

Board Meeting Minutes: February 6, 2016

Attendees: Sue, Kath, Kim, Barb, Madelyn, Kristin M., Carolyn, Kathy B., Alyssa, Carole, Shirley, Becky

Previous meeting minutes: **Robin to email to members.**

Love To Skate Competition: Alyssa updated us about skaters and competition needs

- 56 entries – deadline is February 8th
- Robin is helping setting up volunteers.
- Competition is just Saturday only from about 10a to 4 or 5p.
- Volunteers needed for registration, hospitality, runners and club table.

Treasurer Report:

- All bills currently up to date.
- Received check for OSC reimbursement for IJS and test session.
- Will be paying \$500 for synchro team ice.
- Donated \$75 to synchro team.

Competition: August 27 and 28

- Kathy has lined up 1 referee and a back-up referee. Terri will not be the referee this year.
- Accounting will be Dave, Joanie and Kathy.
- **Kathy to send invite to Judges.**
- **Kim to reserve block of rooms of local hotels.**
- Discussed what level we want to offer IJS scoring: pre-pre? Preliminary?
 - **Kathy will be back with a list of events to add to discussion and aid in decision.**
- Transportation issues for judges to be discussed.
- **Kath to look into foundation money for ice time and OSC grant for IJS.**

Membership:

- We have a new coach member - Jillian Bronson.
 - Madelyn motioned to approve new member, Barb seconded motion.
- Began discussion for new membership fees, including:
 - Consider taking into account USFA fee increase when determining new fees
 - Using term “financial assistance” for helping with fees for skaters who make it to Sectionals/Nationals.
 - **Kath to check with Michael about getting punch cards again.**
 - We need to be better with communicating the benefits of joining our club.

Website:

- Discussed the importance of consistently maintaining website. Currently it is out of date.
- Discussed possibility of having webmaster attend board meetings in order to more efficiently and rapidly update site.
- **Kim to talk with webmaster, Sarah Blattner, about possibly attending board meetings.**

Testing:

- Sessions have been running at slight deficit due to the number of types of tests.
- More dates may be added to current schedule.

Governing council:

- Governing council will be held in May, in Columbus, OH
- Barb will be a delegate and is planning on attending.
- Both Kathy and Carole will be our delegates, but cannot attend.

Rink Info:

- Dance session will be added to schedule on Sundays from 8:30 to 9:30a, starting in April running through the summer. Jerrilyn will be managing.

Club Jackets:

- Carolyn updated folks about new club jacket situation. She has looked into several options including LuLu Lemon, which is expensive and somewhat limited in sizing. She landed on using the Chole J12 as it is fitted and longer.
- Club will offer one type of jacket.

Activities:

- Becky shared with group that Kristin and Nani are interested working with club to run some clinics.

Next board meeting is March 5th at 9:30a.