



2020
SDFSC
Annual Meeting



Poll to Confirm Quorum

We need to confirm registered members are here and if there are additional home club members sharing a computer, we will now display a poll to ensure everyone is counted.

It will ask, "How many SDFSC Home Club Members are watching using this device?"

Please answer the poll when it pops up

The numbers are being passed to the SDFSC Secretary...

1. Call To Order



Erin Medina

- *SDFSC President*
- *By-Laws Committee*

1. Call To Order (Erin Medina)
2. Quorum Report (Courtney Walker)
3. President's State of the Club (Erin Medina)
4. Treasurer's Report (Barbara Allen)
5. Membership in Action Video (Derek Nelson)
6. Committee Reports: Membership, Testing, SafeSport, etc.
7. Volunteer(s) of the Year award (Erin Medina)
8. Secretary's Report - Election Results (Courtney Walker)
9. Installation of new Officers and Directors (Erin Medina)
10. Adjournment (Wendy Smith)

2. Quorum Report



Courtney Moeb-Walker

- *SDFSC Secretary*
- *Skating Lead, The Rinks - Poway ICE*

1. Call To Order (Erin Medina)
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2. Quorum Report

SDFSC has 382 voting members (SDFSC Home Club Members)

15% needed to reach quorum is 58.

Annual Election:

100 ballots were submitted so quorum was reached!

Results will be announced at end of meeting.

Annual Meeting:

70 registrations as of Saturday Morning, so a quorum of 58 is possible...

Results of quorum poll is ...



3. President's State of the Club



Erin Medina

- *SDFSC President*
- *By-Laws Committee*

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4. Treasurer's Report



Barbara Allen

- *SDFSC Treasurer*
- *Founders Fund Committee*

1. Call To Order (Erin Medina)
2. Quorum Report (Courtney Walker)
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4. **Treasurer's Report (Barbara Allen)**
5. Membership in Action Video (Derek Nelson)
6. Committee Reports: Membership, Testing, SafeSport, etc.
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SAN DIEGO FSC – FISCAL YEAR 2019-2020

INCOME

Membership Income:	\$ 34,877.55
Skate La Grande 2019 Income:	\$ 22,632.75
Testing Income:	\$ 26,248.41
Miscellaneous Income:	\$ 17.41
Total Workshop Income:	\$ 9,246.28
Total Income	\$ 93,022.40

EXPENSES

Annual Meeting 2019:	\$ 1,579.71
Skater Recognition:	\$ 5,765.12
Governing Council 2019:	\$ 354.68
Overhead Expenses:	\$ 7,930.41
Program Expenses-Critique:	\$ 1,741.49
Jackets:	\$ 999.84
Jr. Board Lock-in:	\$ 350.00
Membership Expense:	\$ 17,839.07
Morning Mixers:	\$ 182.50
Road to Gold:	\$ 7,122.27
Skate La Grande 2019:	\$ 22,847.71
Testing Expense:	\$ 22,006.10
Total Expenses:	\$ 88,718.90

4. Treasurer's Report

We need a motion to accept the Treasurer's Report?

Motion has been made and seconded to accept the Treasurer's Report.

[Please respond to poll when it pops up](#)

The results are...

5. Membership in Action Video



Derek Nelson

- *SDFSC Director*
- *Webmaster*
- *SafeSport Compliance Committee*

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5. Membership in Action Video

Each year I want to celebrate all our members...sadly each year we only receive submissions from a few.

Thanks to all who did to make this a keepsake.
(Presenters, turn off your video share)

PS. Remember to submit full resolution originals

5. Membership in Action Video

[Video Link on DropBox](#)

6. Committee Reports

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6. **Committee Reports: Membership, Testing, SafeSport, etc.**
7. Volunteer(s) of the Year award (Erin Medina)
8. Secretary's Report - Election Results (Courtney Walker)
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6. Committee Reports

1. Membership (Marie Nelson)
2. Testing (Marie Nelson)
3. SafeSport (Wendy Smith)
4. Junior Board (Lili Barton)
5. Governing Council (Karen Wiesmeier)
6. Synchronized Skating (Karen Wiesmeier)
7. Competitors (Katy Griffitts Hewitt)
8. Founders' Fund Awards (Wendy Smith)

