

First Coast Figure Skating Club of Jacksonville

Meeting Minutes

September 26, 2018

I. Call to order

Jerry Solomon called to order the regular meeting of the First Coast Figure Skating Club of Jacksonville at 8:38 p.m. on September 26, 2018 by teleconference.

II. Roll call

The following persons were present: Elyssa Blyssenbach, Jerry Solomon, Heather Edwards, Halle Fontana, Johanna Tous, Terrie Andrews

III. Approval of minutes from last meeting

Last meeting minutes were not presented.

IV. Open issues

- a) Regional exhibition went well. 14 skaters with 16 that originally signed up. 40 people showed for the send off dinner at California Pizza Kitchen. Jerry motioned to replicate exhibition prior to every competition, board agreed that \$15/skater is feasible charge to participate in future exhibitions
- b) Improv on Ice board agreed to October 26, 2018. Sign up through signup genius. Board will purchase costumes and supply the music. Discussion of options including warm-up, selection of song, board agreed to \$15/skater, listen to song in locker room, then skaters will perform on ice. Amanda motioned to provide a warmup of 3 songs/approx. 6-8 minutes. Fundraiser following at Sweet Frog on University Blvd. Elyssa will send email to club.
- c) Ice Men email sent out to club, lots of interest. Jerry reported that initially 5 dates were presented but that the club can host 12-15 dates. Can be duo, trio, if needed,
- d) Yoga Class – contract is ready, waiting for the club name to be added. Rink sent the contract. Elyssa motioned to move the start date from 10/26/18 to 11/2/18, board agreed. There was a discussion on how to promote the off ice training and Terrie motioned to provide first session or week for free. Amanda motioned that the coaches attend for free at all times. Board agreed to provide an email to club with coupon for free entry and to allow

coaches to attend for free. The cost of the off ice time is \$50/hr but instructor is no charge. Elyssa will send an email promoting yoga class to the club.

- e) Test Session is November 12, 2018. Tentatively there are about 10 skaters that will need to test. Terrie is working with Vincenza Crawford to learn how to use entreeze and be a test chair. Heather Edwards is partnering with Terrie to be co-chair. Elyssa reported that the co-chairs will need to recruit at least silver judges. If out of town judges agree to judge, then will need to provide accommodations overnight at a local hotel.
- f) Elyssa motioned for the next test session to be February 18, 2018. Halle motioned to move the date to February 15, 2018 because that is a weather day for Duval County, board agreed.
- g) Holiday Banquet will be on 11/30/18 from 6-10 p.m. at the River City Brewing Company. DJ will provide music from 8-10 p.m. Elyssa will send an email for evite the second week of October.
- h) Monthly newsletter going out to club next week.
- i) Holiday Show will be 12/15/18 at 5:30 p.m. The club ordered merchandise that includes teddy bears and fuzzy flowers, will make bouquets this year whereas in last years, the club preordered bouquets. Families have the opportunity to purchase \$2-3 "shout outs" to their skater over the loud speaker. Hair and makeup will be provided again by Kasey Solomon.
- j) Club Number for the Holiday Show. Elyssa motioned to begin series of practice on 10/19/18, 11/9/18, and 11/7/18. Amanda motioned off ice to be first in series of practice from 8:30-9:00 a.m. on a Saturday. 10/13 off, 10/19 on, 10/27 on, 11/10 on, 12/1 on ice. Board agreed to multiple dates and that there is a 50% mandatory participation in practice sessions.
- k) Heather Edwards motioned that all practices for all events should not always occur on Friday late session as that impacts those skaters that have lessons at that time. There was a discussion to move practice ice to different days and the board agreed to take that into consideration when booking practice ice for events.
- l) Club Table Elyssa motioned to move window of time to 9:30-10:45 a.m. on Saturdays, board agreed.
- m) Dress Swap suggested for November and December, no dates or times were motioned and agreed upon.

- n) Educational Seminars. Everyone seemed to like the idea but going to a different location, seemed tough on club. Mesha Hart's father's beauty salon is close to rink and Jerry motioned to move seminars to the salon. Board agreed.

V. New business

- a) Jerry to work with Mark for future dates of exhibition prior to a competition, March, May, June, and Sept
- b) Jerry to work with Ice Men on providing skaters during intermissions. Club number will wait until March on reaching out to them to get that scheduled.
- c) Jerry to work with Mark to secure February 15, 2018 as a test session day.
- d) Board to discuss awards for holiday banquet at next board meeting.
- e) Elyssa to talk with Tammy Pennington about practice ice for the club number during the holiday show. Need to know days/times for practice ice and off ice.
- f) Dress Swap dates for November and December, need at next board meeting.
- g) Jerry to work with Marcia Hart on securing Mark Hart's beauty salon for educational seminars.

VI. Adjournment

Jerry Solomon adjourned the meeting at 9:35 p.m. Next Board meetings scheduled for 10/24/18 and 11/14/18 telephonically at 8:30 p.m.

Minutes submitted by: Terrie Andrews

Minutes approved by: