

The meeting of the Board of Directors was held on Thursday, July 19th, 2018 upstairs at San Diego Ice Arena

1. Call to Order (Wendy)
Wendy Smith, President
Barbara Allen, Treasurer
Courtney Walker, Secretary
Erin Medina, Director
Astrea Villrroel, Director

Absent:

- Marie Nelson, Vice President
- Susan Morrison, Director
- Carolee Purdie, Director
- Nathan Myers, Director

Quorum: 5 out of 9. Quorum is reached. Meeting is called to order at 6:38pm.

2. President's Report/Review of Skate La Grande/Jr Board (Wendy)
 - 2.1 Make a motion to approve membership (Motion made by Courtney Walker, Second by Erin Medina)
 - 2.2 Skate La Grande music upload was very successful and the newly purchased laptop was put to good use. Clean up crew included staff from the facility and the Barton family which worked out very well and should be continued in the future. The competitions hospitality was too much of a chore and should really be catered in the future.
 - 2.3 Motion to split the hospitality costs evenly between the SDFSC and the Skate La Grande competition (motion made by Erin Medina, Second by Barbara Allen).
 - 2.4 Junior Board is still a work in progress, possibly bringing on Jessica Pimental.
3. Treasurer's Report (Barbara)
 - 3.1 Finalizing expenses from Skate La Grande, partial report predicts profit from competition. Final report should be ready in a week or so.
4. Testing Report (Bill, read by Courtney)
 - 4.1 Test sessions are quite large and boasting a high pass percentage rate.
 - 4.2 New test form is out, will help to simplify test application and eliminate incorrect fees for dance and pairs.
 - 4.3 Continuing to communicate to the membership about Safe Sport Code of Conduct.
 - 4.4 Founders Fund: Wendy Smith and Barbara Allen have been added to the Founders Fund Board of Trustees.
5. New Business (Wendy)
 - 5.1 Lisa Stone will be going through all competitions and highlighting members who have placed 4th and above. These results will be sent to the Club membership and posted on the website.
6. Old Business (Wendy)

- 6.1 On-ice seminar organized by Katie Hewitt for 5 skaters. The start time needs to be later for that amount of attendees (start time was 5:00am).
- 6.2 Kristen Wilcox, John Flavin, and Bill Hernandez are working on updating the by-laws. Board of Directors would also like Nathan Myers to become a part of this committee.
- 6.3 Derek Nelson (webmaster) would like all email blasts to go to him. He will sort them by means of importance and category, then send to the membership.
7. Upcoming Events
 - 7.1 Mixer planned for Thursday, August 9th at 8:00am by Wendy Smith and Courtney Walker (set up begins at 7:30am).
 - 7.2 Exhibition on August 18th 3:15pm-5:55pm, being organized by Erin Medina and Susan Morrison. Sanction has been sent, five tech specialists have been asked to attend by Wendy Smith. Jamie Mcleod to secure judges.
 - 7.3 September/October send-off party: Wendy is seeking feedback from the coaches before securing a date with the arena. Plans for jackets, cake, and pictures during the event.
 - 7.4 Make a motion to host a critique/exhibition in August and hold a send-off party as a second event in September/October without utilizing any ice (motion made by Barbara Allen, Second by Erin Medina).
8. Adjourn: Meeting is adjourned at 7:22pm (Motion made by Wendy Smith, Second by Barbara Allen).

Upcoming Events:

1. August 9th morning mixer 8:00am SDIA
2. August 9th Kroc Test Session
3. August 16th, BOD meeting 6:30pm
4. August 18th Exhibition/Critique