6.1 Membership Report



Marie Nelson

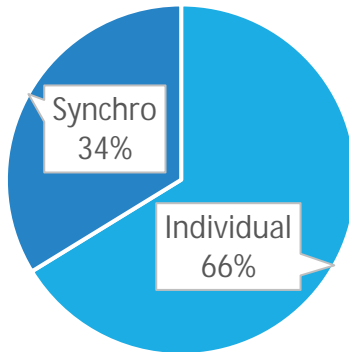
- *SDFSC Director*
- *Membership Chair*
- *Testing Chair*

1. **Membership (Marie Nelson)**
2. Testing (Marie Nelson)
3. SafeSport (Wendy Smith)
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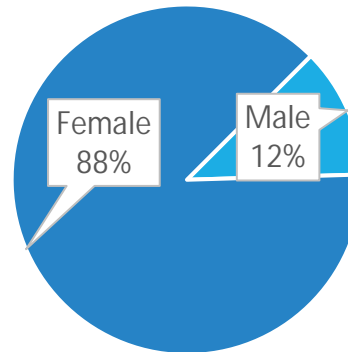
6.1 Membership Report

	Total	Regular	Associate	Learn-to-skate	
	391	378	9	4	
Coaches	Parents	Judges	Technical Specialists	Accountants	Announcers
49	45 (39 Synchro)	4	3	2	2

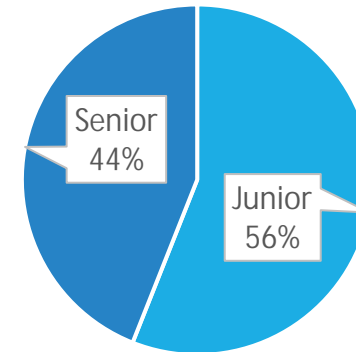
Focus



Gender



Age



Thank you to all who have renewed their memberships!

Honorary Membership Awards!

Honorary Memberships are granted to volunteers who go above and beyond in service to our club:

- Karen Aiken
- Suzan Cioffi
- William Hernandez
- Brigit Luciani-King
- Derek Nelson
- Lisa Stone
- Claude Sweet
- Ruth Sweet

6.2 Testing Report



Marie Nelson

- *SDFSC Director*
- *Membership Chair*
- *Testing Chair*

1. Membership (Marie Nelson)
2. **Testing (Marie Nelson)**
3. SafeSport (Wendy Smith)
4. Junior Board (Lili Barton)
5. Governing Council (Karen Wiesmeier)
6. Synchronized Skating (Karen Wiesmeier)
7. Competitors (Katy Griffiths Hewitt)
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6.2 Testing Report

Test Sessions	Total Tests	Passed / %	Gold Medals
15	434	382 / 88%	10

Thanks to all the volunteers who make testing possible:

Judges (many from different clubs):

- Karen Berger
- Jeanette Davey
- Brigit Luciani-King
- Carylyn Landt
- Jill Montgomery
- Rochelle Rover
- Morry Stillwell
- Claude Sweet
- Ruth Sweet
- Karin Sherr
- Wayne Hundley

Many Thanks to Bill Hernandez who handed off Test Chair in January.

Other Important contributors:

- Yuka Inagaki (Gancarz) - purchasing food for testing (wee hours)
- Malia Nelson (no relation, ha ha) - Runner
- Derek Nelson - behind the scenes and a runner
- Alexa Reeb- purchasing food for testing (wee hours)
- SDIA staff - helping with all rink needs
- Jan Searleman - helping with testing
- Stephanie Stone - Runner
- Breanne Varner - helped with trial judging paperwork
- Mimi Zhou (He)- purchasing food for testing (wee hours)

--- hope I didn't forget anyone

6.2 Testing Report

Scheduling with many tests and few judges will continue to be a challenge.

April Test Session (with 29 starts):

- § has been postponed multiple times due to the COVID-19 shutdown.
- § delaying one more month to August to ensure skaters, judges and coaches are all properly prepared and safe!

Congratulations Remy Reeb for receiving a Judge appointment!!!

