# FCFSC Board Meeting Minutes

## Monday, December 12th 8pm

***Meeting started 8:05PM. -1st Motion Holly 2nd motion Tyler***

***Attendees- Robyn Cebulko, Chrissy Bennett, Amanda Meek, Tyler Meek, April Lawson, Halle Fontana and Kathrin Taras. Absent were Yvonne Sanchez, Vera Gilbert and Johanna Tous.***

***1. Approve minutes from 11/20/22 meeting- 1st motion Tyler 2nd motion Robyn***

**2. Treasurer Report – Kathrin Taras**

- Monthly Financial Update – Bank balance $17,146.69
- Status of Consumers Certificate of Exemption-Robyn has the original and will upload into Google docs. Wording states that Exemption is not allowed for services purchased by a person to be reimbursed by the club. In other words, charges have to be paid directly with club credit card or check not a 3rd party that will seek reimbursement.

**3. Membership – April Lawson**

- Currently at 132 members -new members are social.

**4. Skater of the Month – Johanna Tous**

- January Pick – Samantha Berger(Michelle Aiken)
- February Pick – Allen

**5. Socials/Events –**

- Holiday Banquet recap – Chrissy Bennett
  Event was fantastic with 94 attendees. Total bill $5539.50. Includes tax of $305.50 which we paid less since we submitted our tax Certificate of Exemption. New total paid $5234.00 DJ was $200. Food was good, dessert table needs to stay replenished next year.
- Holiday Show recap – Robyn Cebulko
  Over 400 tickets were sold. No extra seating was provided by rink as did not arrive in time. Robyn to collect bow ties and leg warmers from club number for the February performance to be re-handed out. Club table with flowers was almost sold out-purchased 60 flowers @50 sold. Decorated skate table was a hit for passersby. Definitely will do again next year. Nicole Sanchez won the contest with the most votes and will receive a $50 gift card. Runner up will receive a $25 gift card.

February 4th performance at the Vystar for Club number. Mazzitelli Miller did not participate in holiday number but wants to perform in 2/4 show. Will leave to Jenna to decide if she wants to open up to new participants as all but possibly 2 will come back to perform. Tentative practice 1/22 Saturday and have board meeting during same. Robyn to coordinate with Tammy and revert on practice times.

- 2023 Events
  1/22 Movie Social- possibly "Avatar"
  February – Dress swap

**7. Winter Intensive – Robyn Cebulko/Amanda Meek**

- December 28-29 – 16 registered
- Coaches secured are Amanda, Michelle, Alex, Jenna and Olivia as a floater
- Private lesson schedule-
  Robyn to secure ice time from rink to accommodate lessons
- Giveaway- beanie with monogrammed logo-
  Robyn to text sample when available. Will also purchase plain black gloves to put inside of hat.
- Volunteer schedule and signup genius for snacks-
  Yvonne will prepare and Robyn will blast Volunteers will receive 3 hours for donating snacks.
- Coaches break room breakfast/lunch
  Chrissy will set up and purchase food and take lunch orders

**10. Newsletter** – Robyn Cebulko

Will send out Dec newsletter which will include holiday party and show pictures

**11. Other business –**

Stipends for skaters going to high level events was discussed. Amanda will investigate which events we will consider and we will target which skaters we think will participate so we can plan a budget

Amanda texted all coaches to gage interest in open slots for Intensive. If not filled by Wednesday, Robyn will blast to surrounding clubs to hopefully fill spots.

Robyn will email Tammy with Chrissy in copy questions, so we keep all correspondence in writing.

1. Pot of Gold performance ?
2. Fun in the Sun competition?
3. Ice availability for Intensive

**12. January in person meeting 1/21 time tba**