

FCFSC Board Meeting Notes January 19, 2017

Meeting opened 5:42

Met via conference call. On the line were Lori, Ben, Tobi, Lolita, and Vincenza.

Lori moved to approve, Ben seconded to accept minutes from November meeting.

Treasurer's Report

Up to date financials provided by Colleen prior to meeting.

Testing

Lori and Lolita to work through hospitality for February test session. They will put together list of requested items and set up SignUp Genius.

Test session ice time is fully booked and judges are relatively local in an effort to keep costs down.

Social Events/Seminars

Tobi will ask rink for ice availability for on ice social (March).

Vincenza and Tobi to look into an IJS scoring/judging parent event in March. Vincenza will contact officials and Tobi will look for meeting space, likely a library having adequate space and AV setup. Plan to charge \$10 fee to attend and offer to Daytona skating club as well.

Lolita to follow up with Marcia regarding hair and makeup seminar, hopefully on 4/1 after skating for the day is finished (2 pm). Plan to use small room at Vincenzo's clubhouse due to nominal fee.

2017 Planning

Lori is considering attendance of club education seminar in Estero February 18/19. Club to reimburse cost of attendance (up to \$650).

Fun in the Sun — consider hosting "paper IJS" competition in November.

Haley was given \$500 total for the 2016/2017 competition season. Will create budget regarding stipends prior to the beginning of next season.

Old Business

P.O. Box will cost \$70/yr and Ben will complete setup.

Lolita to follow up with Polina regarding website and ask what content she requires (Entryeeze, users, Jax Ice link)

New Business

Tobi to look at Maggiano's, and Ben the Candy Apple Cafe regarding banquet options.

Meeting adjourned 7:06 pm.