Please consider Trial Judging!

Let's celebrate our Testing Gold Medal Recipients...

6.2 Testing Report – Gold Medals

Lacey Dadian

Senior Moves In The Field

6/18/2019

Coach: Wendy Smith



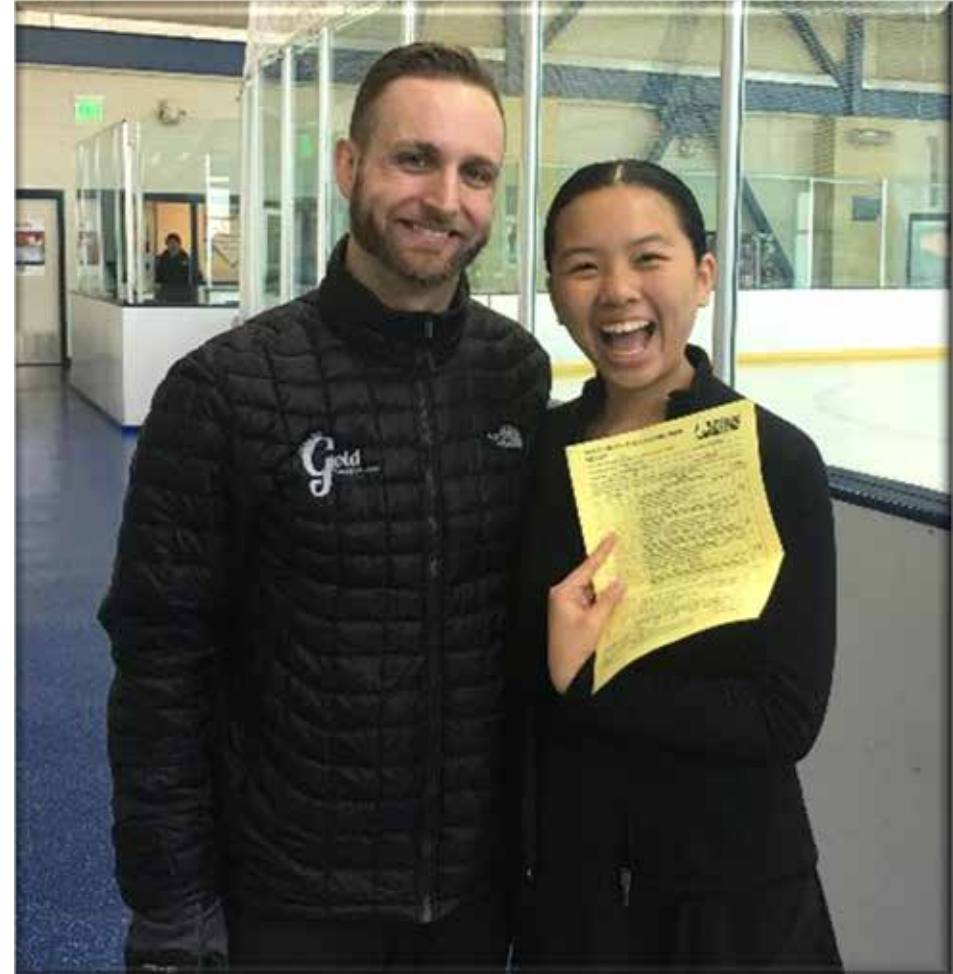
6.2 Testing Report – Gold Medals

Olivia Yang

Senior Moves In The Field

6/18/2019

Coach: Geoff Varner
Karen Wiesmeier



6.2 Testing Report – Gold Medals

Camden Rider

Senior Moves In The Field

7/9/2019

Coach: Katy Griffitts Hewitt



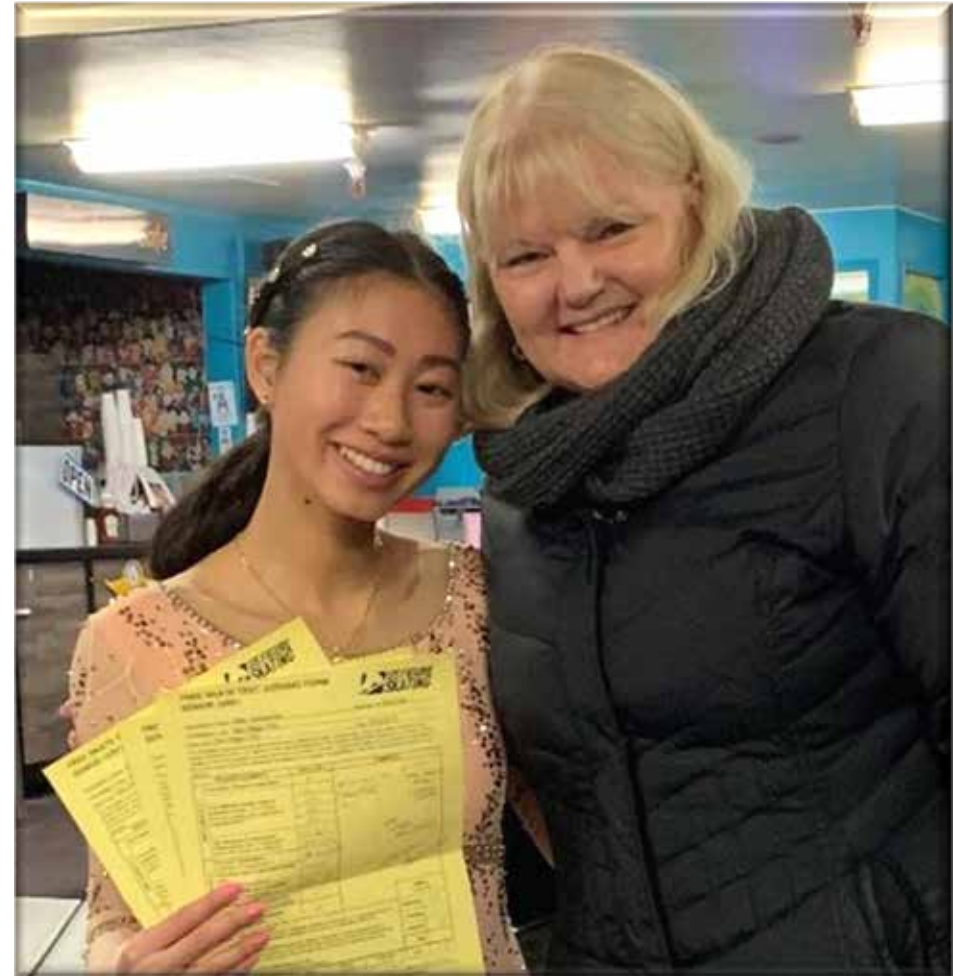
6.2 Testing Report – Gold Medals

Casandra Mak

Senior Free Skate

8/12/2019

Coach: Dorian Valles



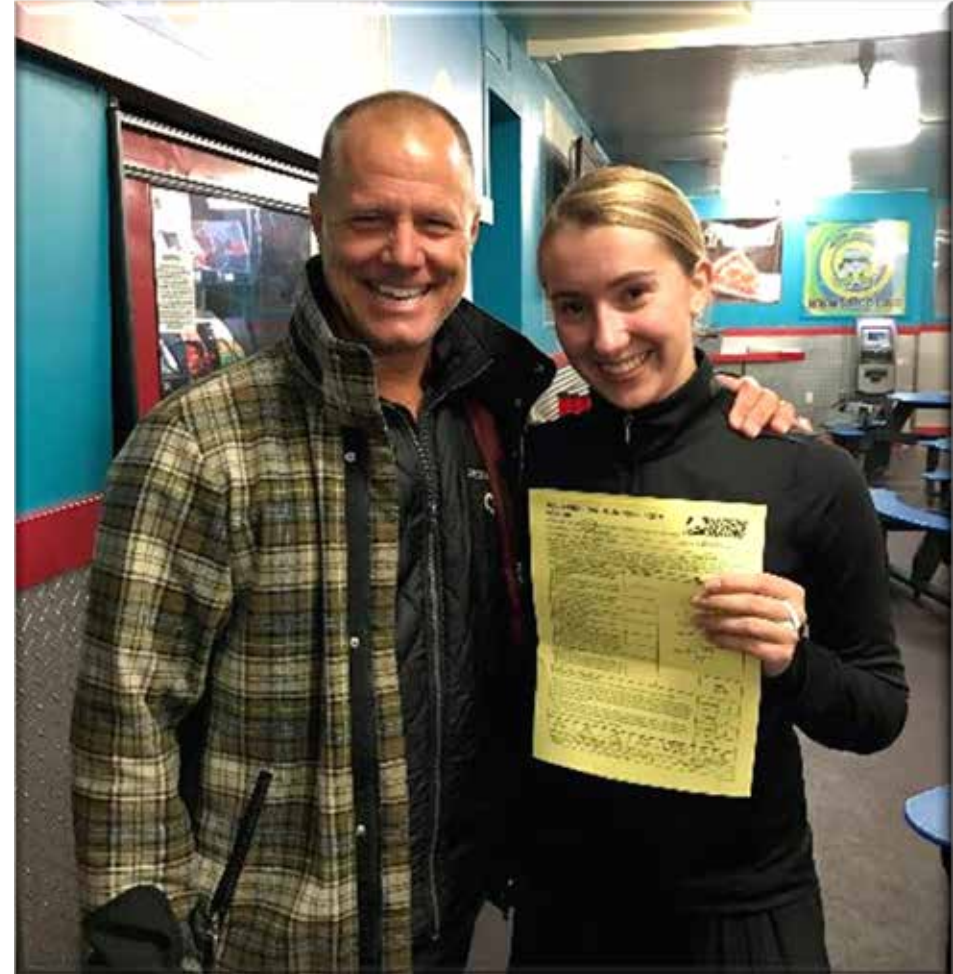
6.2 Testing Report – Gold Medals

Milan Canty

Senior Solo Free Dance

10/14/2019

Coach: Bob Pellaton



6.2 Testing Report – Gold Medals

Ellice Wang

Senior Moves In The Field

