

July KFSC BOD Meeting Minutes

July 14, 2015 10:00 A.M.

BOD Members present: Tracey, Gina, Jessica, Nikki, Renee, Debbie, Jillian

- Skate Sale – Tentative date set for 9/27 – 10/4. Proposed that the KFSC Skate Sale to include more than just skating items, discussed opening up sale to other items, ideas, and interested KFSC member vendors. KFSC to collect commission, from those vendors, on sales made as this will continue to be a fundraiser for the club. The opportunity to be a vendor at the KFSC Skate Sales is ONLY open to KFSC members. To be further discussed in detail at future BOD meeting.
- Awards at the KFSC's Fall Banquet – Club will continue to utilize point sheets to assist with the selection of recipients for those awards that are skating based as accomplishments must be known to determine certain award criteria is met. Remainder of awards do not require point sheet information for selection of recipients. Award Planning Committee will continue to meet to finalize the process. In addition, it was presented to the BOD that the Award Planning Committee has decided that skaters can receive a particular award as often as deemed earned. The Award Selection Committee will continue to include anonymous and unbiased panel members as has been in the past. It was suggested that skaters be allowed to participate in selecting peers for Skaters Choice Awards. Chloe Wagner has expressed interest in assisting with these awards. Jillian and Gina will assist Chloe in this process. Renee moved to include a Brag Board at the KFSC's Fall Banquet where these award recipients can be displayed. Nikki seconds this proposal.
- KFSC Fall Banquet – Anna gathering and organizing information on possible venues. Venue to be determined by the next BOD meeting. Fall Banquet to be held on November 14, 2015 at 5:00 P.M. Banquet committee composed of Anna and Jillian.
- August Test Session – Email was sent out to all coaches to survey the need for an August Test Session. After review, there was not enough demand noted for the club to hold an August Test Session at this time. The KFSC will plan to hold the next test session in January (if there is enough demand at that time). Coaches will continue to be surveyed on an ongoing basis to continue to assess skaters' need for test sessions. Debbie motioned for no August test session. Tracey seconds.
- Fundraising/Social Events/Workshops – Discussed the need for more social events as this was a request made by club skaters. Ideas discussed amongst BOD along with a few fundraiser options. Discussion of club possibly holding some off ice options for the members to benefit from (yoga, ballet, etc.) Any ideas or suggestions may be submitted to the BOD for review.
- KFSC Website – BOD approved changing the password to the MEMBERS section for the new membership year. New password for the 2015-2016 season will be: 2015KFSC! Paula Tacovelli notified and change is in effect at this time.
- SafeSport – BOD concluded that the SafeSport training will be **mandatory** for all coaches, volunteers, and BOD members. Deadline for training completion to be September 30, 2015. Training is free of charge. Training is open to and encouraged for all KFSC members to participate. SafeSport training can be accessed at www.usfigureskating.org/safesport. Coaches, BOD members, and volunteers to submit completion certificate by no later than **September 30**,

2015 to be compliant. Certificates may be printed and placed in KFSC box or can be emailed to Jessica Smith, SafeSport Compliance Chair, at knxbelle@yahoo.com

- Meeting adjourned at 12:31 P.M. Renee motioned to adjourn, Gina seconds