

Jefferson City Figure Skating Club
Board Meeting
April 16, 2009
7:00 p.m.
Washington Park Ice Arena

Board attendees: Kristi Rydman, Barb Bruemmer, Krisi Howland, Christie Kincannon, Sheila Stratman, Janie Potts, Debbie Bernsen, Linda Currier, Cindy Thompson, JoDonn Chaney, Kirsten Chaney.

March meeting minutes: Motion to accept minutes by Krisi, Cindy seconded.

Treasurer's report: No reports due to computer issues. They will be provided by email. Close on budget will be down to minimal before next season. Club made \$414.56 on flowers and glow stick sales at the show. We sold a few cookbooks and 2 calendars. We had approximately 50 carnations left over. Ice show costs for costumes & props was \$131.64, about \$80 of this amount was for props. Club purchased 4 skirts from the flower group. We should take the left over fans and lanterns to the spring banquet for the skaters that did not pick theirs up after the show.

Sample ballot: Different this year in that only those positions up for re-election are noted that they are up for re-election. We have 2 vacancies. Sheila has been on the board for 7 years and JoDonn will be home with a new baby. Ballots will be available at spring meeting; those not attending the spring meeting will need to request an absentee ballot.

Spring meeting: Invitation with RSVP will be sent out. Families will be asked to bring a dish based on the 1st letter of last name. We will recognize seniors, testing, basic into freeskate, freeskate into graduate, volunteer of the year and special needs volunteer of the year. Budget for food was discussed but we should wait until we know how many we are providing food for. Funding for the banquet could be provided through the Championship funds since it is an event for the entire club. Danny Rydman has volunteered to barbecue for the event.

Ice Show follow-up: Kirsten shared comments she had received on the show. There were positive comments about 2nd entry option, less congestion on ramp. Consistency of theme was liked. Some comments from audience regarding the transitions being too fast. Parents did not like that the solo skaters and groups were not introduced. Senior presentations not held at a good time, skaters and parents did not know in advance, Christie suggested right at 2:30 instead of 2:25. It is too dangerous to do it right before intermission and is a liability.

Club portion: Some things to think about for next year would be to clarify eligibility requirements. If they just join before show, maybe include a show fee? All costume purchases made through Club, not individuals. Attendance after tryouts should be expected of the features. All features should have 2nd bill paid before can tryout.

Governing Council: Club gave its 2 proxy votes to Lorrie Parker with the Kansas City FSC. USFS Membership fees not going up this year, they will stay at \$40 & \$15. Basic Skills insurance is going from \$7.50 to \$10. Collegiate rates go in this year \$70 -4 year membership. Club is offering a \$25 collegiate membership good for the 4 years.

There was nothing in the proposals about continuing education credits for coaches. Some proposed changes to Moves in the Field & Freeskate. If passed, these will go into effect Jan. 1, 2010. If it passes, the biggest change would be the proposal to redistrict the geographic areas based upon the number of skaters in a state. There would be 3 sections. Missouri would be in the West section, North region with Idaho, Iowa, Minnesota, Montana, Nebraska, North Dakota, South Dakota and Wyoming.

The commission approved the opening date of August 1. Hockey (MU & Capitals) is going to run some camps. Capital Classics will also hold a camp. The board decided to hold pre-season camps instead of a week long camp. Discussion was held regarding community events club could hold. Suggestion was made to use some Championship funds to host a free lesson night for the community. Suggestion was made to check to see if we could hold a freestyle session on another night such as a Tuesday or a Sunday afternoon.

Note to give up the 30 minute freestyle before lessons on ice show photo night since skaters don't have a chance to use it that evening. Sheila asked that Special Needs be moved back to 6:15, they need an earlier slot than what they had.

Christie is working on taxes for this year.

Missy indicated that ice would be going up to \$130 an hour for the upcoming season. This will be determined at the Recreation Services Committee meeting on April 28th. Banner is not hung yet by P&R.

P& R user agreement: No further updates at this time other than we have not signed it. We will need to work with P&R to get this finalized over the summer months.

Adjourn

Next meeting: will be announced at a later time.