

Jefferson City Figure Skating Club
Board Meeting
March 20, 2008
Washington Park Ice Arena

Attendance: Kristi Rydman, Barb Bruemmer, Linda Currier, Sheila Stratman, Dana Eaves, Sheri Barnes, Janie Potts, Christie Kincannon, Debbie Bernsen, Sharon Wilson
Lottie Bushmann
Not present: Kenny Lister, Maureena Tucker, Becky Wilbers

Minutes from prior meeting: Discussion held to decide that the minutes should accurately reflect the discussions of last meeting, even though the meeting was closed. These minutes will not be posted as they represent personnel and salary discussions. Minutes will be amended and distributed for vote via email.

Treasurer report: Dana provided documents. Transactions & deposit log on checking account through 3/18/2008, Also a statement of cash assets through end of Feb. 2008. Christie Kincannon made motion to approve. Barb Bruemmer seconded. Motion passed.

Quick Updates:

Costumes: Linda Currier-everything looks good, seems to be in order. A few parents had confusion over the costume night, had to do some last minute shuffling but it all worked out.

Props: haven't spent anything yet. Things have been borrowed.

Next week is first run through-5:30-7:30 and will need to have props on the ice.

Volunteers: Have enough to cover all stations

Cast party: Will be held at Kristi Rydman's house after the Saturday ice show. It will be announced in the next newsletter.

Nominating Committee: Two members volunteered to serve on the board, Krisi Howland and Cindy Thompson. Christie Kincannon contacted Fannie Gaw and Cindy Reed. Fannie Gaw may be interested in the future, but not at present time. Cindy Reed was interested. Ballots will be distributed next week at the run-through and tallied in April.

Memberships: The Board has the authority to exercise discretion regarding the approval or dismissal of any membership application for any reason. All memberships are subject to Board approval. This language should be on our documents. Discussion regarding several changes to membership document. Addressing the concept of sponsors, they should not be termed a member and should be listed elsewhere in the bylaws. Coaches must be presently coaching to qualify for the professional membership. Take out sentences addressing that they can participate in board discussions. The Board can ask them as they need to. Barb made motion to accept the membership categories with the noted changes. Sheila seconded. Board will vote via email after changes are made.

Next meeting is scheduled for April 17, 2008 at 6:30 pm at Kristi Rydman's home.