

*SDFSC Board Meeting*

*February 21<sup>st</sup>, 2019*

*Meeting Minutes*

The meeting of the Board of Directors was held on Thursday, February 21<sup>st</sup>, 2019 upstairs of San Diego Ice Arena at 6:30pm.

1. Call to order at 6:38pm (Wendy)

Wendy Smith, President

Marie Nelson, Vice President

Barbara Allen, Treasurer

Courtney Walker, Secretary

Erin Medina, Director

Nathan Myers, Director

Astrea Villarroel, Director

Absent:

Susan Morrison, Director

Carolee Purdee, Director

Quorum: 7 out of 9. Quorum is reached. Meeting is called to order at 6:38pm.

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

2.1 Approve January, 2019 meeting minutes (motion made by Erin, second by Marie)

2.2 Astrea ran January 19<sup>th</sup> UCSD Ride The Tide Competition, George Razanno\* was our chief referee, maybe try someone else next year. Otherwise very successful! Need to submit bid within 3 months if we would like to host event again (Astrea possibly to Chair again).

2.3 Review of adult skaters and synchro critique (Barbara) also very successful! Erin asks that planning committee organize table cloths prior to event. Perhaps improve vocal sound system, announcer is sometimes difficult to hear. Total cost: \$1,516.78

3. Treasurers Report (Barbara)

3.1 Club Account Balances reported to board:

a. Bank Balances

b. Decembers Founders Fund account balance: \$1,013.56

3.2 Review on Wells Fargo fraud: discussion and decision to allow FBI to continue to investigate, possibly take to media with our complaint and mistreatment of club from

Wells Fargo. Barbara makes a motion that the board vote on changing banks, Erin seconds. Barbara to research what bank/credit union would be the best fit for the club accounts.

- 3.3 Marie makes a motion to approve treasurers report, second by Astrea
4. Membership Report (Marie)
  - 4.2 Courtney makes a motion to approve 33 new members, Marie seconds.
  - 4.3 SafeSport forms and compliancy seems to be going well.
5. Testing Report (Bill, read by Erin)
  - 5.1 Repeat of higher percentage of re-try's
6. Competitions:
  - 6.4 Sectionals, 4 teams=4 golds!
  - 6.5 Nationals, coming up soon!
7. New Business:
  - 7.1 Skate La Grande proposed dates June 27<sup>th</sup> through June 30<sup>th</sup>, 2019.
  - 7.2 Skate La Grande proposed Chair: Breanna Bonilla Varner. Proposed LOC: delegate tasks to entire board (i.e: music, arrange judges, hospitality, schedule, etc).
  - 7.3 Nathan to update storage for Skate La Grande, communicating with Derek for possibility of a cloud based storage system.
  - 7.4 March 23<sup>rd</sup> Synchro test session
  - 7.5 April 6<sup>th</sup> Team del Sol tryouts, morning mixer to be run by Marie
8. Old Business (Courtney)
  - 8.1 Megan Estanol possibly to be the new junior board president, facilitate a training between her and Kate Liang. Courtney to oversee.
9. Erin motion to adjourn meeting at 8:13pm, Courtney to second.

#### Upcoming Events:

#### February/March/April 2019:

1. Cal State Games
2. March 12<sup>th</sup> test session at SDIA
3. Thursday, March 21<sup>st</sup> next BOD Meeting
4. March 23<sup>rd</sup> synchro priority test session at SDIA
5. April 6<sup>th</sup> Team del Sol tryouts