

Cody Figure Skating Board Meeting Minutes

Tuesday, May 4, 2021

5:15 PM-The Ivy Board Room

- Call to Order at 5:19pm. Lisa Bowden, Karen Anderson, Jess Dzikowiz, Amy Whalen, Brandi Hecker and Nancy Woods attended
- Minutes--Karen made motion to approve, Lisa seconded... approved
- Treasurer's Report--Lori made motion to approve, Brandi 2nd.. approved
 - Purchase ice inlay
 - Purchase new rental skates--Look at inventory and perhaps make additional purchases... Karen moved to increase rental fee by \$5 to help with laces, sharpening...etc. Nancy made motion, Brandi 2nd... approved.
 - Anything else?
- Riley Arena Update- Karen. Meeting was the same night as our meeting, so she didn't attend.
- Resignations/Nominations for President and Secretary
 - Vote will be by email beginning May 14th.
 - Will need to check our bylaws to see if the board votes for positions or if the club has to. Club votes on board members, but uncertain of the other. Karen nominated Brandi for Pres, Lisa 2nd... approved by board. Brandi nominated Lori for Secretary, Amy 2nd... board approved.
 - Hope to add board members, especially some from snowplow/basics so they can grow with the club.
- Coaching Update--Kathie and Kyla are still seeming to be very involved for next year, but not primary coaches. They may be coming part of the time. Unclear at this time.
- Riley schedule Update for next year--ice going in earlier and staying later. Looking at dates for next spring comp. April 12 or 8-9. Will check school calendar. Lori said USFSA will still be requiring covid guidelines even though everything is relaxing. Do a save the date sometime in Nov/Dec

- Summer camp Update--Aug 10-15? Kthie working on a camp. 4hrs each day then maybe private lessons in afternoon. Maybe have Sara do a Zoom on how to pick music.
- Discussion Items--Kiddie parade. Karen will take this on. Something small, no trailer.. But have kids walk, to increase awareness.
- Adjourn at 6:35p. Next meeting will be at Edward Jones 1121 13th St on June 9 @5:15PM