# LCFSA Board Meeting Minutes October 13, 2021

# Attendance: Board Members: Jason Kristin Erin Erika Lauren Chanelle

Coaches:

Hannah

# Harvest Classic:

Board will provide food for the coaches and the judges. Food will be set up in the skaters room from 10:00-3:30 Erika-baked goods Chanelle- drinks Toni-cookies and candy Jason- deli platter Kristin- crock-pot soup Lauren-box of Joe Erin-individually wrapped chips and granola bars

# Liability Insurance:

Lauren will check in to it. (It has been purchased and will be in effect 10/17)

# Google Workspace:

Workspace is up and running. Check emails to set up your account.

### Halloween Rock Night:

Will be held on October 30th from 7-8:00pm. It is a club sponsored event and will be free to club members. There will also be a trunk or treat with a \$10 gift card to the Chocolate Sparrow prize for the best trunk. Junior board will help and provide a "clean" playlist of music for the event.

### Ice Time and Ice Contracts:

If 3 or more club ice times are contracted within one week a discounted rate of \$17/hour will be given to that member. It must be brought to Erin's attention prior to being contracted.

Also, a constant contact reminder will be sent out to families reminding them to please be aware of their contracted time. Please do not let a skater get on the ice early or stay on the ice late unless a walk-on has been purchased.

### Board member volunteer hours:

Is the board required to volunteer their 6 hours or does being a part of the board exempt them from those hours due to the fact that they are volunteering many more hours than the required 6?

Going forward, the board should be present at all events, but do not have to volunteer.

### **Club Phone:**

To try and limit the cost, Lauren will check with XFinity mobile to see what their rates are.

The club would use the phone for a Venmo pin number which will help with walk-on fees and other club-related purchasing.

### Ice etiquette:

It will need to be reviewed and a constant contact will be sent out after Thanksgiving.

### Ice Purchase:

Should the club purchase the Tuesday/Thursday 3-4 ice time? A motion was made and accepted. This will be in effect in the December Ice Contract Block.

# Treasurer's Report:

A motion was made and passed to dispose of the old club laptop. \$50 was made for the club at the last dress sale A dress sale rack will be out during the CCHC The club made \$132 off of walk-on Ice time for the last block.

# **Fundraising Report:**

Raffle tickets will be due Monday, November 22nd. Sign up sheets to sell have been posted in the lobby Sponsorship letter will be ready for the next meeting. Raffle baskets will be discussed at the next meeting.

### Next Meeting: Wednesday, November 10th 6:00