

JCFSC Board Meeting Minutes

Date: August 30, 2007

Present: Dana Eaves, Janie Potts, Christie Kincannon, Sheila Stratman, Maureena Tucker, Sheri Barnes, Linda Currier, Kenny Lister, Lottie Bushmann, Kristi Rydman, Barb Bruemmer, Debbie Bernsen

The meeting was called to order by: Kristi Rydman at 7 pm

Topic	Discussion	Plan of Action	Follow-up Target Date
Minutes from prior meeting	Minutes discussed,	motion to approve Barb B, Christie K seconded, accepted	
Treasurers report-Dana	Approximately \$ 22,316 total in bank, bill for about \$3,000 in ice time outstanding yet, Dana provided a balance for each of the three accounts as of 8/30/07, checking-\$4,443.50, money market-\$7,450.07 & CD \$10,432.34	Motion to accept reports, Christie K motion, Kenny seconded, accepted	
Proposal from Therese Berry-Hyatt regarding Special Needs funding	Via email Therese proposed a motion to use the next Championship check (\$10,000 sometime in Sept.) to increase the CD to \$20,000. The interest from this CD could provide an ongoing fund for the Special Needs program. At current rates, the interest would fund 10 skaters.	Debbie will check with the Championship folks and make sure that this meets acceptable guidelines for use of the funds.	Will report back on results. Motion will be reintroduced at that time.
Camp follow up	Kristi sent out letters to those who were not previous members regarding pre-season and regular Club season		
Coaches	References & background checks, forms distributed from USFS 1)Authorization for a Grievance Records Check,2)Authorization for USFS Background Verification 3)Coaches Code of Conduct Also a Reference Check Form	Discussed forms, members should forward additional questions or suggestions to it. also coaches code of conduct, have coaches sign it, check sexual predator list(no cost) Kristi will check on Highway Patrol criminal records check	Review and discuss any suggested changes to reference check documents.

<p align="center">Coaches</p>	<p>Lottie did find out that Andy will not be back until January which means we will not be offering ice dance, also Aly Barstad is not able to return.</p>	<p>Lottie suggested that we make the following changes to the schedule: 4:30-5:00 AIM, 5:00-5:15 Power low, 8:15-8:30 Power high. Kenny motioned to accept these changes, Barb B seconded, accepted</p>	<p>Kristi will make changes to the form and send out to Board members to show the changes. Updated form will be posted on the website as well as emailed out to all members. Lottie plans to have a meeting with all coaches regarding their support of Club activities.</p>
<p align="center">Use of forms for Background checks</p>	<p align="center">Background verification, Grievance records & code of conduct will be used for all coaches</p>	<p>Debbie B motion, Christie K seconded. Also use reference check forms Kenny L suggested we also run a background check through Highway Patrol. Kenny motioned, Linda seconded, accepted. This ties to earlier discussion</p>	
<p align="center">Registration Night</p>	<p>Maureena & Christie K will plan, Kenny & Barb B will set up, Barb will check on getting donations by Gerbes. Sponsors for registration night Kemmer family (Spencer Kemmer, DDS) & Mendez family (Governor Motors)</p>	<p>Budget of \$75 for evening. Sheila motion, Christie K seconded, accepted. Also agreed to improve sponsor info on the website and bulletin board, provide more info such as a business card, contact info, etc.</p>	
<p align="center">Purchases</p>	<p>T Scene is out of decals, order 108 large decals & 108 small decals for T-shirts Stephanie with Edgewise in KC is proposing a special sale discount to JCFSC members on a particular day.</p>	<p>Kristi will order decals for T-shirts, also check on smaller order for car decals in a medium size. Kristi will check with Stephanie on discounts available to our members.</p>	
<p align="center">Associate memberships</p>	<p align="center">Lot of details that would need to be determined on what these members could and couldn't do</p>	<p align="center">We can look at what other clubs offer as a guideline. Will discuss this more in future</p>	
<p align="center">Directors & Officers Liability Insurance</p>	<p align="center">Tabled for this meeting due to time</p>		