10/15/2019

Coach: Heather Young



6.2 Testing Report – Gold Medals

Tia Bell

Senior Moves In The Field

11/11/2019

Coach: Chea Hutton-Chitwood



6.2 Testing Report – Gold Medals

Cindy Xue

Senior Moves In The Field

2/10/2020

Coach: Karen Wiesmeier



6.2 Testing Report – Gold Medals

Remy Reeb

Senior Moves In The Field

2/10/2020

Coach: Breanne Bonilla
Shannon Peck



6.2 Testing Report – Gold Medals

Katherine Liao

Senior Solo Free Dance

3/10/2020

Coach: Bob Pellaton



6.3 SafeSport



Wendy Smith

- *SDFSC Vice President*
- *SafeSport Compliance Chair*
- *Founders Fund Committee*

1. Membership (Marie Nelson)
2. Testing (Marie Nelson)
3. **SafeSport (Wendy Smith)**
4. Junior Board (Lili Barton)
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SafeSport & Safe Return

Every member, and parent of a minor member, must have a SDFSC Code of Conduct on file.

SafeSport training is ONLY required for adults (18+) with frequent contact with minor athletes.

Changes this year:

- Ø SafeSport training now required on annual basis called SafeSport 365. Valid for 365 days from day you complete training. If you have taken training before, this is just a refresher.
- Ø Partners or team members who turn 18 during membership year, will immediately be required to take SafeSport Training to continue to prepare, test, and compete with a minor partner or teammate. Can take prior to 18th birthday with parent's permission.
- Ø Background Checks are now good for two years, an automatic recheck is done after 12 months.

San Diego Ice Arena:

What will new "safe" procedures look like? Masks (off the ice), plexiglass, closed areas, etc.

