

# **FCFSC Board Meeting**

**March 1<sup>st</sup>, 2016**

Meeting called to order by Tobi Baldwin at 5:34 PM.

Attendance: Tobi Baldwin, Vincenza Crawford, Karl Kurtz, Hansel Baxter, Natasha Zuraikat, Colleen Maffett, Nancy Johnson.

## **Acceptance of minutes from previous Board meeting**

Board meeting minutes from February 9<sup>th</sup>, 2016 were distributed by email.

## **New officers were elected by email**

Following the resignations of Club's president, Elyssa Blissenbach, and treasurer, Aaron West, the board unanimously elected new officers by email.

President – Tobi Baldwin

Vice President – Vincenza Crawford (cont.)

Treasurer – Karl Kurtz

Secretary – Natasha Zuriakat (cont.)

These officers are elected interim until next Club election which will be held second quarter in 2016.

## **Nominating Committee for upcoming Club elections**

Tobi Baldwin discussed forming a nominating committee which would consist of 3 board members. The committee will develop a slate of people to be elected on the Board during upcoming Club elections.

The committee will present the list to the board by March 31<sup>st</sup>. The notice to the membership should go out by April 9<sup>th</sup>.

Annual membership meeting is scheduled for April 30<sup>th</sup>.

## **Current board changes**

Hansel Baxter motioned to remove Michelle Tanner from the board due to her limited ability to attend board meetings while recovering from stroke. VC second the motion. Voted all in favor.

Karl Kurtz motioned to create an adult skating committee. NZ second. Voted all in favor.

Board considered current 4 opened positions.

Michelle Tanner – term 2015-2018

Aubrey Clifford – term 2014 -2017

Elyssa Blissenbach – term 2013-2016

Aaron West – term 2013-2016

(At this time Nancy Johnson and Colleen Maffett left the meeting room)

Karl Kurtz motioned

- to elect Colleen Maffett to fill Aubrey Clifford director position and finish the term 2014-2017
- to elect Nancy Johnson to fill Michelle Tanner director position and finish term 2015-2018

NZ second the motion. Voted all in favor.

### **Board meetings and agenda**

Tobi Baldwin discussed that going forward an agenda will be send out 1-2 weeks in advance to the Board meeting. Every office and committee chair will report by email to her on teir area of responsibility. The agenda would be completed with reports and emailed back to the Board fro review priori to the actual meeting. That would leave the Board more time to discuss other items and plan events.

### **Treasurer's Report**

Club's Sunbiz account was updated to reflect the change in Board governing positions

Current balance is ~\$5,300. Still have outstanding February test session invoice of \$825 (rink) and an outstanding deposit for Fun in the Sun competition.

Club has not file quarterly taxes and currently has a \$50 fine to pay. Nancy Johnson offered to check and, possibly, find a person to do this work for the Club pro-bono.

Karl Kurtz will finalize full bank transition to the new officers during current week.

### **Club's new website**

Vincenza Crawford motioned to set up a new web hosting service for the Club, including hosting cost about \$80-100/year. KK second. Voted all in favor. NZ to coordinate that with Polina P and other web developers who are willing to help.

### **Competition**

VC, KK and TB are to meet to work on competition package, scheduling, planning, etc.

NZ to coordinate with Polina P "save the date" flyer to be shared with the Club, other clubs and Tammy Pennington.

### **Fundraising**

Buffalo Wings fundraising event March 14<sup>th</sup> (Monday). 10% back. TB to distribute an email to the Club.

### **Testing**

Next testing dates has been finalized and coordinated with the rink.

June 26<sup>th</sup>, 10-1

November 06, 10-1

President adjourned the meeting at @6:28 pm.