

FCFSC Board Meeting Notes July 26, 2016

Board members in attendance: Tobi Baldwin, Colleen Maffett, Natasha Zurakait, Nancy Johnson, and Lolita Gerstenberger

No club members in attendance.

Meeting opened at 5:17 pm

Voted to accept minutes from the June 14, 2016 meeting, with corrections to be made to the spelling of Karl's name and his position.

Treasurer's Report (Colleen)

- \$90 profit from last test session (June 26)
- \$1867 profit from FITS competition
- Deposit has been made to rink for ice for November 6 test session
- Report emailed to board members prior to meeting
- CM did cursory budget for year and funds will not be sufficient to support the year based on membership revenue alone. Fundraising will be a necessity.

Secretary's Report (Natasha/Lolita)

- Lolita has transitioned into secretary role with Natasha's help

Coach Liaison Report

- none

Social Events (Tobi)

- Pool party on August 28th at Bradley's clubhouse pool. Club will supply water and paper goods. Families are welcome, and Sign-Up Genius to be set up for contributions. Full fridge will be available on premises, Natasha to coordinate possible ice-breaker games.
- Tammy joined us to give an update on the Jax Ice Family Fun Day on August 13. The club will be able to set up a table (including selling merchandise) during this time, as well as hold the dress swap from 11-2. Natasha and Lolita will cover the dress swap. There will be on ice clinics at 12:40 and 1:15, and 3-4 skaters (no test and up) requested to help with each one. Club to perform number at 1:10. Aubrey will be asked to revitalize spring show number. It will be open to all skaters, with a free rehearsal (time tbd).
- Nancy, Lolita, and Natasha to look for a restaurant in Ellenton to host a club sponsored dinner during the competition. Families will pay for themselves. Propose to continue a club social event (dinner or breakfast hospitality) at the well-attended competitions.

Hospitality (Natasha)

- November test session hospitality to be provided by Natasha

Membership (Tobi)

- All renewals but 1 are complete: 84 members (25 full skating members, 4 intro, 3 adults, 8 subsequent, 13 coaches, 29 parents, 2 collegiate. Total of 44 active families)

Fundraising (Nancy)

- Nancy to follow up with Barnes and Noble gift wrapping (to be scheduled early October).

- Stylish Silhouettes (of Orlando) can put our logo on cups, on which we would make a \$5 profit. (Sell for \$15, free shipping). Tobi to get pricing on garment bag, makeup bag, etc.
- Looking at dinners at CPK or Red Elephant.
- Nancy working on associating the club with Amazon Smile.
- Planning to look at gift card fundraisers (Lolita and Natasha)

Governance

- Nancy in process of changing officers at Fl. Dept. of State's office (Sunbiz)

Test Session

- Next test session November 6 from 8:30-11:30 am. This will be a high level test.

Communication

- Plan to create Junior Board to contribute to newsletter and updating social media.
- Polina is waiting on questionnaire regarding website. Looking to create ability to have individual managers of documents (eg testing) maintain their sections without the help of an administrator.

Board Retreat (August 13, 8:00 am-5:00 pm)

- Planning for 2016/2017
- Bylaw review (with 6 month deadline)
- Handbook for officers (duties, documents)
- Junior board
- Website
- Blade Buddies
- Committees (modify/change)
- Regionals send off
- Budget

Club to provide light breakfast

New Business

Regional competitor exhibition and sendoff tentatively planned for end of September. Once hockey schedule is determined, cheaper ice availability may be an option. Amount for regionals stipend to be determined upon creating budget. Looking for find restaurant to cater end of year event (set price menu, families pay on their own). Club will cover cost of cake. Considering goody bag of club merchandise.

Meeting adjourned at 6:37 pm