

FCFSC Board Meeting Notes October 17, 2016

Meeting opened at 5:40 p.m.

Board members in attendance: Tobi Baldwin, Vincenza Crawford, Colleen Maffett, Lori Klohr, Lolita Gerstenberger, Hansel Baxter, and Karl Kurtz. Jan Tremer and Tammy Pennington joined until 6:19 p.m. and presented the new rink Academy packet.

Colleen motioned and Karl seconded to accept the minutes of the September 19, 2016 meeting.

Treasurer's report (Colleen)

- Spent \$196.92 on the exhibition [\$255 receipts for admission, paid \$375 for ice, \$27 for water bottles/gift bags, \$25 gift cards for Mark Scheff (announcing) and Michelle Aiken (monogramming bottles)]
- November test — currently \$1015 in registrations (ice time will cost \$600).
- Received \$400 corporate donation from CSX (Natasha kindly opted to cash out her volunteer hours and donate the proceeds to the club). Colleen to send Natasha thank you card
- Another \$100 member donation in lieu of volunteer hours (totaling \$200)
- Another renewal late fees (totaling \$225)
- \$300 in regional stipends were returned
- Colleen motioned, Tobi seconded to give Haley an additional \$75 (total of \$175 for sectional stipend)
- Tobi to find out from USFSA the proper protocol for distributing stipends

Secretary's Report (Lolita)

None

Coach's liaison report (Hansel)

- On Wednesday mornings, several adults are attending public skate

Test Session

- November test session—time moved to 9:15 a.m.- 11:15 a.m. (gave back 1 hour of ice that will be unused. Instead, Freestyle session from 8:15 a.m. - 9:05 a.m.). Colleen has already paid \$450. \$150 balance to be paid as soon as possible. Karl and Tobi to coordinate hospitality. Need to order gift cards for judges. Tobi will have checkbook the day of the test. Lolita to coordinate with Vincenza to prepare in advance. Hansel will be ice monitor for test
- Tobi will request date from rink for February test.

Social events:

- Dress swap to be held November 19. Encourage sellers to use FCFS Swap Facebook page or have a sign indicating to take pictures of items if undecided at sale, but wish to follow up later.
- At next meeting will think through holiday social plans

Volunteering

- Tobi to set up Sign Up Genius for November test session judge/coach hospitality. Members can trade food donation in lieu of volunteer hours. \$10 donation will equal 30 minutes of volunteered time.

Membership:

- Membership receipts up to \$3358 up from projected \$3190

Fundraising:

- There have been 9 orders for Stylish Silhouettes. Not sure if they will honor the bulk order prices due to small quantity
- Waiting to hear back from CPK
- Vincenza to follow up with Scrips (gift card program, ideal for holidays)
- Need to fix Amazon smile account
- Investigate if any Florida law that requires a corporation to give back a portion of volunteer hour payouts to the community and would we be an eligible recipient

Communication:

- Plan is for one person in charge of updating the website. Look at model website (other clubs) as template. Lolita will work with Polina to create new site.
- Abbie Crawford will work on ideas for junior board.

New Business:

- Will send out email to coach to volunteer to put together club number for holiday show number
- Consider selling poinsettias at Learn to Skate

Next meeting will be November 17 at 5:30 p.m.

Meeting adjourned at 7:15 p.m.