

Jefferson City Figure Skating Club
Board Meeting
August 14, 2008
Washington Park Ice Arena
7:00 pm

Board members present: Kristi Rydman, Christie Kincannon, Becky Wilbers, Sheri Barnes, Janie Potts, Debbie Bernsen, Sheila Stratman, Linda Currier, Krisi Howland, Club Pro-Kirsten Chaney

Other attendees: none

Minutes July Board meeting: Review, no items to change. Motion to accept Christie K, seconded by Becky Wilbers, motion passed, minutes accepted

Treasurer report: Financial reports distributed. MM account balance is \$4,394.15, CD balance is \$20,661.92, and checking balance is \$1068.34. Only income was interest for the month. Expenses total \$317.07 for advertising, postage and copies. Motion to accept financial reports made by Debbie Bernsen, seconded by Sheila Stratman. Motion passed.

Registration Night: Janie will coordinate food & borrow crockpots, Becky W will be here early to help. Will ask Barb to check with Gerbes and see if they will be a sponsor again. Ask Ken Lister if he is here early to help set up tables. Need to check on how many hot dogs were purchased and used last year. Kristi R-Motion to allocate \$75 to evening for items, Krisi H seconded. Motion passed. If you can help with food, contact Janie or with the registration process, contact Kristi R.

Sponsors: Kristi gave out a draft of a sponsor brochure she put together. Asked Board members to look at it for comments. Go Figure (in St. Louis) made a \$300 donation to be a platinum sponsor. Debbie Seaman has continued to support Club through her Pampered Chef fundraisers and will do so again this season. She is also considered to be a platinum level sponsor since last year her donation to Club was over \$700.00. Stephanie from Edgewise Sport (in KC) has also indicated an interest in becoming a sponsor.

Freestyle sessions: Discussed the new policies regarding registration for freestyle sessions. Motion was made to allow skaters who register for the \$80.00 session during regular season to be allowed to skate any one of the other \$80.00 freestyle sessions (including moves) per night that they are eligible for. Kristi R made motion, Christie K seconded.

Board members were asked to "reply to all" when voting over email so that we can record the votes for the minutes.

Coaching: Kirsten has lined up Jill W, Sarah Wilson, Amanda Schreiber, Mackenzie Riggs and Kaitlyn Fryzstak to coach for pre-season. Volunteers are Kate Stratman, Jessica Van Eschen, Cailin Currier and Anna Berry (also possibly Morgan Glavin).

Ice Show theme of “Continental Tours.” Kirsten & Jill met with Rachel and agreed that Club would follow the theme of the show for the Club number. They have indicated that Club could select a continent other than North America. Kirsten and Jill have discussed several ideas for a continent and music. P&R would like a Club decision on which continent we would like to present by the first part of September.

Basic Skills Membership Changes: These memberships are changing to make them expire at the same time as the regular full USFS memberships (June 30). Currently these memberships (basic skills) expire on Aug. 31, this earlier expiration causes a lapse in insurance coverage for skaters that wish to skate during the preseason. Since the insurance lapses and the basic skills skaters are not covered under insurance, Club will renew the memberships of those who skate pre-season and those who have returned their regular registration forms so their insurance does not lapse. Club will pay these fees now and collect the rest at regular registration. New skaters or those not planning to skate during the regular season may need to pay an extra \$7.50 to be sure they are covered by the insurance. Motion made by Christie K, seconded by Becky. Motion passed. A motion was made to officially change our skating season to July 1 - June 30 each year to be consistent with the USFS season. This will be changed in the by-laws. Motion made by Becky, Linda C seconded, Motion passed.

Show Sanction: As we discussed at an earlier Board meeting, it was recommended by USFS official Mary Ann McGivern that Club file for a sanction for the annual ice show. Contact was made with the USFS Sanction Officer for our region and she recommended that a sanction be applied for each year. This ensures that any of our skaters, as well as the featured skaters, meets the requirements of USFS regarding participation of this type of event and then allows them to compete in higher level events, such as qualifying regional and sectional events. Kristi made a motion to apply for a sanction each year when the ice show information is released, Sheila S seconded. Motion passed. Kristi will do this for this year’s ice show.

Fundraisers: Discussed an option to sell figure skating calendars from USFS. Agreed to purchase 40 from USFS at \$12 each, & sell at \$16 each. Debbie made motion, Christie K seconded. Discussed various options for fundraising, as well as what the Capital Classics are doing. Janie indicated that Capital Classics were doing the Bonnots Mill candles, Panera Bread and Papa Murphy’s coupons again. Discussed a bit about McAllister’s Deli fundraiser evenings. Will discuss more at next meeting.

Other Business: Freestyle rules presented at last meeting were distributed and voted on and passed by email.

Audit of Club: Dennis Gragg, Tom Kremer & Spencer Kemmer performing a Club audit, it is underway. They will interview and meet with Exec Board members.

Kristi went to the P&R Commission meeting last week & a contract was approved for P&R to present to user groups of the ice. Club has not been given the contract yet.

Kristi also gave out a draft of a member’s handbook. Review and will be discussed at next meeting.

Next meeting-Sept. 11, 7 pm at ice rink
Adjournment