSC ANNUAL Board Meeting Minutes

June 12, 2018

Call to Order – 6:36 p.m.

Attendance – Jill Savino, Donna Mills, Diana Fredricksen, Gina Myers, Sueann Wilson, Astrid Pulley, Loralie Pulley, Ginger Davis, Nancy Artoff, Sara Negrete, Alyssa Radda, Emily Severson, Adele Severson.
Absent – Ruth Wilson, Joanne Bishop.

Review and approval of Last Year's Minutes – Tabled.

2018-2019 Calendar: Summer Skate Camp – Aug. 20-23/ Testing – Aug 25/ Exhibition of Stars – Sept 16, 2 p.m./ Holiday on Ice – Dec. 1, 5 p.m./American Doll Party – Feb. 10/ Spring Exhibition – May 5. (Dates and Times are tentative.) Still Need one judge, Rachel and Bill are a definite yes. Discussion of how to include the LTS students in our shows. Possibly create an LTS show practice class during the last part of the regular LTS on Tuesdays.

Membership – Membership sign up packet available on the SOFSC website. Nancy is working on changing the date, just cross out and write in current date if needed. Decision made to stop putting dates on our forms so we can more easily continue to use them every year. Nancy says new membership cards will be digital, members can either download them on their phones or print them out. Discussion of whether we should raise annual membership fee. Donna made a motion to retain membership fee at \$75, Gina seconded, approved.

Treasurers Report – Currently \$15,790.40.

Safesport – Sara is our certified member. USFSA is tightening up compliance for over 18 members. Sara is working on clarifying who needs the background checks and Safesport Certification. She will email members with information.

Concerns, Questions, Ideas from General Membership – Emily asked about changing the RRRink rules for jumps and spins during public skating. Donna will follow up on question of coning off the middle of the rink for figure skaters to practice. She will also ask Ellen about changing the rules to allow skaters to practice if there are less than a specific number of skaters on the ice. Ellen has said level 5 and up skaters can come to freestyle. Some skaters have expressed that there is a need to address the variation in what each coach teaches.

Election of Board Members – Gina Myers, Alyssa Radda, Astrid Pulley are elected to the Board, Loralie Pulley and Ginger Davis as Junior Reps.

Election of Officers – Tabled, will be decided within 10 days by conference call.

Adjournment – 7:40 p.m.

Next Annual Meeting - To be determined, The RRRink