

FCFSC Board Meeting Notes February 22, 2017

Meeting opened at 7:37pm.

Colleen moved to approved, Lori seconded to approve minutes from January meeting.

Social Events/Seminars

On ice social March 5 from 11:00 am - 12:30 pm. Will charge family members \$5 to skate so long as they have their own skates (will not have access to skate rentals). Have already paid in full (\$400).

Consider banquet 1st weekend in June (unless we will be holding test session)

Testing

Will clarify test hospitality language to reflect “judge reimbursement travel fee” (instead of hospitality fee).

Lolita to check ice availability for June 17 or summer weekday morning.

Lolita to check hospitality fees and test fees for other clubs to make sure our rates are on target.

Governance

Lori’s trip to Estero went well. She spoke with Scott Cudmore who is willing to work with us and help rewrite bylaws.

New Business

Annual meeting to occur within next 3 months. Will set date for meeting, slate for candidates, and plan for social.

Next meeting: Monday March 13 at 7:00 at Panera (Town Center)

Meeting adjourned 8:51 pm.