

SDFSC Board Meeting

September 20th , 2018

Meeting Minutes

The meeting of the Board of Directors was held on Thursday, September 20th, 2018 upstairs at San Diego Ice Arena at 6:30pm.

1. Call To Order (Wendy)

Wendy Smith, President

Barbara Allen, Treasurer

Courtney Walker, Secretary

Erin Medina, Director

Nathan Myers, Director

Absent:

Marie Nelson, Vice President

Susan Morrison, Director

Carolee Purdee, Director

Astrea Villarroel, Director

Quorum: 5 out of 9. Quorum is reached. Meeting is called to order at 6:32pm.

2. President's Report and Calendar Review (Wendy):

2.1 Morning Mixers need to come from 2 other people on the board (possibly Nathan-SDIA & Carolee-Kroc). Marie or Susan possibly to assist Nathan with the upcoming mixer at SDIA, Tuesday, September 25th at 6:00am (mixer 6:30am-7:30am).

2.2 Approve August minutes (Motion made by Courtney, second by Nathan).

3. Treasurer's Report

3.1 Split medals cost upon Marie's recommendation, which put SDFSC back in the black by \$683.92.

3.2 An extension has been filed on tax return.

4. Report from Membership (Marie, read by Wendy):

4.1 Marie has compiled a list of member volunteers and organized it for the Board or competition LOC to use in the future.

5. Report from Testing (Bill, reviewed by Wendy):
 - 5.1 New test sheets-some test forms will no longer have grades. Scoring is now going to lend itself more towards IJS. 0 through +9 is a passing mark, whereas -1 through -9 is a retry.
 - 5.2 The majority of SDFSC is now Safesport compliant (has filled out the electronic waivers).
6. Competitions:
 - 6.1 A list of competition results for all of SDFSC members has been compiled and posted
7. Old Business (Courtney):
 - 7.1 Surrounding rinks approved donated freestyle passes.
 - 7.2 Distributed free freestyle passes to all SDFSC members who train at Kroc, SDIA, and Ice-plex.
8. New Business (Erin):
 - 8.1 Send off party to be set up by Nathan and Erin's husband.
9. Adjourn: Motion made by Courtney, second by Erin, meeting adjourned at 7:36pm.

Upcoming Events:

October/November, 2018:

1. Oct 17-21 Anaheim, CA
2. Oct 18th 6:30pm BOD Meeting
3. Nov 14th SDFSC Test session at SDIA
4. Nov 13-17 2019 Pacific Coast Sectional Championships