

Jefferson City Figure Skating Club
Board Meeting
April 17, 2008
Rydman Home

Board Attendees: Kristi Rydman, Barb Bruemmer, Debbie Bernsen, Dana Eaves, Christie Kincannon, Janie Potts, Linda Currier, Sheri Barnes, Kenny Lister, Krisi Howland, Maureena Tucker, Becky Wilbers, Sheila Stratman, Cindy Reed, Cindy Thompson, Kirsten Chaney,

Observers: Rick Kitchen, Rachel Bruemmer

Meeting minutes

Barb moved to accept the meeting minutes from the March board meeting, Kenny seconded, approved.

Treasurer report

Dana provided documents. There is \$2,513 in bank checking account with 2 outstanding bills. Dana asked to transfer \$1,000 from money market to checking account. Debbie made motion to transfer \$1,000 from the Money Market account to the checking account. Christie Kincannon seconded, approved.

E-mail Follow-ups

Minutes from February meeting were revised and approved by the board via email. These minutes will not be posted online as they have been classified as confidential due to personnel discussions.

The JCFSC membership categories were revised and approved by the board via email. These new categories will be in effect for the upcoming season.

08-09 Board

55 ballots were returned out of 87 given out. 35 approved the proposed slate. 20 ballots offered various other options. Christie Kincannon will be the new treasurer for the next season along with 3 new board members; Cindy Reed, Cindy Thompson, & Krisi Howland

USFS renewals

Discussion took place whether club should require that Club membership be renewed at the same time as the USFS renewals in order to help ensure memberships are current. Discussion took place whether coaches who wish to renew or obtain USFS should be required to initially pay their JCFSC membership fee or not. If a coach is selected to teach for JCFSC, they should have their Club membership fee refunded. Linda made a motion for members to pay their JCFSC membership at the same time as their USFS renewals and for all coaches to pay their JCFSC membership and be refunded if they

teach for us during regular season. The Club Pro and Assistant Pro will be excluded from this requirement. Christie Kincannon seconded the motion. Motion passed.

PSA memberships for Pro & Asst Pro

Club may want to consider sponsoring all or a portion of these fees for Pro & Asst Pro. Kristi will research more options for these two to be covered with the new USFS Coaches Membership and the board will discuss at a later meeting.

Special Needs volunteer recognition

Sheila proposed some type of recognition for the volunteers that help with the Special Needs classes. A discussion took place on whether we should recognize all volunteers and give a special award to the Special Needs volunteer of the year. Debbie made a motion that Sheila Stratman should develop a program to recognize all volunteers and a Special Needs volunteer of the year. Motion seconded by Ken, motion passed.

Other Business

Kristi asked that the dates of Board meetings be moved to the second Thursday of each month to help the treasurer with reporting purposes. Agreed

Rachel confirmed that ice fees will remain the same at \$125 an hour for the upcoming season. Parks and Rec feels that they are now closer to the market rate.

Barb will need to put together a test session around the time of State Games of Mid-America. We will be able to sell items at the State Games of Mid-America for fundraising. We will need to discuss items to sell at another meeting. Parks and Recreation would like us to do some volunteering for the competition. Need to increase involvement of other members. Would like to see everyone take on and assist in some projects.

The rink opens July 21. The Thursday before the State Games will possibly be a test session & practice ice. Do we want to have a camp the week before? We are looking at possibly one evening for basic skills & one for freeskate & graduate levels. Sheila stated that the Special Needs classes need to be later than they were last season during the camps and pre-season. She stated that many of the families had a hard time getting there on time.

Kenny commented on how well the Capital Classics teams did at ISI Synchro Nationals. Ken made a motion that a letter be sent congratulating Capitol Classics for their performance at Nationals. Barb seconded the motion, motion passed. Club will try to get something to them before their banquet in May.

Next meeting: May 8th at 6:30 at the Rydman House.
Meeting Adjourned