

Jefferson City Figure Skating Club
Board Meeting
June 12, 2008
Rydman Home 6:30 pm

Board members present: Kristi Rydman, Barb Bruemmer, Sheri Barnes, Linda Currier, Krisi Howland, Janie Potts, Sheila Stratman, Cindy Thompson, Maureena Tucker, Becky Wilbers, Kirsten Chaney

Absent: Christie Kincannon, Debbie Bernsen, Cindy Reed

Observers: Rachel Bruemmer

Sheila Stratman proposed that a letter be written to Ali Kitchen to congratulate her on her USFS (Metro Edge) synchro team's performance at Nationals. Becky W seconded. Motion passed.

Minutes

April meeting minutes. Kristi R made motion to approve April minutes, Maureena T seconded. April minutes approved

May meeting minutes. Barb B made motion to approve May minutes, Becky W seconded. May minutes approved.

Treasurer's report

Given by Kristi R in Christie K's absence. Presently have \$88.21 in checking account. Kristi R made motion to transfer \$500 from money market to checking. Barb B seconded. Motion passed.

Board Code of Conduct forms passed out for members to sign and return to Kristi R. Members have until June 23rd to turn in their membership applications for USFS renewal. All board members must have a current USFS membership and a JCFSC membership. The club sponsors the JCFSC membership for board members, but each board member must pay for their USFS membership.

This year club will only pay for a basic skills membership for those board members who will be on the ice as volunteers and not all board members. Those individuals are Sheila, Christie, Barb and Krisi Howland.

08-09 fees and programming

July 23 & 24 freestyle ice, attached brochure. Sessions broken down into levels.

Basic-6-7 pm \$5 for first member, \$3 for second & \$1 for third

Freeskate-7-8 pm \$6

Graduate-8-9 pm \$7

Special needs \$2.50

\$1 for a friend (plus they pay for rental skates, if necessary) Member must skate on same level as friend.

Motion tabled to use championship funds to cover any deficit. Need to check if such uses are approved. Barb made motion to accept the proposed summer freestyle sessions, Becky seconded. Motion passed.

Pre-season-extend to 6 lessons this season from 4. Dates of August 14, 21 & 28, Sept 4, 11 & 18 from 6-9. Prices will remain the same as last year. Becky made motion to approve the pre-season camps, Krisi H. seconded. Motion passed.

Regular season schedule and fees. Will use paypal for credit card payments in the future. Old freestyle passes will be discontinued. New registration form passed around with a change in wording in the 4:30 class to now read "Low ice dance/low ice moves". Motion was made to accept the schedule by Barb, Becky seconded. Motion passed with one opposed.

Sheila made a motion to allow skaters who pay for the 4:00 session to be able to skate any one of the sessions a night. Any additional sessions must be registered for in advance. Cindy T. seconded the motion. Motion passed.

Previous season freestyle passes can be brought and redeemed for a \$4 credit, must be redeemed at registration night, credit will not be given after that time.

Kristi showed Club page for P&R program guide, she will submit to Phil Friday for the program guide due to be published in August.

Coaches insurance

Discussed ISI, USFS & PSA quotes

Coaches are to pay USFS membership & coach's membership fee. This year USFS insurance will be \$95. Becky proposed that club pay USFS insurance for club pro & assistant pro, Sheri seconded. Motion passed.

Special Needs

Sheila reported a special needs youth volunteer survey was completed and parents nominated Kate Stratman as Special Needs Youth Volunteer of the Year 07-08. Sheila will write a brief article for the next newsletter.

State Games of Mid America

Club is to receive 2.5% of registration fees plus \$250 (from Commissioner's fees). Also 20% of sales from merchandise of State Game merchandise which we will help sell. A contract is being drawn up between us and State Games. Club will chair ice monitors & hospitality. Will have 3 hospitality rooms-judges, coaches and volunteers. Kristi will work with P&R and State Games on the judges transportation. Becky made a motion to proceed with the Club's involvement in the State Games, Linda seconded. Motion passed.

State Games representative Dave Gill & USFS rep Mary Anne McGivern and Kathie Davis were here to check out facilities & meet with Club and rink reps.

Kristi noted that if a sanction is applied for in the future without our input that club should rescind it. The sanction should not be obtained in our name without our input and approval and having it rescinded would help prevent the same scenario from occurring again. Test session is anticipated for the Friday before the competition starts but we will need to wait to see how many registrations are sent in before the test session is scheduled. So far, no registrations have been received but it is still early.

In our discussion with them regarding sanctions, Mary Anne relayed that we (Club) should apply for a USFS sanction every year for the Ice Show even though we receive no proceeds and there is an ISI sanction. By not doing so, we could make a skater ineligible for advancing past Regionals. This will be looked at further at a later time.

Kidsfest is this Saturday. Kristi R will not be able to attend. We have not gotten any new members from this in the past. No members have responded to the article in the last newsletter about helping out with Kidsfest. Decision was made to not participate.

Sheila made a motion to have a committee look into Ice Show procedures and any improvements we can suggest. Debbie Bernsen has offered to chair this. Linda seconded. Motion passed.

Next meeting July 10, 6:30pm Rydman home.

Adjourned