KFSC Board of Directors Meeting Minutes for February 7th, 2023

Attendance: Sonia, Robert, Amanda, Lori, Kami, Jenny, Jessica

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Call to Order:

Lori announced Kami’s approval by the board as KFSC Treasurer.

1. January meeting minutes were approved.
2. Treasurer-Kami to set up Microsoft 365 account for storage of documents. Sonia asked

about a hard drive. Robert suggested an external hard drive as well. All approve.

-Lori said that Kim mentioned a $10,000 CD. May have meant the savings account.

4. Consignment Sale update: Jenny needs help for Saturday. Robert mentioned a square card reader would be useful for sales and the show.

5. Banquet update: Superlatives came in. Lori getting certificates for testing and awards. Amanda and Robert bring light rings for selfies stage. Robert to take photos. Sonia said Hobby Lobby/Michaels has things for custom signs.

6. Competition Reimbursement plan: NQS, NDS, NES, NSS-\*, Adult. Lori thinks $1000 but the amount is tabled until we see the costs.

7. Competition: list for referees, Jennifer has contacted TN, GA, NC, and KY.

8. Show: still a couple unpaid. Follow ups will be made by Lori.

9. Clinic: Reserved dates of March 24th-25th removed from rink calendar for 3-3 hockey that was not visible…Robert will follow up with Go4Gold coach about issue and look ahead for alternative dates.

Next meeting date—March 8th