SCORE Board Meeting **Minutes** **Apr 14, 2018**

Meeting was called to order April 14, 2018 at 8:30 am – Portland Sportsplex

Attendees: Summer Browner, David Tashima, Izumi Harukuni, Anda Vidal, Natalie Haima

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March Meeting minutes were approved by all in attendance.

Financial Report – Izumi created a new summary with an accumulated Quarterly income/ expense. Izumi noticed that there was no budget line item for Governing Council expenses (travel/per diem/hospitality). It would be desirable to have this as an additional line. Izumi would like to have a small Travel policy that the Governing Council would have to adhere to for reimbursement. Suggested $50 per diem, rental-car/hotel etc.

Membership chair – The Board accepted Nicole Flinterman's resignation due to her upcoming move out of the country. Natalie Haima was officially installed as the new Membership chair (see Motion below). Natalie will be checking the PO Box weekly (Natalie has a PO Box Key, Izumi has a PO Box Key)

OSC meeting last month – Becky Post gave a letter and wants to become a WSC Board member in order that she will be able to vote at OSC meetings. Since only 7 positions are available via the SCORE bylaws, her name may need to be placed on the ballot separately.

Testings – Upcoming 4/21 next week. Volunteers have been secured.

Stars on Ice asked us if we wanted to send 40 skaters to participate in Group. $300 for one ticket, choreography is already completed. 1 apparel item and meet and greet. This event is under consideration.

April 28th – Rollout of Winterhawks Skating Club logo and general voting session to be scheduled – will be after the 30 days of the general notification.

May 2nd is official day when SCORE will start DBA as Winterhawks Skating Club.

Summer to check with USFS to see how our dropdown on the SCORE club will display on the EntryEeze

Regionals "Kick off and Celebrate" to be September 15th

Regionals is October 3rd

May 2-5 – Governing Council Delegation in Orlando, FL (bylaws, voting changes etc)

MOTIONS: Anda motioned for Natalie Haima to become the new Membership Chair in place of Nicole Flinterman's resignation. Motion was seconded and unanimously approved.

David motioned that SCORE will pay $70 for Collegiate membership for Lydia in reaching Gold Level USFS accomplishment. Anda seconded and all were in favor.

Meeting was adjourned at 10:00 am