



# San Diego Figure Skating Club's Annual Membership Meeting Minutes June 15<sup>th</sup>, 2019

San Diego Figure Skating Club's Annual Meeting and Breakfast was held on Saturday, June 15<sup>th</sup> at 9:00am in the front patio area of the San Diego Ice Arena.

1. Call to order at 9:32am (Wendy Smith)
2. Report as a Quorum (Courtney Walker)
  - 2.1 106 members signed in
  - 2.2 Courtney makes a motion to approve of the June 9<sup>th</sup>, 2018 Annual Meeting minutes. Marie Nelson seconds the motion.
3. Membership in Action Video (Derek Nelson)
4. President's State of the Club Report (Wendy Smith)
  - 4.1 Considerable growth this year
  - 4.2 Introduction of the 2018-2019 BOD
5. Treasurer's Report (Barbara Allen)
  - 5.1 Report was printed and provided by Barbara Allen. Marie made a motion to approve the Treasurer's Report, Courtney seconds the motion.
6. Committee Reports
  - 6.1 399 memberships total; 236 junior members, 163 senior members, 3 technical specialists, 49 coaches, 48 male skaters, 104 synchronized skaters, 37 parents.
  - 6.2 Skate la Grande (Karen Aiken and Lisa Stone)
    - a. 167 skaters, 228 starts, 62 coaches, 17 clubs
    - b. Announced Skate La Grande Committees
  - 6.3 Governing Council (Breanne Varner)
    - a. US Figure Skating has a new website coming
    - b. We are in year 1 of an 8 year contract with NBC
    - c. Review of Excel Series Program – similar to test track
    - d. Review of Non-Qualifier Series
  - 6.4 Safe-Sport, Testing & Volunteer of the year award (Bill Hernandez)
    - a. Introduction of new Compliance Officer, Wendy Smith

- b. 606 tests this year! The club needs more judges (currently only 9 available). Promoting more trial judging. Contact Carrylyn Landt for trial judging information.
- c. New testing system is online sign up only
- d. Coaches must create a global account with EntryEeze

#### 6.5 Guest Speaker, Collegiate Figure Skating President of UCSD (Astrea Villarroel)

- a. Presentation on intercollegiate figure skating, a chance to continue skating and competing through college. Levels range from Excel High Beginner to Excel Senior Freeskate. University teams compete based upon level, points awarded for placement and contribute to teams overall score.
- b. Review on how to get started, fees/dues, competitive season (Oct. – April). Contact Estrea for questions or details.
- c. Julie Nelson (University of Miami) reviewed on Collegiate Synchronized Skating; how to get started, what to expect, benefits of a team atmosphere, University support, etc.

#### 6.6 Presentation of Gold Medals

- a. Presented to Gold Medalists by Bill Hernandez

#### 6.7 Competitors & Founders Fund (Bill Hernandez)

- a. Description of Founders Fund to the membership. Presentation of the gifts for our skaters. 19 checks presented recognizing Sectional and National achievements.

#### 6.8 Volunteer Of The Year Award goes to Karen Aiken and Lisa Stone, presented by Wendy Smith.

### 7. Election Results (Courtney Walker)

#### 7.1 President: Erin Medina

Vice President: Wendy Smith

Secretary: Courtney Moebs Walker

Treasurer: Barbara Allen

Director 1: Rachel Liang

Director 2: Marie Nelson

Director 3: Katy Hewitt (1 year term)

Director 4: Derek Nelson

Director 5: Astrea Villarroel (1 year remaining)

### 8. Installation of new Officers and Directors (Wendy Smith)

#### 8.1 Installation and approval of new BOD

### 9. Adjournment & Fun Zone explanation (Wendy Smith)

#### 9.1 Erin makes a motion to adjourn meeting at 10:32am, Wendy seconds the motion.

## Upcoming Events:

July/August, 2019

1. Junior Board Lock-In, July 26, 2019
2. Next Test Session 08/13/2019 – at Kroc Center
3. Critique and Exhibition August 17, 2019
4. BOD Meeting August 22nd upstairs of SDIA at 6:30pm