

## Meeting Minutes

Date/Time of Meeting: September 18, 2021 at 10 a.m.  
Type of Meeting: Regular  
Meeting Facilitator: Anne Nolan

1. Call to Order and Quorum Determination- Anne called the meeting to order at 10:04am. The meeting lacks a board quorum so any votes needed will be done by email.
2. Minutes from Prior Meeting – Minutes from the last meeting will be circulated to the Board for a vote by email.
3. Calendar/Upcoming Events
  - a. Technical Class – Scheduled for September 23, 2021 from 6-7pm.
  - b. Edge Class – September 25, 2021 at 8:30-9:30am- We will do a Christmas Show kick off after Edge class. We will do a social media boost for the show.
  - c. Banquet – October 9, 2021. The invitation for the Banquet has gone out. A question has come up about guests. Angi is working to determine the maximum capacity for the room to determine if there are any additional costs. Anne will send out a further email about guests.
  - d. Halloween Fling – October 30, 2021
  - e. Christmas Show – December 11, 2021
  - f. Competition & Test Sessions – dates are currently being reviewed; surrounding clubs have moved their competition and test sessions dates
4. Treasurer’s Report – Lynn
  - a. Recent Expenses
    - i. Harness Installation – A donor paid for harness and the Club paid for related travel expenses and lift rental needed for installation. All obligations are settled.
  - b. Upcoming Expenses
    - i. Club Banquet. The deposit is paid for.
5. Membership – Anne
  - a. 79 members (as of 09/13/2021)
  - b. Tables will be setup for Learn To Skate during 2<sup>nd</sup> & 8<sup>th</sup> weeks of LTS session. Anne discussed options for the table to draw interest.
6. Competition & Test Session – Angi & Lynn
  - a. As soon as dates are finalized, we will reach out to judges. Angi is still reviewing available dates considering other events in the region.
7. Halloween Fling – October 30, 2021 (need to set time)
  - a. Mark discussed possible activities for the event and allowing public session skaters to join the event. Anne discussed pricing options and the time. We will attempt to secure the evening session with the rink for the event. Mark indicated that the last fling was successful because of the cost point for skaters to bring a guest. Food options still need to be determined. Angi will need to work with the rink to see what types of posters and advertising is allowed.

8. Winter Show – Mark
  - a. Theme – Santa Claus Is Coming to Town
  - b. Practice – Practice will be before LTS on Saturdays between 8:30am-9am and starting October 16. Mark indicated that work is needed on various group numbers. The group numbers can be practiced on Saturday morning freestyle. The rink will do a signup for the LTS students. We will need a signup for the other events, likely limited to two events. We can discuss options about the numbers at the kickoff meeting for the show. There will be no practice the week of Thanksgiving and finale practice will be the morning of the show.
9. New Business. There was no new business.
10. Next Meeting – Saturday, October 16<sup>th</sup> at 10 am
11. Adjourn. The meeting was adjourned at 10:40am.