

JCFSC Board Meeting Minutes  
Sept. 20, 2007

Members present: Kristi Rydman, Barb Bruemmer, Janie Potts, Sheila Stratman,  
Sheri Barnes, Maureena Tucker, Becky Wilbers

Not present: Debbie Bernsen, Dana Eaves, Linda Currier, Christie Kincannon, Sharon Wilson,  
Ken Lister

The meeting was called to order by Kristi Rydman @ 7:00 p.m.

Kristi Rydman made a motion to approve minutes from August meeting; Sheila seconded.  
Motion passed.

Treasurer's report: In Dana's absence, Kristi reported that checks for \$1400 had been deposited for regular season. Kristi handed out a brief summary of the pre-season camps. We lost \$2.75 on the first camp, made \$130.25 on the second, made \$153.75 on the third, and made \$165.25 on the fourth for a total profit of \$446.50.

Motion was made by Therese Berry-Hyatt via email to use the championship money we are slated to receive (\$10,000) and combine it with the current \$10,000 that we have in the CD that expires in October to fund special needs from the interest that has accrued. Kristi seconded the motion. Motion passed.

Registration night: Barb, Becky, & Christie will help Maureena set up. Becky is working on club attire and will have samples available that evening. Club clothing will only be offered in the club colors that are on our patch which are navy blue, a lighter blue, and gray. Car decals can be ordered in smaller quantities and we will purchase 25 to sell for this season. A \$2 off club attire coupon will be given to new members and will expire in Dec.

Testing: Test session was canceled at our rink and skaters are testing at other rinks. Discussions took place regarding all board members being able to sign permission to test forms. The test chair has access on USFS to check test levels, date of last testing, and current membership. The treasurer knows who is a member in good standing with JCFSC. Motion was made by Barb to have only the test chair and treasurer sign the test permission forms for skaters that are testing at other rinks and competing. Becky seconded the motion. Motion passed. Members will be notified in an upcoming newsletter.

Other business: Kristi handed out board code of conduct forms. We ask parents to sign code of conducts and coaches have one to sign as well. Code of conduct forms were signed by all members present and a copy was given to those members to keep.

An ad was placed in the newspaper before registration night which ran in the News Tribune, Tribune Review, Fulton Sun, and the California Democrat.

Debbie Seaman will continue the Pampered Chef fundraiser again this year. Board agreed to

split the profits from the fundraiser into the club account and the skaters account. This will only be available for those that chose the 2 payment option. We are also looking at other possibilities for fundraisers.

Kristi handed out a proposal for specifying memberships in our club bylaws. Membership proposal was tabled for a future date.

Meeting was adjourned at 8:00 p.m.

Next meeting Oct. 18 @ 7:00 p.m. in the arena multipurpose room.