



Board Meeting Minutes

August 20, 2020 @ 6:00p

In attendance:

- Monica Stilwell
- Cindy Round
- Lea Ann Reed
- Oliver Helfrey
- Lynn Coke
- Angela Wise
- Jennifer Curzon
- Kristin Wiseman
- Gabby Horn

Agenda

- Bank Balance
 - Cindy provided the financial report.
 - July Beginning Balance was \$37,070.62.
 - Expenses were \$4,380.47 (July Banquet & Judges expenses for test session)
 - YTD loss \$1,624.82
- Budget Review
 - There was a change in Test income and expenses, makes sense due to having more tests and high level judges in attendance
 - There will be other major changes expected this year and we will address as they come up due to the changing nature of Club activities in the time of the pandemic.
- Membership Report
 - Monica reported no changes in membership activities since our July meeting.
- Membership Meeting – Recap & Action Items
 - members are concerned about ice time
 - since situations are changing quickly right now, would like to have quarterly membership meetings
 - need for someone to head up fundraising efforts to help offset some of the costs the club is incurring to bring services to the members (ice time & test sessions)
 - will need someone to head up the banquet for 2021

- Safe Sport & Background checks
 - Several members still need to complete the Safesport training and background checks in order to participate. Reminders will be sent out.

- Test Sessions
 - Test sessions have been successful. Latest test on August 16th had 16 tests
 - Heartland members results:
 - Danilo - Novice MIF
 - Sophie - Preliminary MIF
 - Rose - Novice MIF
 - Jaylie - Juvenile MIF & Preliminary Free skate
 - Caralea - Juvenile Free Skate
 - Austin - Pre-Juvenile Free Skate
 - Amanda - Adult Gold MIF
 - Lydia - Intermediate MIF
 - Stella - Pre-Preliminary Free Skate
 - Also to those out of club skaters passing.
 - Emma - Junior MIF
 - Jamie - Pre-Juvenile MIF
 - Samantha - Pre-Juvenile MIF

- Club Ice
 - Currently ICI Freestyle time does not allow early morning (prior to school) time slots during the week for skaters to practice or receive lessons.
 - Board members are considering purchasing Club Ice at ICI to offer to our members and others during an early morning time slot on Mondays and/or Fridays.
 - Pros and Cons were discussed at length, including costs to Club, costs to members, coaches and other guidelines and eligibility for members and others to use Club Ice.
 - Several options were discussed. The addition of a weekend Club ice time was also discussed.
 - The dates for consideration were 6 days of 2 hour ice time, for a total of \$3,600 in Club ice in expense. In order to cover costs, we would need at least 15 skaters per session at \$15/hour.
 - **Motion made: HFSC Board of Directors authorizes LeaAnn to contract Club Ice time with ICI to sub back to members. Motion seconded. Roll call of yay for all members present, LeaAnn, Cindy, Monica, Lynn, Oliver, Gabby, Angela, Kristin and Jennifer. All in favor. Motion passed.**
 - LeaAnn will send out a Survey to all skaters and members to determine most desired ice times/dates for freestyle in order to move forward with purchasing Club ice.

- Aspire Program
 - LeaAnn provided an overview of the USFS Aspire program for consideration. Aspire is modeled as a “bridge” program to help skaters moving from Basic Skills into higher levels of skating.
 - Gabby learned about the program during the PSA virtual conference and would lead the coaching and program side of Aspire if HFSC decides to move forward offering the programming to members and skaters in the community.
 - Discussion of many options of Aspire program, which can be reviewed on the USFS website.

- Options are plentiful for classes, workshops and programs at all levels from Basic 6 (Pre-freeskate) on up. Options include:
 - MIF, Edges, Spins, jumps, Axel, Adult, understanding IJS, Off-ice options, etc.
- HFSC Would be managing the program and providing it at ICI.
- **LeaAnn Motion made: HFSC Board will begin investigating options to provide the USFS Aspire program. Gabby: Motion seconded. Roll call of yay for all members present: LeaAnn, Cindy, Monica, Lynn, Gabby, Oliver, Angela, Kristin and Jennifer. Motion passed.**
- Program is designed to help earn income for the Club and provide a valuable service both to members and to encourage new membership and skaters to join.
- Gabby will put together a draft of what programming might look like for October and review with the Board for feedback and input.

- Shawhan Volunteer Award – Guidelines/Workgroup
 - HFSC needs to determine a process and procedure for the annual Shawhan Volunteer award
 - To include: eligibility for nominees, nomination process, voting procedures etc.
 - Jennifer agreed to draft Shawhan volunteer award guidelines and share with others for input.

- Website – Updates/Refresh
 - Cindy agreed to look into a web designer who might provide some work on the web site pro bono.

- Synchro work group
 - At this time, it was determined we would revisit this topic in the future.

- Fall Classic
 - Due to time constraints and the pandemic, consensus was that the Fall Classic competition was not within the ability of the HFSC to pursue at this time.
 - The Board has targeted 2021 to consider conducting the Fall Classic Skating competition as a full-fledged competition and manage it. Work will begin later this year or early 2021 to assess the viability of this project.

- Halloween Fundraiser
 - Kiana Haugh shared an idea for a fundraising and skating opportunity for HFSC. Project details were shared of the Halloween “exhibition” show by Kiana to members prior to the meeting in draft form.
 - Board discussed pros and cons and consensus was that the Halloween show/fundraiser would be a viable project to pursue. Kiana has volunteered to help organize and manage the show. More details will be shared before the next meeting.

- Other--Seniors’ Gift Idea
 - **LeaAnn: Motion to provide the HFSC members who are HS Seniors with a collegiate membership upon their completion of Senior year. Will include those 2020 seniors. Angela:**

Motion seconded. Roll call of yay for all members present: Lea Ann, Cindy, Angela, Lynn, Monica, Gabby, Kristin, and Jennifer. (Oliver left meeting). Motion passed.

- Kiana also mentioned it would be nice to have senior banners hung at the rink. All agreed this would be a good idea. Monica will investigate what seniors we have for 2021 and Lea Ann will ask Kiana to head up this project.

Next Meeting – September 17, 2020 @ 6:00 p.m.