**Board Members:**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| X | Heather Rostenbach (HR) |  | X | DeAnn Brunner (DB) |  | X | Mark Sherfy (MS) |
| X | Dan Tweten (DT) |  | X | Elizabeth Sherfy (ES) |  | X | Kent Sortland (KS) |
| X | Gerard Mortenson (GM) |  | X | Lynn Lambrecht. (LL) |  |  |  |

**Others in Attendance**: Coach Mark,

**New Business-**

1. Kent Sortland has joined the board to fill the unexpired term of Joel Piehl, ending May 2021.
2. Minutes from Sept 1 2020: MOVED: DB 2nd MS to accept minutes - APPROVED
3. Treasurer Report: See Income-Expense Report 09.01.2020-09.29.2020 and Operating Budget (May 1,2020 – April 30, 2021)
   1. MOVED: DT 2nd LL to approve treasurer report - APPROVED
4. Registration
   1. Reviewed latest enrollment spreadsheet. The reports have some upcoming adjustments for some yearlong enrollments moving to session-by-session.
   2. Recommend that Coach Mark bring out the first aid kit. HR to request Park and Rec have a first aid kit available for the rinks. Generally, the feedback has been positive.
   3. HR to talk to Park and Rec. about consistency between signage and policy, and staffing for COVID compliance.
   4. Do we need Junior coaching for Pre-Free? DT will bring this up with Doreen. Discussion about bringing in older alumnae skaters to perhaps help with this in exchange for access to competitor ice. ES to talk to Emma
   5. Recommend having the Jr. Coaches do a mini-exhibition for the younger skaters before the classes. Need a notification to the parents to let them know to stay before or after. To be coordinated as part of the next session. Tie to a free skating session prior to the next registration session.
   6. Discussion about having dedicated open skate time for former skaters (non-competitive time) - use this as an outreach for getting them on the ice (in December).
5. Calendar (November)
   1. Holiday classic is still on the calendar. During that weekend, we’ll have a reduced schedule for a family skating time during lesson time.
   2. MOVED: DB, 2nd GM – APPROVED
6. Ice Show weekend is the same as All State Music (propose 1 week later).
   1. Verifying with Coach Mark, Park and Rec. and UJ hockey.
   2. MOVED: KS 2nd DB – Verify there are no other conflicts with UJ hockey, Park and Rec and Pure Hockey. – APPROVED
7. Fundraising Report
   1. Additional raffle prizes have been added. Letters went out last week. Blanks are available. Added the banks to the list
   2. MOVED: GM 2nd DB - For the raffle, remove the Utility Vehicle option and have a cash option. APPROVED
   3. MOVED: LL 2nd MS - reduce the raffle ticket price from $20 to $10, keep obligation for the number of books as before, less hockey is not required to sell books, drop the club credit from $50 per book to $20 per full book sold above the required amount (with previous approved restrictions still in place).
   4. MOVED: DB 2nd : ES Three parking spots to be auctioned, with the proceeds split with pure hockey APPROVED
8. Publicity
   1. Merchandise that has been left in the boutique will be kept as a donation.
   2. T-Shirts to be sold at clearance, and the proceeds used to replace with new stock of merchandise.
   3. Flyer for next session – full page to be sent to the elementary classes for 2nd session; ref. Halloween theme and exhibition
9. USFSA is reaching out to all clubs
   1. They have noted that we are out of compliance with the 25 member requirement (including Board and skaters). Zoom call with USFSA to look at better approaches to increase enrollment. Recommend virtual training them have the call.
10. Volunteer Coordinator
    1. Send out an email to look for volunteer to coordinate this. Track peoples hours and report them.
11. Coach’s Comments
    1. Dan to send copy of registration to Coach Mark. All testing forms are put in Annetta’s mailbox; Dan will update Sports Connect based on the updated results.
12. Other Business
    1. MOVED: DB 2nd GM - allow Faith Bowman to transfer 1st session payments to participate in 2nd session.
    2. Offer an Adult Session, 30 minutes once a week @ $70 per session + $50 one time cost. Starting November 1st. Tentatively Sundays from 6:00 to 6:30.
13. Next Meeting time: October 27 @ 6:15PM .
14. ADJOURN by consensus.