

February 16, 2019

Highland Skating Club Board Meeting Called to order at 11:00 am

Present: Rebecca Frampton, David Bennett, Marcela Broussard, Colleen Conroy, Sallie Crowell, Svetlana Volnycheva, Maureen Neitz, Janet Ko, Mazie Park

Absent: Hilary Vergera, Diana Stephens, Gamal DeWeever, Jacline Burns

1. Treasurer's report deferred due to Hilary's absence
2. Junior board update
 - Skate for life.com (can buy tickets there) \$15/ticket advance, \$18 day of event
 - Ask junior board if a portion ticket sold goes to club
 - Want to sell tickets on line and at rink
 - Ice time (presumably will be donated by rink as in the past)
 - Skaters requested practice ice at beginning and again in middle
3. Website credit card update
 - Dave Bennett, Mazie Park and Janet Ko have been working together to investigate what it would take to link our website to Square so that future event ticket sales for the club can go through Square instead of Entryeze.
 - Motion to use Square for event ticket sales unanimously approved
 - Dave will set it up, and will limit login to one or two board members (president and treasurer because people who can log in can change where money is deposited)
4. Membership drive and ticket sales Cirque du Soleil
 - Only 5 tickets sold so far
 - Stars on ice ticket sales are available now but has yet to be advertised to members so no tickets sold yet. It was in the newsletter, and on facebook. Will put it in the upcoming newsletter
 - Emeralds volunteered to help out with membership driving by manning tables in the rink lobby during learn to skate Monday, Wednesday, Saturday. Rebecca will orchestrate this in terms of dates and interfacing with the rink.
5. Test Policy Review and Changes
 - People have been signing up for test sessions then backing out at the last minute, making it impossible to slot someone into the empty spot. Current club policy states that a credit for a missed test session will be given only under certain circumstances which include illness or injury, but the policy is not well defined. Recent test sessions have cost the club money. Since the club is no longer going to run Winterfest, we do not have the financial capacity to incur costs with test sessions. Costs include ice time and travel expenses for judges.
 - Motion to change the club test policy to "no credit for missed test session unless the vacated time slot can be filled by a skater on the waitlist".
 - No credits for illness, or injury unless the the test chair/co-chair can find another skating will to use the test spot. The motion passed unanimously and will be effective

immediately (March 2019 test session). Membership will be notified of the new policy in the upcoming newsletter.

6. USFSA put out call for nominations to volunteer on a USFSA committee.
 - Deadline is in March.
 - Rebecca will write something including the deadline for nominations and give to Colleen for inclusion in the next Newsletter
 - Conflict of interest policy (Colleen and David will help Rebecca) develop a clearly stated conflict of interest policy for the club. This is a USFS requirement
7. Safe Sport Rep appointment
 - Bente no longer wants to be on our Safesport Representative
 - Rebecca has been appointed safesport representative and has accepted the nomination
8. Governing Council Delegates
 - Kim Ryden has been approved as a delegate and will attend governing council meeting.
 - Sallie would like to be a delegate and proxy votes to Kim
 - Will ask Hilary if she wants to go or to be a delegate and proxy her votes to Kim
 - Svetlana will be a delegate to proxy her vote
 - We will look for volunteers for two delegates spots left
9. Letter to coaches/meeting with coaches to provide information about the club and club policies
 - Explain pre intro membership (and encourage coaches to help recruit intro- members)
 - Explain Blades on Ice and importance of getting skaters at all levels beginners to adult to compete
 - Explain new test policy to avoid coaches encouraging their students to sign up for tests and giving the impression that there is no penalty for dropping out of a test session
 - While a letter is good, there is concern that coaches will not read the entire letter, and it is better to communicate in person so board members will try to have a board meeting with the coaches (Rebecca, Marcela, Svetlana, Sallie)
10. Junior board will help with membership drive at their next meeting by manning tables in the lobby 10 am March 9th
11. Sallie needs a competition co-chair for Blades on Ice
 - Sallie will tell Mark that we will use him as videographer for BOI
 - Sallie will start getting officials for BOI
 - A motion to rent the IJS mini system passed unanimalously. This will require more table space in bleachers, and 3 more people on technical panel – technical caller, video replay, and one other person.
 - BOI will be September 6, 7 , 8 2019
 - There will be a special test session associated with the competition because we will have high level judges. We need to advertise the special test session
12. How to get better participation in our competition
 - Advertise through shop specifically by including information about the competition and a link for signing up to skaters purchasing skates
13. Everett US figure skating club education seminar on March 2nd, from 8:30 to 4:30 at Angel of the Winds Arena, Everett, WA

- Cost to attend is \$75 per person, or \$250 for entire board (4 or more members) to attend. A motion to approve \$250 to have board attend passed unanimously.
- February 22nd is sign up due date
- Svetlana will attend and we will find 3 other board members to attend.

Next meeting march 9th

Meeting adjourned 12:04