

FCFSC Minutes April 21, 2018

Meeting opened 11:05 am

In attendance: Alex, Lolita, Vincenza, Gerry, Ben, and Elyssa

Following today's Annual Meeting, a quorum was met (23 votes) and the slate of candidates was accepted.

Elyssa appointed Event Coordinator

Ben motioned, Elyssa seconded to accept Alex's resignation.

Ben motioned, Lolita seconded to fill Karl's empty position with Amanda Meek.

3 year terms expiring this year (6/30/2018)

Alex Aiken

Tobi Baldwin

Vincenza Crawford

Slate accepted at Annual Meeting (3 year terms expiring 6/30/2021):

Elyssa Blissenbach

Vincenza Crawford

Heather Edwards

2 year terms (expiring 6/30/2020)

Jeannie Scroggins

Halle Fontana (replaced Colleen Maffett)

Gerry Solomon (replaced Lori Klohr)

1 year term (expiring 6/30/2019)

Ben Bradley

Lolita Gerstenberger

Amanda Meek (replaced Karl Kurtz)

Current Officers:

President: Ben

VP: Gerry

Secretary: Lolita

Treasurer: Halle

Upcoming Events:

Dress Swap: May 5 from 9:00-12:00. To be coordinated by Heather Edwards, 4 additional volunteers have signed up to help.

Club Number: For I Heart Mom show, May 12 @5pm. To be choreographed by Michelle.

Off-ice practice on Saturday, April 28 from 8:25-8:50 am. Additional details to be emailed to members ASAP

Banquet: Hannah Park June 3rd from 12:00-4:00. To reserve Dolphin Plaza or a shelter, based on pricing. Will send out Sign-Up Genius for members to contribute. Club will prevent meat, possibly water.

Power skating class: Elyssa will announce in club email. Wednesdays from 6:30-5:55, \$50/month, beginning May 2 (coached by Alex).

Governing Council:

Halle and Vincenza able to attend. Club will reimburse their expenses.

Testing:

Alex will survey coaches regarding test needs (date, levels, number). Will hold over the summer.

Social Media:

Website: Lolita to put together minutes to send to Polina. Gerry to contact Polina regarding other additions, such as pics and a graphic link to Entryeze and USFSA on landing page.

Heather Edwards to create Instagram account and keep updated, as well as Facebook and club emails.

Newsletter: Will announce current Board of Directors, as well as announce events, t-shirts, and club jacket info. Elyssa will create monthly.

Membership:

Will revisit idea of social membership at next meeting. Will include all perks but testing with cost of \$35.

Volunteer Hours; Elyssa will enter into Entryeze

Merchandise:

T shirts/Sweatshirts: Doug Dale will do 24 minimum. Elyssa to verify price. We will keep the same logo and ask for samples of various sizes as well as unisex and women's fit

Next meeting: May 6 at 11:30 at Elyssa's office (2065 Herschel St). Will also hold annual planning meeting in mid-June.

Meeting adjourned at 11:50 am.