

First Coast Figure skating Club Board Meeting Notes

June 14th, 2016

Attendees from Board Members: Tobi Baldwin, Hansel Baxter, Nancy Johnson, Lolita Gerstenberger, Natasha Zuraikat, Ben Bradley.

Club Members: none

Meeting opened at 5:15 pm.

The members voted to accept the minutes from the previous board meeting on May 17th, 2016

- **Treasurers report (CM)**

The FITS competition was a success. The club made a profit during FTIS competition. Colleen Maffett provided the board with a financial report for the FITS competition (emailed).

Full competition recap will be conducted next time when Coleen Maffett and Vincenza Crawford (FITS Chair) are present.

- **Secretary's report (NZ) <none>**
- **Coach liaison report (HB)**

Hansel Baxter reported that a synchro adult team is being considered by several adult skaters. No details available at this time.

- **Socials (TB, BB)**

The club is planning a "Back to school" club party on August 28th. BB and TB are working to secure a facility – possible, Bradley's community pool. Once the location is finalized, the club will send out communication email with a sign up for the food items.

- **Hospitality (NZ)**

FITS hospitality came under budget. Upcoming test session hospitality will also be provided by NZ.

- **Membership renewals are under way (TB)**

1 new member so far.

- **Fundraising (NJ)**

Nancy reported on planned fundraising activities – there are couple of restaurants that we can use to do fundraising days for the club.

Barnes and Noble application is due soon for Christmas time fundraising at B&N at SJ Town center reservation.

- **Tobi Baldwin announced new slate of FCFSC officers**

Tobi Baldwin - re-elect as President (starts her 2nd year on the board)

Vincenza Crawford – re-elect as Vice-President (starts her 3rd year on the board)

Lolita Gerstenberger – elect as Secretary (starts her 1st year on the board)

Natasha Zuraikat steps down as a Secretary, continue as regular board member (starts her 3rd year on the board).

Colleen Maffett – elect as Treasurer (starts her 3rd year on the board as continuation of the term from previous board member)

Karl Kuntz steps down as Secretary, continue as regular board member (starts his 1st year on the board).

NJ moved to approve the suggested slate of new officers. HB second the motion. The motion was approved unanimously.

TB/NJ will update USFS and other necessary entries with new officers.

- **Testing session (June 26th).**

As of 6/14 6 test events are registered. Deadline is the end of this week (June 19). Next test session is scheduled in November 2016 and it will have all levels. June session is for lower levels only.

In the event of under registered test session, the board discussed a possibility of organizing a Critique session right after the test on the same day.

- **Communication**

Discussed monthly newsletter and possibly assigning this task to a junior board (that needs to be organized first). NZ to check USFS website on information about JB activities. Ideas for JB: newsletter, socials, mentorship program.

- **Adult Skating**

HB suggested to revive 10 o'clock coffee club for adult skaters.

- **Board retreat planning**

Tentative date is set to August 20-21. Location is TBD.

Agenda (but more will be added):

1. 2016-17 skating year planning
2. Bylaws review
3. Handbook for the board members, officers, etc.
4. Volunteer opportunities review and approval (with hours)

- **New Business**

BB: suggested for the club to provide for various skating competitions a list of club members events with times and dates. Many skaters want to support each other but do not know who and when usually skates.

Discussed organizing an Exhibition between Ellenton and Regionals. Important!

Next meeting set on July 26th.

Meeting adjourned @ 6:30 pm (TB)