

July 9, 2020

Thursday, July 9, 2020 7:11 PM

Attendees (via Teams): Kendra, Sanju, Elizabeth, Carrie, Keith, Ken, Steve, Arlene, Nika, Celeste, Cindy Isaacson

Meeting started: 7:08pm

Meeting adjourned: 8:45pm

Agenda:

Executive Board Only Consent Items (Kendra) – 5 minutes

- Vote Carrie Engbert as Membership Chair for 2020-2021.
- Vote Ken Arney as Test Chair for 2020-2021.
- Vote Kendra Black as Safe Sport Chair for 2020-2021. (Sanju will carry President vote)
- Vote Elizabeth Olsen as Hospitality Chair for 2020-2021.
- Vote Sanju Chettiar as Event Chair for 2020-2021. (Kendra will carry President vote)
- Vote Steve Baker and Arlene McSorley as Professional Reps for 2020-2021. (Non voting position)
- Vote Elizabeth Olsen and Kevin Black as WISA Reps for 2020-2021. (Non voting position) For this item, Kendra Black will abstain and Sanju Chettiar will carry President's vote. This item can be removed from consent agenda and discussed before voted on, if any of the Executive Board have questions or concerns regarding this. Elizabeth Olsen will address questions or concerns. (10 minutes if removed from Consent Agenda)

Votes: 4 yes (4 executive board members)

Consent Agenda for **All Voting Board members** (Kendra) – 5 minutes

- Ice Fest Dates June 3-6, 2021.
- Rising Stars Date March 20, 2021.
 - **Votes: 8 yes. Cindy cannot volunteer in March or April.**

Financial Report (Keith) – 10 minutes

- 112,000 income
- 99,000 expenses
- Vanguard, not included, is \$700-800
- Bank account is: \$106,000
- Vanguard is: ~\$45,000



Attachment
s6079539...

Report on Meeting with Highland & USFSA (Kendra) -- 20 minutes

- The new rink hasn't hired a skating director yet.
- Is the board open to talking with and working together with Highland? Core group of people from SSC (Sanju, Kendra, Arlene, Steve, Elizabeth, Kevin Black), core group of people from Highland, Susi Wirley as moderator.
 - **Votes: 8 yes**

Monthly Board Meetings schedule (Kendra) – 20 minutes

- Would 4th Tuesdays or 4th Thursdays work best for you to have monthly SSC Board meeting? Please note that all meetings will be done virtually until further notice.
 - **Initially, 4th Tuesday of the month at 6pm. Cindy cannot attend meetings in March or April.**
- 2020-21 Proposed Board Meeting months are Aug, Sept, Oct, February, March and April. Meeting details such as link, date and time for these months will be posted on SSC website so any Home Club member of the club can join and participate.
- Proposed Planning meeting dates for 2021-2022 year, May 6th or May 13th 2021. Please note this will be a closed meeting and details will not be posted on website. Depending upon Covid situation, this may be in person, with

dinner meeting.

- **May 6th, 2021**
- Proposed dates for Annual General Meeting, June 10th or June 17th 2021. Open to ALL. Depending on Covid situation may be in person at OVA with club ice OR on Zoom like this year.
 - **June 10th, 2021**

June 11 Meeting Minutes Approval (Celeste) – 5 minutes

- Minutes are attached to this email, please review prior to our board meeting.
 - **Vote: 6 yes, 2 abstain**

SSC member USFS appointed Officials or Trial Officials scholarship (Sanju) – 10 minutes

- If any SSC member Official volunteers for SSC test sessions, competitions or any events, 15 hours of volunteering will earn them free Adult (Non-Skating) membership to SSC (instead of the skating jacket embroidery); or we can apply the \$60 for the Adult (non-skating) membership to a competitive membership if they have one.. All other tiers will be same as other volunteer skater scholarship. (Refer <https://www.seattleskatingclub.net/scholarships.html#/>)
- Let them choose how they want to use the \$60.
- This might help Ken get more officials to say yes to our Test Sessions.
- They have to be an SSC member (not associate member) of the previous skating year.
 - **Vote: 8 yes**

Fundraising credit balance (Sanju) – 10 minutes

- It is nearly impossible to access these credits in members account due to technical problem with EentryEeze. It was a bad idea to use the shopping cart credit feature for this purpose. Sanju will address any questions and concerns.
- Those with balance must submit receipts.
 - **Vote: 6 yes, 2 abstain**

Fundraising Opportunity (Sanju) – 10 minutes

- Our major fund raising is Ice Fest, which we did not host this year. We are okay coz our past savings and Regional we hosted but we need to do some fundraising activity to be able to sustain giving same amount of scholarships to our members, maybe even more financial aid in current circumstance.
- As email went to whole membership, informing about one of our members who owns graphic design & specialty printing company giving us an opportunity to fund raise, please buy The "Together We are Strong" apparel and spread the word.
- So far Only 11 items have been sold to SSC members, which raised \$148 for us. Our goal is \$1000 by end of August 2020.
- We are putting this on the front page of our website
- Other ideas:
 - Brown Bear Car Washes: Skaters sell for \$9 (discount of \$1). \$5 goes to the club and \$4 goes toward skater expenses (with receipts). Sanju
 - "Fill the Truck with Donations." Kendra is going to look into it.
 - Selling wreaths and poinsettias at Christmas. (Kendra & Sanju)
 - Scripts (gift cards) Sanju
 - Amazon Smile (needs to be marketed)
 - Rewards cards for grocery stores (Fred Meyer)

Next Meeting: Tuesday, August 25, 2020. 6pm.