

FSFSC Board Meeting Notes November 18, 2016

Meeting opened at 5:48 pm

Board members in attendance: Tobi Baldwin, Hansel Baxter, Lolita Gerstenberger, Ben Bradley, Colleen Maffett, Karl Kurtz, and Lori Klohr.

Tobi moved, Lolita seconded to accept minutes from October 17 meeting.

Treasurer's report (Colleen):

- Stylish Silhouettes made \$17 profit (double check)
- Test session lost \$167.59 (due to last minute cancellation by one of the judges)
- \$75 Sectionals good luck ad placed for Haley
- Additional \$75 stipend paid to Haley for Sectionals

Secretary's report (Lolita):

- Lolita received update from Polina regarding website and will send out to everyone

Social Events:

- Dress swap—Ben to arrive early to help setup
- Nationals sendoff —coordinate with Julie re: availability. Perhaps a restaurant gathering one Sunday in early January (afternoon) plus cake and gift for Haley

Hospitality:

- Lolita and Lori to take over

Fundraising:

- spread the word re CPK. Tobi will send flyers to hand out (we receive 20%)
- Other ideas: Painting with a Twist, Moe's, Ruby Tuesday

2017 planning:

- Add link to Scrip to website
- Find key for black box (ask to use, hang holder with forms)
- Ask Kelly Thompson for help with fundraising (chair?)
- Begin bylaw revision efforts again in January
- Club education seminar in Estero Feb. 18, 2017. \$75 per person (attend instead of governance council this year?)

Test Session:

- Offered Feb. 5 12:00-2:00 or 2:00-4:00. Lolita will ask for all four hours. Otherwise another 3-4 hour block in February.
- Request a 30 day sell back in writing
- Ask for overflow (low session) time on Friday just in case
- Test will require firm 30 day deadline
- Will prioritize high levels

Competitions:

- Fun in the Sun June 4, 2017
- Lolita to request ice availability from rink

- Cap at Preliminary
- Will name basic skill series Sunshine State Basic Skills Series

Old Business:

- Table junior board until new year

New Business:

- P.O. Box—currently all mail received at rink. Ben will acquire box for club
- Will need to work towards changing mailing address (physical address will remain the same)

Next meeting at Southeast library (tbd)

Meeting adjourned 7:04 pm