

September 29, 2020

Tuesday, September 29, 2020 5:56 PM

In Attendance: Elizabeth Cadez-Olsen, Sasha Mullen, Elana Chan, Celeste Jackson, Myriam, Sanju, Carrie Hamilton, Anna Li, Will Eastler, Kendra Black, Evelyn Jackson, Ken Arney

Meeting Start: 6:14pm

Meeting End: 7:07pm

Agenda

- Approve minutes
- Report from Elizabeth on WISA
- Report from Kendra about opening OVA
- Report from Sanju regarding October 3rd
- Report from Sasha about Junior Board

Meeting Notes

Approve August 25 meeting minutes:

- **Vote: 6 yays**

WISA Report (Elizabeth)

- Elizabeth gave updates to financials, etc.

OVA Opening (Kendra)

- The ice looks great but it still not stable enough for figure skating
 - Moving exhibitions on Saturday over to LIC
- We'll have morning freestyle ice and afternoon sessions at OVA starting Monday, 10/5/2020
 - The sessions for this week were a mistake, no ice until Monday
 - We'll pre-order sessions online in advance, will be similar to buying ice online at LIC
 - We'll have some kind of punch card system in order to buy sessions in bulk
- The test session will need to be held at LIC
 - For the test session, the skaters will be let into the rink 15 minutes before their skate time
 - One coach will be allowed inside with the skaters
 - There will be 3 judges allowed, no trial judges
 - We'll ask if we can use the photocopy machine in the Lynnwood office for the test papers
 - Plan B for test papers is to send photos of the papers to the skaters/parents
 - The patches will be available for distribution; we limited it to 15 testers

Harvest Classic Exhibitions (Sanju)

- We only have confirmation from 1 judge for this Saturday and 1 technical panel for next Saturday
- Nika is working on a plan B
- Nika is making the schedule tonight so it should be available tomorrow

Junior Board (Sasha)

- Sasha Mullen and Elizabeth Giering officially took on the role of Junior Board Advisors
- They want to do some virtual events during the lockdown