

WASATCH FIGURE SKATING CLUB

BOARD MEETING MINUTES - FEBRUARY 13, 2019

Meeting called to order at 4:34pm at the Ice Sheet

Attendees: Connie Malan, Vicky Elizondo, Tracy Douglas, Cheryl Lee

1st half: Kisa Shelton, James Olsen.

2nd half: Amanda Kovar, Tish Ahrensback

Minutes approved for January 16, 2019

Treasurer Report:

No information presented

Interclub:

Interclub wants two representatives from the WFSC. The two should include a combination of a parent, a coach, and/or a judge. Vicky and Connie will represent our club. The next three meetings are critical so that we can continue with the Wasatch Classic competition.

- every
other
month

Membership:

There will be 2 or 3 Board positions open for next season - President, Vice President, and possibly Treasurer. Connie will run again for President.

Cheryl to prepare a form to be included with membership applications that requires club members to sign-up for a committee/volunteer hours.

A membership list was distributed.

Vicky will speak with Jozef Sabovcik regarding membership fees.

The next skating season starts on July 1, 2019. If a member is competing during the summer of 2019, membership applications are to be submitted by May 31, 2019. After that applications will not be processed until August 18, 2019.

Vicky will order a banner for Kia Kovar and it will be presented during the closing social as well as the one for Kylie Skeen.

Safe Sport:

Board agreed that a club member will receive six volunteer hours if the member completes the SafeSport training. The member will pay \$25.00 for USFSA membership. The member will have voting rights, but no ice time. The club will pay the \$20.00 for background checks.

Medical treatment requirements were discussed. Generally, two people present or open sight/hearing lines during medical treatment.

Board proposes a training session to occur in May 2019 during club ice. Jo-Ann Hollenbeck completed her background check. Alan Hollenbeck's is in process.

Marcia Owen will assist with security during the Spring Show.

Governing Council:

The governing council meets in Colorado Springs, CO from May 1 - 4, 2019. WFSC has 2 votes. The event will be held at the Antlers Hotel Connie will make reservations for 4 rooms.

Spring Show:

The Spring Show is April 26 & 27, 2019. Practice ice will start at 6pm on those nights.

Show applications are due February 20, 2019. The Launch Party will be on February 27, 2019 at 5:30pm

James and Kisa will do the video. They will receive a \$50.00 gift card each for their efforts. They will tape the dress rehearsal, April 24, 2019, during club ice. They will provide DVD's 4 to 6 weeks after the show. The use of drones was discussed and then it was decided not to use them for taping.

Spot lights will be used. John McKinnon to check with Weber State. Keith will be the announcer and he will receive a gift card.

Board will give a \$300.00(\$600.00 total) gift card to Amanda and Tish. Each group number coach will receive a \$75.00 gift card. SEE AMENDED MINUTES FOR BOARD MEETING ON MAY 29, 2019

Tish will prepare the program with photos being taken on March 20 & 27, 2019.

A dinner will be served for the dress rehearsal.

Board approved the purchase of 300 pucks (\$200.00) with club logo for Chuck-a-puck.

Next Meeting:

The next meeting will be on March 13, 2019 at 4:30pm