Misc:

Junior Club Brochure needs to be changed – Evelyn will connect with Kat

No August Minutes to Review.

Nothing major to call out on August reports.

* Need to go to PO box to see if there is anything from one synchro family. Otherwise, all synchro is paid.
* Sending list of synchro names to Evelyn.

In the future Stacy, would like to look at what the trends are.

* Where does each check fall under on the chart of accounts?
	+ Example – is the curtain considered an asset
* Stacy Going through and making a recommendation for each bucket and what is relevant.
* There are a few checks that aren’t cashed yet.
	+ Ex. Judges travel
	+ Stacy is going to make a list of outstanding checks.
	+ If checks are over 90 days, going to contact recipient.
		- If it’s a judge, Jan is going to contact the judges
* If ice was not used – August 5 – 7th, will there be a refund – Loni following up with Kat
* When did the ice rate change
	+ Copy of costs given to Evelyn

There is canned reporting for Entryeeze that can be exported to excel. Bart or Evelyn can show where those are at/how to use them.

Highlights from August meeting:

Solidified fall kick-off

Testing fees

New competition date for 2020 – June 26th &27th

Fall Kick-off: Rebecca

* 5pm - 7:30pm
* Ice time is at 5:15 – 5:45 change into costumes
* Group picture will be first
* Four smaller group pictures will take place after the group picture – during that time there will be a parent meeting. Dress sale. Braemar apparel – online store is set up and link has been sent to Kat.
	+ Loni received an email from possible guest speaker – will keep name on file for the future
	+ Speakers for parent meeting:
		- Lisa Z will be talking about the importance of off ice training
		- Monitoring and playing music
		- Different disciplines of the sport(pairs, singles, dance, etc.)
* 6:45 - Party will be after(games, pizza, candy and cake will be provided)

Other:

Remind people to sign-up for the kick-off through Entryeeze

Rosie will get the yard signs out

Car clings - Would need approximately 250. Cost will be about $150. Voted to move forward with purchasing 2 for each club family. Need list of all of the members and will check off names and distribute.

Loni Update:

* T &Th morning ice has been less popular. Starting end of Oct. ice will be from 7:15 – 8:45. If we don’t gain any skaters by bumping the time up, will go back to the original time.
* Monitor attendance has been much better than in the past.
* Ice will be in the South arena for one more week. Return to the East on the 23rd. Hockey target practice will not be closed. Joe will talk with Chad about the safety issue of the loud noises. Rink is not making money off of the shooting cage – would like to see signage placed up to show hours that the cage is closed.
* Talked to Chad about hockey players walking around in towels. Trying to stay on top of appropriate behavior. Rink management is monitoring.
* L & K would like to know what the ice income is to determine what ice is profitable. Evelyn will look into it and get the information.

Jan Testing Update:

* Ability for kids to test FS at competitions for Juvenile and above. Currently not charging them for this option. Need to pay competition $10. Braemar pays for the award. USFSA gets paid $6 per test.
	+ Should we use the same surcharge as when a skater tests at another arena
		- When paperwork gets turned into Jan to process, we will be adding a processing fee of $15.
		- Do we collect fee via Entryeeze – Kat?
* Because dance tests aren’t available here, there is no fee to test at another arena. Jan is stating that she CAN give a dance test at Braemar, so the thought is that there should be a charge for someone to test at another arena.
	+ Pairs would fall under that same category
* Recommending that a coach not be allowed to schedule their own test.
	+ Is it against USFSA policy to have a coach contact a judge to set up a test? – Evelyn looking into the policy.
		- Coach can contact a judge to come in for a critique
	+ Need to ensure skaters are in good standing
	+ Need to come up with a revised policy that only a test chair should be setting up a test session.
* Jan is getting contacted the day before to get permission to take a test
	+ Need a policy that says it needs to be done one week in advance
	+ If a coach is approving or not approving a test or competition – what does that do?
* Next test session is Oct. 30th

Synchro Update: Loni/Rosie

* Beginner group of 9 for Fall/Winter/Spring. Thinking about 12 will commit. Skating on Sundays.
* Will perform at the holiday pops event.
* Music is to Mary Poppins

Marketing:

* PuraVida bracelets
	+ $3 cost to the club – would sell for $5
	+ Order 50
* What is money going toward
* Is there a pre-Christmas date to get skaters on the MOA ice arena

Lettering:

Not participating in the Autumn skate fest event