

First Coast Figure Skating Club.

Annual Planning meeting. August 15<sup>th</sup>, 2021.

RC, AM, TM, AL, HF, KT, GH, JT, CB

Call to Order

Motion made by TM at 2.32pm. Seconded by AL.

Summer Intensive:

- Financial loss of \$6.
- Mini intensives are preferred by the members rather than large camp. Club will continue to use this format of 2-3 half days.
- Winter intensive to be planned for school break after Christmas – waiting on coach availability to move forward with dates.

Membership:

- Lowering Introductory membership to \$90 Approved
- Increasing social membership price \$35. Approved.
- Full membership to remain the same.
- Approved purchase of collegiate membership for our graduating seniors who are moving onto further their education.

Financials and Accounting:

- 2021-2022 skating year budget presented and approved.
- Approved purchase of QuickBooks for 2021-2022 skating year. \$75
- Approved zoom membership for 2021-2022 board meetings. \$15.99 per month.
- Approved gift for accountants totaling \$50.

Fundraising

- Tammy has offered 50% of Holiday show ticket profits if the club can provide volunteers.
- 6<sup>th</sup> November, Icemen. We will receive a portion of ticket sales. Amount to be confirmed with LN by end of week 8/16.
- Charleston Wrap was a successful fundraiser that will be repeated this year but launched earlier in October.

- Brush and Board to be scheduled for March. Amount back to the club will be confirmed once a decision will be made around what will be made at the event.
- Skate-a-thon in early spring
- Amazon Smile to be promoted more.
- JT to head fundraising

#### Testing:

- Club is moving to monthly virtual testing. Judges have already been contacted.
- For monthly virtual videos will be due last Friday of everything month.
- First virtual test session to be held in October. November will be skipped due to in person and December we will start monthly.
- 1 free session of ice has been offered for virtual testing so our skaters can test on clear ice.
- \$500 approved to build a stock of pins for skaters who pass their tests.
- We will buy Senior Moves jacket for those who pass. Purchase price is \$90 + any embroidery.

#### Social Events:

- Bowling to be organized for September 11<sup>th</sup> or 12<sup>th</sup>
- October we will be joining with the rink for a Halloween event.
- December a Christmas party will be planned, location to be decided.
- Dress swap early November.
- Exhibition to be scheduled for March, before Florida Open.
- Pool Party to be scheduled for June.

#### Gifts / Skating Achievements:

- Banners approved for skaters going to regional events and national finals. Approved banner expense \$100.
- Skaters going to qualifying series in the fall will receive a goody bag. We currently have 5 skaters registered and have approved \$50 per bag. Total of \$250 approved.

#### Role Changes:

- GW to head up social media and marketing.

#### Adjournment:

Motion made to adjourn by TM at 4.56pm., 2<sup>nd</sup> by AM.

Next meeting September 15<sup>th</sup>.

Submitted: HF, Secretary.