

JCFSC Board Meeting Minutes

Date: June 21, 2007, 6pm

Present: Kristi Rydman, Becky Wilbers, Debbie Bernsen, Sheila Stratman, Sheri Barnes, Maureena Tucker, Linda Currier

The meeting was called to order by: Kristi R at 6:00pm

<b>Topic</b>	<b>Discussion</b>	<b>Plan of Action</b>	<b>Follow-up Target Date</b>
<b>Approval of minutes</b>	<b>Debbie was unable to get them done, they will be routed to Kristi R later for distribution and approval</b>		
<b>Treasurer's Report</b>	<b>Dana out of town, Therese sent several documents for review &amp; discussion. Checking account activity &amp; balances, money market &amp; additional info. Account balances as of 6/20/07 CD:\$10,423.34 Checking:\$875.75 Money Market: \$8, 117.97 All ice bills paid</b>	<b>In future all reimbursements to members &amp; coach salaries will be made once per month on the evening of the Board meeting. Please have members mail all payments to the PO Box All Board members and coaches must maintain a current USFS membership.</b>	
<b>Kids Fest</b>	<b>Kristi coordinated, gave out about 100 flyers, seemed to be a lot of interest</b>		
<b>Mailing Address</b>	<b>Kristi-we have a new P.O.Box 106034, Jefferson City, Mo 65110 All correspondence &amp; payments should go to it.</b>	<b>We should make sure that members are reminded of this change in policy</b>	
<b>Summer Camp/Guest Coaches</b>	<b>Debbie reported we do have Randy Brilliantine from KC for the wed-Thurs week of July 23 &amp; Amy Vorhaben &amp; Rachel Duckworth from Springfield Mon-Tuesday the week of Aug. 6. Brochures are done.</b>	<b>Kristi will take some brochures to the synchro camp and we will mail the rest. Idea of laminating our schedules and posting at pools.</b>	
<b>Upcoming Season Schedule</b>	<b>Kristi reported she and Debbie met with Missy to discuss this year's schedule. Ice show is set at April 4-6. Kristi developed a draft of the season schedule. We do need to look at determining if we want to keep the Dec. 20<sup>th</sup></b>	<b>Kristi will contact Brent and see if he is interested in putting together a proposal to try this. We should also run this past Lottie for her input.</b>	<b>Unable to vote on the schedule and fees due to lack of a quorum. Need to do this soon to be able and distribute the info.</b>

	<p>date. We have had problems keeping the higher level skaters in off ice due to homework, etc. Could be helpful to introduce off ice for basic skills &amp; freestyle. Debbie suggested that Brent put together a proposal on this and we could offer it to skaters like we do freestyle passes and see how it would go over.</p>		
<p><b>Committee Chair Positions</b></p>	<p>Kristi discussed the need for volunteer positions in several areas, such as fundraising &amp; membership. Also Debbie has done PR in the past but would like someone else to consider heading it up. Becky Wilbers mentioned a number of ways we may be able to get some free publicity. Maureena asked about Paul Pepper show in Columbia</p>	<p>These positions do not require a Board member. Communicate with parents and try to get their involvement on some of the volunteer functions.</p>	
<p><b>Website</b></p>	<p>Kristi has done some new things to the website format, added pix etc.</p>	<p>Anything that might be useful to post, let her know.</p>	
<p><b>Adjourn</b></p>			