When can we get back on the ice? SDIA will resume some programs on June 15th

6.4 Junior Board



Lili Barton

◦ *SDFSC Junior Board President*

1. Membership (Marie Nelson)
2. Testing (Marie Nelson)
3. SafeSport (Wendy Smith)
4. **Junior Board (Lili Barton)**
5. Governing Council (Karen Wiesmeier)
6. Synchronized Skating (Karen Wiesmeier)
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8. Founders' Fund Awards (Wendy Smith)

6.4 Junior Board

Last Year:

- Lock-In
- Pancake Breakfast
- Christmas fundraiser

This Year:

- New challenges with social distancing



6.5 Governing Council



Karen Wiesmeier

◦ *Synchronized Skating Chair*

1. Membership (Marie Nelson)
2. Testing (Marie Nelson)
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6. Synchronized Skating (Karen Wiesmeier)
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6.5 Governing Council - Singles

Rule 6432 was amended to allow quadruple jumps in the Novice Freeskate (implementation July 1, 2020)

Rule 1071 was amended to adjust jump bonuses for the Novice Freeskate (implementation July 1, 2020)

Rules 2461 and 2467 were amended to make adjustments regarding qualifying rounds for NQS competitions and Regional Championships. (implementation date June 1, 2020)

Rules 2174 and 2166 were amended regarding the number of skaters that can advance to championship rounds at the regional championships (implementation date June 1, 2020)

6.5 Governing Council - Synchro

- Preliminary, Pre-Juvenile, and Open Juvenile will be judged under IJS
- Adornments (i.e., sequins) on costumes permitted at the following additional levels:
 - Adult, Masters, Open Adult, Open Masters, and Open Collegiate
- Jumps of one revolution are now allowed at the Pre-Juvenile, Preliminary, Open Juvenile, Open Collegiate, Open Adult, and Open Masters
- No jump revolution restrictions for Adult
- Pre-Juvenile Program time extended to 2:30 +/- 10 seconds
- Preliminary Age Requirement Adjustment
 - 8-16 skaters who are under age 12
- Open Adult Age Requirement Adjustment
 - 8-16 skaters who are 18 years of age or older

6.6 Synchronized Skating Report



Karen Wiesmeier

◦ *Synchronized Skating Chair*

1. Membership (Marie Nelson)
2. Testing (Marie Nelson)
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6. **Synchronized Skating (Karen Wiesmeier)**
7. Competitors (Katy Griffiths Hewitt)
8. Founders' Fund Awards (Wendy Smith)

6.6 Synchronized Skating Report



6.7 Competitors



Katy Griffiths Hewitt

◦ *SDFSC Director*

1. Membership (Marie Nelson)
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7. **Competitors (Katy Griffiths Hewitt)**
8. Founders' Fund Awards (Wendy Smith)

Congratulation to SDFSC Competitors

2020 National Qualifying Series Participants

Pairs

Gold - Ashley Stark
Gold - Kevin Ponceau
Silver - Aiden Elswick
Silver - Olivia Mendoza
Competitor - Brody O'Malley
Competitor - Ella Kanas

Singles

Gold - Isabelle Emler
Gold - Lacey Dadian
Gold - Luana Stein
Silver - Alona Bercovitz
Silver - Ashley Stark
Silver - Cindy Xue

Competitor - Alyssa Grothe
Competitor - Audri Hustoft
Competitor - Cecilia Francisco
Competitor - Emily Yu
Competitor - Kevin Ponceau

2020 Southwest Pacific Regional Qualifying Competitors

Isabelle Emler
Audri Hustoft
Emily Yu
Ashley Stark
Cindy Xue
Jonathan Slonim
Kevin Ponceau

2020 Pacific Coast Sectionals Competitors

Pairs

Olivia Mendoza
Aiden Elswick
Ashley Stark
Kevin Ponceau

Dance

Ashly Cohen
Kent Gancarz

Singles

Isabelle Emler
Jonathan Slonim

Congratulation to SDFSC Competitors

2020 US Pairs Final

Olivia Mendoza
Aiden Elswick
Ashley Stark
Kevin Ponceau

2020 US Dance Final

Ashley Cohen
Kent Gancarz

2020 US National High Performance Camp

Olivia Mendoza
Aiden Elswick
Ashley Stark
Isabelle Emler

2020 International Competitor For Team USA Challenge Cup, Den Haag, Netherlands

Isabelle Emler

2020 National Intercollegiate Final (cancelled)

UCSD Figure Skating team qualified although it was cancelled

Congratulation to SDFSC Competitors

2020 Pacific Coast Adult Sectionals

Dance

Justin Ly

Showcase

Justin Ly

Erin Ly

Carolee Purdie

Singles freeskate

Fernan Balsalubre

Carolee Purdie

2019 Excel Series National Festival

Singles

Kira Shiau

2020 US Synchronized Skating National Championships

Team Del Sol

6.8 Founders Fund Awards



Wendy Smith

- *SDFSC Vice President*
- *SafeSport Compliance Chair*
- *Founders Fund Committee*

