

SDFSC Board Meeting
April 18th, 2019
Meeting Minutes

The meeting of the Board of Directors was held on Thursday, April 18th, 2019 upstairs at San Diego Ice Arena at 6:30pm.

1. Call To Order at 6:39 p.m. by President Wendy Smith

Board MemembersPresent:

Wendy Smith, President
Marie Nelson, Vice President
Carolee Purdee, Director
Erin Medina, Director
Nathan Myers, Director
Astrea Villarroel, Director

Absent:

Barbara Allen, Treasurer
Susan Morrison, Director
Courtney Walker, Secretary

Quorum: 6 out of 9. Quorum is reached.

2. President's Report and Calendar Review (Wendy):
 - 2.1 Review of U.S. Adult National Championship Results. Great showing for SDFSC. Work with Derek to send email to club members with photos and congratulations.
 - 2.2 Review Team del Sol Tryouts. Great turn out almost 100 skaters tried out. SDFSC hosted breakfast for skaters and parents.
 - 2.3 Review March 23rd test session.
 - 2.4 Approve March,2019 minutes (Motion made by Erin, seconded by Marie).
3. Treasurer's Report
 - 3.1 Review account balances. Both checking and savings accounts healthy balance.
 - 3.2 Review status of procuring E & O insurance for BOD. Application in Progress.
 - 3.3 Review progress of changing financial institutions. Discussed moving from Wells Fargo to California Bank & Trust. Motion to approve banks made by Marie, seconded by Erin.
4. Report from Membership:

- 4.1 Marie provided a report of 3 new members since March 2019; total membership to date is 399.
- 4.2 Approval of new members (Marie made Motion, Carolee seconded).

- 5. Report from Testing:
 - 5.1 Report of club skaters/testers and test sessions.
 - 5.2 Testing registrations to be automated through Entryeze, starting for May testing sessions.

- 6. Competitions:
 - 6.1 A list of competition results for all of SDFSC members has been compiled and posted; U.S. Adult National Championships, good showing by SDFSC members.

- 7. New Business:
 - 7.1 Skate La Grande tasks reviewed.
 - a. Chairs: Karen Aiken and Lisa Stone
 - b. Accountant: Elda Stillwell
 - c. Treasurer: Barbara Allen
 - d. Chief Referee: Carylyn Landt
 - e. Entryeze (help train registration): Marie
 - f. Volunteers: Courtney Walker and Carolee Purdee
 - g. Music Chair and Lead Announcer: Nathan Meyers
 - h. Officials Chair: Erin Medina
 - i. Compliance Chair: Bill Hernandez
 - j. Hospitality for Volunteers and Coaches – Astrea
 - k. Vendors – Justin
 - l. Catering – company to bring own tables, equipment etc.
 - m. Day of Event - Registration Chair – Barbara A. and Marie
 - n. ISI Competition Chair – Justin

 - 7.2 Nominating Committee for 2019-2020 Board of Directors
 - 7.2.1 Committee Members:
 - a. Committee Chair – Bill Hernandez
 - b. Chea Chitwood
 - c. Carolee Purdie
 - d. Karen Weismair
 - e. Susan Morrison
 - 7.2.2 Nominees:

- a. President – Erin Medina
- b. Vice President and Compliance Officer– Wendy Smith
- c. Treasurer – Barbara Allen
- d. Secretary – Courtney Walker
- e. Directors – Astrea V., Marie Nelson, Katie Hewitt, Derek Nelson, Rachel Liang
- f. Test Chair – Bill Hernandez

8. Old Business (Wendy):

- 8.1 Lily new junior board president, not formally announced. Wendy to facilitate discussion regarding leadership and membership on junior board.
- 8.2 Nathan and Derek continuing work to update storage for Skate La Grande, Word Press
- 8.3 Finalize review of amendments to Bylaws, can review and revise via email, discuss at next board meeting and/or approve via email.

9. Upcoming Events:

- 9.1 May 1st-4th Governing Council
- 9.2 May 13th SDFSC Test Session at SDIA
- 9.3 May 22nd – May 25th PSA Conference and Trade Show
- 9.4 June 15th, Annual Membership Meeting
- 9.5 June 28th – June 30th Skate La Grande

10. Adjourn: Motion made by Wendy, seconded by Erin, meeting adjourned at 8:46pm.