

SDFSC Board Meeting

October 18th, 2018

Meeting Minutes

The meeting of the Board of Directors was held on Thursday, October 18th, 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
Carolee Purdee, Director
Erin Medina, Director
Nathan Myers, Director

Absent:

Susan Morrison, Director
Astrea Villarroel, Director
Courtney Walker, Secretary

Quorum: 6 out of 9. Quorum is reached. Meeting is called to order at 6:33pm.

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

- 2.1 Morning Mixers: Marie and Nathan to host a morning (6:30-7:30 a.m.) mixer at SDIA, Halloween theme within next two weeks, exact date TBD. Carolee to host a mixer in November at Kroc Center, date TBD.
- 2.2 Approve August minutes (Motion made by Carolee, seconded by Marie).

3. Treasurer's Report

- 3.1 Discussed potential fraudulent bank account activity.
- 3.2 An extension has been filed on tax return.

4. Report from Membership:

- 4.1 Marie provided a report of 38 new members since August 1, 2018; total membership to date is 344.
- 4.2 Wendy provided a list of member volunteers and organized it for the Board or competition LOC to use in the future. Carolee to be point of contact for reaching out for volunteers.

5. Report from Testing:

- 5.1 Testing report in progress, Marie and Wendy reported that last testing included 30 plus skaters with only 3 who may not have passed.
 - 5.2 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.
 - 5.3 The majority of SDFSC is now Safesport compliant, only 2 members outstanding (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; 50 SDFSC members attended Regional Competition in Anaheim, CA.
7. Fundraising:
- 7.1 Discussed collaboration with local restaurants where 10-15% of proceeds would go to USFSC. Look into Applebee's breakfast – possibly Astrea. Look into Mimi's or O's kitchen.
8. Old Business (Wendy):
- 8.1 The board still needs to assign a new Junior Board President (possibly Remy Reed, and/or other Team Deal Sol Intermediate skater). Wendy to ask coaches about mentoring Junior Board President.
 - 8.2 Discussed whether decreasing associate member dues should be considered. Marie reported that current dues are comparable to what is charged by other clubs. Accordingly, no change to be made.
 - 8.3 SDFSC paid \$400 in dues to USFS, but has not yet received a certificate. Marie to follow up with USFSC.
 - 8.4 Interclub Judging System, SDFSC Board voted yes on Micro System. Unfortunately, Interclub did not receive 7 votes needed from member clubs for this system. Wendy to follow up on whether changing vote to "mini" system would help and/or what else can be done do get an IJS system.
9. New Business (Wendy):
- 9.1 Send off party hosted by Wendy, with Erin, Damian (Erin's husband) and Nathan assisting went off well. 16 skaters received new SDFSC jackets, 9 skaters that needed new jackets due to size/fit and 3 skaters just updated existing jackets.
 - 9.2 August 18th exhibition/critique, chaired by Erin, with assistance from Susan and Jamie and several synchro parent volunteers and other moms, went well. Only one hiccup with music, fixed quickly. Rink staff provided prompt and efficient assistance. Everyone seemed to have a good time with praise for the event

- 9.3 Adult and Synchro Critique and Exhibition, to be co-chaired by Carolee and Barbara, with other board members to assist. Wendy will provide samples and binders to Carolee and ask Jamie to coordinate the schedule/judges and technical specialists with Courtney shadowing Jamie.
- 9.4 Discussed suggestion by Jamie for SDFSC to pay for one year's membership dues for trial judges interested in obtaining certification to before judge. Board suggested that in exchange for payment of dues, would get commitment to be available to judge 4 test session, once pass all certifications. Wendy to discuss details with Jamie and have Jamie propose specific resolution for Board to vote on.
- 9.5 Jamie requested a zip drive/thumb drive for back up of all Skate La Granda files. Wendy to direct her to speak to Derek for a potential on-line/cloud solution.

10. Adjourn: Motion made by Erin, seconded by Barbara, meeting adjourned at 8:36pm.

Upcoming Events:

October/November, 2018:

1. November 15th Board Meeting
2. Nov 12th SDFSC Test session at SDIA
3. Nov 13-17 2019 Pacific Coast Sectional Championships
4. November 30th-December 1st Synchro Teams go to Dr. Porter's Competition
5. January 19th Adult skaters and Synchro Critique and Exhibition