

FCFSC Board Meeting Minutes June 27.2018

Meeting opened at 5:45 pm.

In attendance Vincenza Crawford, Ben Bradley, Gerry Solomon, Halle Fontana, Lolita Gerstenberger, and Elyssa Blissenbach.

May 30 minutes approved.

Gerry discussed club self-assessments, which will be retaken again in November to chart improvements. Most immediate improvements noticeable in marketing and communication, including the website. Ben will update his knowledge in risk management and SafeSport. Everyone will be emailed pointers to improve their respective positions.

Fundraising:

Possible opportunity with Jacksonville Sharks games. Gerry will look further into details. When Icemen's season begins next year, Ben will look into opportunities with them as well.

Volunteers:

Heather and Olga will be the first to update shadow box with current club news. Position will be available to fulfill volunteer hours.

Will consider how to reward volunteers who consistently over-volunteer each year (discount on membership fee, thank you gift, etc).

One board member and two club members will volunteer each Saturday to help promote/educate about the club.

Testing:

Next test session July 23 from 1-3 pm. Judges have been secured, test is opened on Entry-eze. Deadline to register is July 13 and schedule will be posted 1 week prior to test.

New Business:

Ben motioned, Gerry seconded to accept Ben's resignation as president effective July 1.

Lolita motioned, Halle seconded to elect Elyssa president effective July 1.

Halle, Elyssa, Vincenza, and Ben will go to bank Monday July 2 at 9 am to transfer names to accounts, cards, etc.

Halle has been given all receipts she needs and will begin to catch up financials and work on budget.

Elyssa and Gerry to walk through facility with Mark and receive rates and times available for off ice training. Will need to build off ice training costs into budget. Birgit Aristil will volunteer her time to offer yoga/pilates training, which will help offset some of the building rental costs.

Socials:

One ice social to take place the third Sunday in July. Skaters will be free. Will need a volunteer at the sign in desk to verify skaters are club members.

Back to school off-ice social mid-August, details tbd.

Regionals send off exhibition on Friday September 9/21. Will continue to discuss how to offset ice rental costs. Will open up to all skaters participating in regionals, qualifying and non qualifying. Will have send off party following exhibition.

Ben motioned, Lolita seconded to adjourn meeting at 7:15 pm.

