

FCFSC Minutes September 19, 2016

Attendance: Tobi Baldwin, Vincenza Crawford, Collen Maffett, Lori Klohr, Ben Bradley, Karl Kurtz and Lolita Gerstenberger (via phone conference)

Minutes from Board Retreat Aug 20 were accepted and approved without any changes

CM motioned, VC 2nd and board approved unanimously

Treasurers Report

CM reports that we are about \$300 ahead on revenue due to late fees for membership and a few families have contributed \$100 in lieu of volunteer hours

Pool party only cost us \$50

Balance for checking account is approx. \$7700 after giving \$450 deposit to the rink for test session in November

Secretary's Report

LG reports that she reviewed the minutes from the USFSA Eastern Section VP call and reminded us that we need to have 3 members complete the Safe Sport Training. TB, BB and NJ will do that this week or next

Natasha Zuraikat has submitted her resignation from the board effective Sept 15. BB motioned to have Lori Klohr complete the one year remaining on NZ's term (expires end of 2016/2017), CM 2nd and the board approved unanimously

Coach Liaison report: no report

Social/Events:

Regionals Exhibition – 7 skaters will participate; Mark has agreed to play music and announce skaters names, Tammy has agreed to send flyer to LTS kids as well as distribute some at LTS this week. Color copies were made on our printer to give to Tammy.

We will charge \$5 at the door for cash or check, credit/debit cards will have \$1 convenience fee

Lori will be ice monitor

VC will place skaters in alphabetical order for skate order; 2 six minute warm ups will be included

We will need 2 club members to help with the ticket sales table and 1 to help with fundraising table. TB will send out sign up genius to ask for help/volunteers

Ellenton Game night

Small group of people gathered for game night

People liked the list of skaters and their events that Lolita put together

Fundraising

TB will follow up with NJ regarding Barnes and Noble and Scrips

TB will follow up with California Pizza Kitchen to get a fundraiser in October

Annual Banquet

Had discussed moving to the fall, KK suggested moving to February as that is a down time for the club, all agreed

Bylaws

Reminder to get any changes/suggestions to NJ for bylaw revisions

Goal is to have any changes ready for voting at Annual Meeting at the beginning of May

Test Session

November 5 session is open and available through Novice

February will be high test session

Competition

VC talked to Space Coast and Maureen about a Basic Skills Series

We would keep FITS in June and add a 2nd competition in fall of 2017 that would be the finale for the basic skills series

Communication

LG's husband has offered to help with website design and revisions; LG will coordinate with Polina and Jason Gerstenberger to get our website updated

New Business

VC asked about Jr Board; board agreed to ask Abbie Crawford to research and put together a proposal for a junior board and present at next board meeting

Jan Tremer has asked to meet with the board when she is in town in October; TB will ask her if she can meet on October 17 at 5:30pm for 30 min and then the board will have regular meeting after that at 6pm for 45-60 min