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8. **Founders' Fund Awards (Wendy Smith)**

6.8 Founders Fund Awards

Olivia Mendoza

Sectionals, and High Performance Camp (equivalent to Nationals) for *Intermediate Pairs*

Aiden Elswick

Sectionals, and High Performance Camp (equivalent to Nationals) for *Intermediate Pairs*



6.8 Founders Fund Awards

Ashley Stark

Sectionals, and High Performance Camp (equivalent to Nationals) for *Intermediate Pairs*

Kevin Ponceau

Sectionals for *Intermediate Pairs*



6.8 Founders Fund Awards

Ashley Cohen

Sectionals for *Intermediate Dance*

Kent Gancarz

Sectionals for *Intermediate Dance*



6.8 Founders Fund Awards

Jonathan Slonim

Sectionals for *Juvenile Boys*



6.8 Founders Fund Awards

Isabelle Emler

Sectionals High Performance Camp
and International Team USA for
Juvenile Girls



6.8 Founders Fund Awards

Team Del Sol

Nationals for *Novice Synchro*

Coaches: Karen Wiesmeier
Janelle Craft



7. Volunteer(s) of the Year



Erin Medina

- *SDFSC President*
- *By-Laws Committee*

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7. **Volunteer(s) of the Year award (Erin Medina)**
8. Secretary's Report - Election Results (Courtney Walker)
9. Installation of new Officers and Directors (Erin Medina)
10. Adjournment (Wendy Smith)

7. Volunteers of the Year



Wendy Smith



Derek Nelson

8. Secretary's Report



Courtney Moeb-Walker

- *SDFSC Secretary*
- *Skating Lead, The Rinks - Poway ICE*

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8. **Secretary's Report - Election Results (Courtney Walker)**
9. Installation of new Officers and Directors (Erin Medina)
10. Adjournment (Wendy Smith)

8. Election Results

Thank you for participating. A total of 100 ballots were cast:

- 2019 Annual Meeting Minutes
 - Ø 100 - Approve
 - Ø 0 - Reject
- SDFSC By-Laws
 - Ø 98 - Accept the proposed amendment as written
 - Ø 0 - Reject the proposed amendment as written
 - Ø 2 - Set the amendment aside for special meeting
- Board of Directors
 - Ø 100 - Approve entire slate
 - Ø 0 - Reject entire slate

9. Installation of New Officers & Directors



Erin Medina

- *SDFSC President*
- *By-Laws Committee*

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2020-2021 Board of Directors

President	Wendy Smith
Vice President	Rachel Liang
Secretary	Katy Hewitt
Treasurer	Derek Nelson
Director 1	Breanne Bonilla (2-year term)
Director 2	Marie Nelson (1-year remaining on term)
Director 3	Courtney Walker (2-year term)
Director 4	Erin Medina (1-year term)
Director 5	Barbara Allen (2-year term)

10. Adjournment



Wendy Smith

- *SDFSC President*
- *SafeSport Compliance Chair*
- *Founders Fund Committee*

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10. **Adjournment (Wendy Smith)**

10. Adjournment

We need a motion to accept the Adjournment of the Annual Meeting?

Motion has been made and seconded to adjourn the Annual Meeting.

[Please respond to poll](#)

The results are...

Before you leave...

I know it was a long meeting, but please take just a few minutes more while everything is fresh to complete survey after this meeting.

Zoom Webinar will **automatically** launch an eight-question survey about today's meeting and the SDFSC in general. Name/USFS # are optional.

<https://sandiegofsc.org/post-annual-meeting-survey/>

10. Adjournment



Wendy Smith

- *SDFSC President*
- *SafeSport Compliance Chair*
- *Founders Fund Committee*

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Thank You for Attending



2020
SDFSC

Annual Meeting

