

Jefferson City Figure Skating Club  
Board Meeting  
February 19, 2009  
7:30 p.m.  
Washington Park Ice Arena

Board attendees: Kristi Rydman, Maureena Tucker, Cindy Thompson, Krisi Howland, Barb Bruemmer, Christie Kincannon, Janie Potts, Debbie Bernsen, Sheri Barnes, JoDonn Chaney, Kirsten Chaney.

January meeting minutes: Motion to accept minutes. Krisi made motion, Christie seconded, motion passed.

Treasurer's report: Financial reports will follow in a later email. Discussed clothing sales, Pampered Chef, & car wash fundraisers. Only 2 outstanding member accounts are not current. Board discussed a new policy for next year that a qualified skater may not try out for a Club feature unless their fees are paid. We received the \$10,000 check from the Championship fund. Waiting to see what rates do before placing it into a CD.

Post Board meeting update: January bank statements were sent to Board members via email on 2/20/09. Deposits from the second payments were not made until February and will be reflected in the February statements. Checking account balance \$2,458.02, Money Market account \$25,201.30. Motion made to accept the treasurer's report by Krisi, seconded by Barb, motion passed.

Costume update: Linda is working on costumes and it seems to be going well. Some concerns over the cost of one group's costumes. We are trying to reach a compromise on how to lower the cost of the costume.

Props update: Sheri reported Steve Atkinson is constructing the dragon head, she is making the drums. Lanterns have been developed for that group. The committee is looking into ideas for the Marketplace scene.

Test session update: Barb has been trying to obtain 3 gold judges and so far has only been able to get commitments from 1 gold & 1 silver. She will continue trying.

Ice show coaching: Kirsten indicated that she, Jill and Mackenzie will be sharing the choreography responsibilities. Kirsten is heading choreography for the Marketplace group, Lantern group & Ribbon features. Jill is heading choreography for the Crab & Egrets features, Chinese Drum group and Dragon group. Mackenzie is heading choreography for the Ballerina features, Flower Dance group & Chinese Drum features. Kirsten discussed the narration at the beginning to intro the Chinese New Year and the possibility of using a friend who spoke some Chinese.

Flower sales for show were discussed and determined to be voted upon later via email once Kristi could check the info from last year. We have some plush left from last year that we will sell again.

Post Board Meeting update: Via email

Last year's purchase was 300 carnations & 125 roses. Current cost is \$133.56 for 300 carnations & \$97.83 for 125 roses. They have to be purchased in these amounts.

Board agreed to purchase the same amount of carnations as last year, double the amount of roses and add 50 glow sticks. Greenery was available for purchase at \$76.68 for 375 pieces. Barb was going to check on the price at Gerbes.

Opening date update: Article in News Tribune regarding P&R Commission meeting to discuss the delay of the ice rink opening to Sept. 8 from its normal Aug. 1. There was a follow-up article in the Opinion page showing support for this. Debbie and Kristi will contact the hockey club and other users to determine if they can discuss this more with P&R and the commission.

Advertising: Club has looked at obtaining 2 banners for promotional purposes. Missy was to get back with Kristi regarding the size requirements, she has not. Kristi is going to order the signs to a 4 ft. by 8 ft. size.

Kids Fest: will now be held downtown & costs \$25 for a space. This has not brought us any new skaters in the past and is hard to find people to work it. Club will not participate this year. We may want to look at participating in the 4<sup>th</sup> of July parade.

Other business: User agreement not signed yet, March 12 Club pictures.

Adjourn

Next meeting: March 19, 2009 at 7:30 at rink