

BFSC September board meeting minutes  
9/17/20

Members present:

Christina Schmitt  
Elaina Graner  
Aura Morrey  
Amy Michaels

Members absent:

Kara Geske  
Alison Christman  
Kelly Gyllensten

Meeting started at 7:05 pm

1. PNIC conference call on 9/16 was attended by Christina and Elaina. Discussions during the call focused mainly on the status of our rinks and qualifier competition to be held in November in Spokane.
2. Membership report from Kelly. – Kelly was absent so no report provided but we are aware of a new Introductory family joining.  
Treasurer's report was emailed by Amy and there were no questions for her from the board.
3. Testing session planning. – board will endeavor to find out about ice and judge availability. We are waiting on rink to tell us when we can start buying ice again.  
Provided coaches with information on test session in October at Twin Rinks if any skaters are interested since they have opening.
4. Generic board email - Elaina and Christina are tasked with creating a generic email account for club emails.
5. Club ice September - Elaina will reach out to the rink to determine when the rink might be available and the price. We will then poll the members to determine interest and the most popular time option.
6. Club requirements for volunteer hours Due to a lack of volunteer opportunities with phase 2 restrictions in place at this point motions were made to cut volunteer hours for the 2020-2021 season by 50% with the option to waive them altogether if Covid -19 hinders future events further.

- a. Amy makes a motion to cut the volunteer hours in half to 5 hours. We will revisit this decision in January to determine the appropriateness of this requirement with the level of restriction/activities at that time.
  - b. Aura seconds the motion.
  - c. Motion passes unanimously.
7. Merit awards for skaters travel money to November Qualifier will be determined in October.
8. Reimbursement for qualifying competition - The board voted to reimburse any eligible club skater for their entry fee who will be attending the Qualifier event in November.
9. BFSC logo masks Brenda has a person who can make logo masks for \$10 each, if we put together a bulk order. The board already offered and supplied USFS masks for members and will choose not to place a bulk order for masks at this time.
10. Member access to board meetings.  
Board would like to:
  1. Send the meeting minutes to all members with the date of the next meeting and the zoom link included.
  2. 2 weeks before the meeting we will send out an email to members with the agenda and a meeting reminder. We will also post a reminder on social media but will not include the zoom link in order to limit zoom information to club members only.
  3. Members requesting to present agenda items before the board shall give notice to the president or secretary and shall receive permission from the president to make such presentations. The board reserves the right to conduct closed sessions on certain business items as deemed necessary.
  4. The president has the responsibility to keep the meeting moving along and reserves the right to end the meeting at any time.
11. Upcoming events:
  - Vice presidents virtual meeting. One of the topics is developing a relationship with your rink. : ) 9/22 at 7.
  - Virtual Club ed series (4 parts) starting 9/30
12. On Ice Portrait session fundraising idea. There may be some interest in this type of fundraising event. We would like to poll the absent board members and then the members for interest before investing too much time in planning.

Next meeting:

Tuesday 10/20/20 at 7:00 over zoom

Meeting adjourned 8:25

Minutes respectfully submitted by Elaina Graner, BFSC Secretary