

San Diego Figure Skating Club
Board Meeting Minutes
November 16, 2018

In attendance: Wendy Smith, Carolee Kness Purdie, Nathan Meyers, Barbara Allen, Susan Morrison

Meeting was called to order at 6:40 pm.

Mixer: Nathan reported on the morning mixer held 10/30 at SDIA, run by Marie and himself. The mixer ran through the 6:15, 7:15, and 8:00 freestyle sessions, and was well received by the parents and skaters. The next mixer is planned for February, to be run by Carolee.

Treasurer's Report: Taxes will be done by Michelle Huxhold and filed by 12/15.

Email Fraud Follow-up: Wendy reported on the email fraud follow-up. She and Erin met with Wells Fargo, and presented a letter from rink attorney Ralph Peters arguing that the bank should cover the loss. We currently await a response.

Test Session: No formal test session report from the 11/12 session, but a couple of highlights: All but 1 or 2 skaters passed, and 5 skaters passed with honors.

SafeSport: Membership compliance is approaching 100%, and most of the remaining work is to ensure that new members achieve compliance.

Fundraising: Astrea is investigating fundraising events with restaurants - report to come later.

Exhibition/Critique: The Adult Critique and Synchro Exhibition will be held on 1/19, and is being organized by Carolee and Barbara. Details:

- Provides critiques for adult skaters
 - Non-member adults can participate for a fee
 - Synchro exhibitions by Del Sol Intermediate, Juvenile, and Open Juvenile teams, and Shining Blades Pre-Juvenile team
 - Adults might get jackets depending on what events they will compete;
- Wendy will research the criteria

Proposed budget of \$1400 will be voted on at December meeting

Trial Judges: Board revisited the proposition for sponsoring trial judges. Board voted to change the criteria for free club membership to include 5 trial judging sessions plus judging at a Basic Skills competition. Motion from Nathan, second from Carolee, passed without dissent.

Miscellaneous Business:

Carolee requested clarification of the rules governing who is authorized from the club to sign test and competition forms. Current practice is

that only officers can sign, but Wendy will double-check to see if other board members are also authorized to sign.

Has the club received its USFS certificate for this year? Answer still unknown.

The vote on the Interclub scoring system did not pass - Interclub did not get enough votes. Future of this proposal is unknown.

Work continues on finding a new home for Skate La Grande documentation. Coach Jami will work with Derek on identifying a cloud-based solution.

The board discussed and heartily endorsed a suggestion that Derek be Volunteer of the Year this year.

Nathan reported that the club's support of the Bay Area Ice Dance Weekend was much appreciated by the five adult members who attended. The board's support helped the Weekend and the five members: Because the Weekend was financially successful, they issued a partial rebate to those five members.

Next meeting:

Board meeting/party/dinner
with gift exchange (\$25 limit)
12/13/2018, 6:30 pm at Mimi's

Meeting was adjourned at 7:33 pm.

Respectfully submitted,
Nathan Meyers, acting secretary