

***SDFSC Board Meeting  
August 16<sup>th</sup>, 2018  
Meeting Minutes***

The meeting of the Board of Directors was held on Thursday, August 16<sup>th</sup>, 2018 upstairs at San Diego Ice Arena at 6:30pm.

1. Call To Order (Wendy)  
Wendy Smith, President  
Marie Nelson, Vice President  
Barbara Allen, Treasurer  
Erin Medina, Director  
Nathan Myers, Director  
Carolee Purdie, Director  
Astrea Villarroel, Director

Absent:

- Courtney Walker, Secretary
- Susan Morrison, Director

Quorum: 7 out of 9. Quorum is reached. Meeting is called to order at 6:37pm.

2. President's Report and Calendar Review (Wendy):
  - 2.1. Morning Mixer review: Marie to head morning mixers for the year, August one was missed
  - 2.2. Approve July, 2018 minutes: Make a motion to approve minutes (Motion made by Marie, Second by Carolee)
3. Treasurer's Report (Barbara):
  - 3.1. Financial report from Skate La Grande: finalizing report for review, SDFSC absorbed half the cost of hospitality, working on finishing yearly taxes, Skate La Grande went over budget \$3,805.97 due to travel reimbursement and hotel costs, missing some vendor checks
4. Report from Membership (Marie):
  - 4.1. New and renewing members approval: 15 new and renewed members, roster being sent out to approve new membership
5. Report from Testing (submitted by Bill Hernandez):
  - 5.1. Two test sessions ran at SDIA and Kroc on August 9<sup>th</sup>, 60 or 64 tests passed or 94%, club will not bring Associate member fee down from \$60 for this fiscal year but possibly next year, number of members not yet compliant with Safesport is down to 68, meeting will be set with the Founders Fund Board of Trustees to place new members in positions on the board, bylaws will be revised by next meeting.

6. Competitions:
  - 6.1. A list of competition results for all SDFSC members has been compiled and posted
7. Fundraising:
  - 7.1. Auctioning off a pair of skates signed by Olympic, National, and World competitors next year, possible restaurant night fundraisers, compile certificates for restaurants, facials, pilates, etc. to raffle off at annual meeting
  - 7.2. San Francisco Dance Weekend (social event) looking to expand, SDFSC Board approved \$400 donation (motion made by Barbara, second by Carolee)
8. Old Business (Courtney):
  - 8.1. The Board needs to assign a new Junior Board President (possibly Jessica): Jessica to be the liaison, ask Polina
  - 8.2. Upcoming exhibition/critique on August 18<sup>th</sup>, Erin will compile a list of who needs new jackets or just dates added
  - 8.3. September/October send-off party (no ice)
  - 8.4. Plan upcoming mixers, club should host one every 4 months at SDIA. Kroc should have at least two
  - 8.5. Planning of the SWP Regional Competitors Jackets (ordering , purchase logo, etc.)
9. New Business: none
10. Adjourn: Motion made by Barbara, second by Astrea, meeting adjourned at 7:57pm

#### Upcoming Events:

#### August/September, 2018

1. Wednesday, September 19<sup>th</sup> BOD meeting upstairs SDIA at 6:30pm
2. SWP Regionals send-off party SDIA at 9am