

SDFSC Board Meeting

March 21st, 2019

Meeting Minutes

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

1. Call to order at 6:42pm (Wendy)

Wendy Smith, President

Marie Nelson, Vice President

Courtney Walker, Treasurer

Nathan Meyers, Director

Susan Morrison, Director

Carolee Purdee, Director

Absent:

Barbara Allen, Treasurer

Erin Medina, Director

Astrea Villarroel, Director

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

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

2.1 Governing Council: 3 delegates going, 2 proxy votes – Carolee Purdee to carry Marie Nelson's vote, Breanne to carry Wendy Smith's vote

2.2 Courtney makes a motion to approve the February minutes, Susan seconds the motion.

3. Treasurers Report (Barbara, read by Wendy):

3.1 Taxes have been filed

3.2 Barbara and Wendy to check on insurance for members of the BOD

4. Membership Report (Marie):

4.1 Courtney makes motion to approve the new members, Susan seconds the motion.

4.2 Marie to send updated roster of membership

5. Testing Report (Bill):

- 5.1 Testing being automated to entryeeze, exact start date to be determined. Our testing fees are low compared to other Clubs. We will need to raise our testing fees \$2 per test Carolee makes a motion to raise our testing fees, Susan seconds the motion.
- 5.2 Bylaws: SafeSport – added new sections to bylaws, we need SafeSport compliance officers (5), Bill has documented all current information in our Club policy.
- 5.3 Founders fund, the board needs to create a system to start putting money back into the Club's Founder's Fund. It is currently depleting and has no new money coming in.
- 5.4 Testing component online has the ability to use a second stripe account to show stripe account for testing, and a separate account for membership. (Marie makes a motion to move forward with adding second stripe account, Susan seconds motion).
6. Competitions:
 - 6.1 Nationals results:
 - a. Team del Sol Juvenile eighth place
 - b. Team del Sol Intermediate fifth place
 - 6.2 Team del Sol tryouts April 6th morning mixer put on by Marie, Kimberly and synchro moms to help set up and restock throughout the morning. Tryout start time: 5am
 - 6.3 Skate La Grande announcement and Skate La Grande Special Skaters announcement has been finished by Wendy, about to go out for Sanction request (John Flavin to send out). Marie is going to connect with John to be sure to answer any questions and go over details.
 - 6.4 Marie would like to make a motion to spend a similar budget on Skate La Grande as 2018, Courtney seconds the motion.
 - 6.5 Karen Aiken and Lisa Stone to be competition Chair's for Skate La Grande, Elda will be accountant, Barbara will be Treasurer, Carylyn Landt Chief Referee
 - 6.6 Delegated tasks for Skate La Grande:
 - a. Marie: entryeeze, help train the registration
 - b. Courtney and Carolee: Volunteers (Courtney to connect with Breanne)
 - c. Nathan: Music Chair and Lead Announcer
 - d. Erin Medina: possible Registration Chair
7. New Business (Derek):
 - 7.1 Derek has been working with Nathan on a storage system for Skate La Grande information, plug in for Word Press. Discussion on what version of the program, along with the drop box for backups, meets the Club's needs.
 - 7.2 Marie to check on the Club's certificate from USFS stating that we are in good standing
 - 7.3 Junior Board section of the website has been updated by Derek.

- 7.4 Susan and Nathan to join the nominating committee, need to find 3 non-board members. Bill to be the nominating chair.
8. Old Business
9. Wendy Smith makes a motion to adjourn meeting at 8:23pm, Susan seconds the motion.

Upcoming Events:

March/April/May/June 2019:

1. March 23rd synchro priority test session at SDIA
2. April 6th Team del Sol tryouts
3. SDFSC annual meeting June 15th
4. Skate La Grande June 28th – 30th