

Jefferson City Figure Skating Club
Board Meeting
June 11, 2009

Board Attendees: Kristi Rydman, Barb Bruemmer, Krisi Howland, Janie Potts, Sheila Stratman, Debbie Bernsen, Pam Mayfield, Becky Wilbers, Cindy Thompson

Absent: Sheri Barnes, Christie Kincannon, Charity Epple, Linda Currier, Maureena Tucker.

Minutes: April minutes, Krisi made a motion to accept, Becky seconded. Motion passed.

Treasurer Report: Christie unable to be here this evening. Financial report will be sent by email later.

New Board Introductions: President-Barb Bruemmer, Vice-President-Krisi Howland, Treasurer-Kristi Rydman, Secretary-Christie Kincannon.

Returning members-Cindy Thompson, Janie Potts, Becky Wilbers, Debbie Bernsen, Sheri Barnes & Linda Currier.

New members-Pam Mayfield and Charity Epple

New Board takes effect on July 1.

USFS Dues: Registration forms and checks due to Club P.O Box by Monday. Board members are required to hold a full membership and should list themselves as a skater on the form. Club sponsors the \$30 fee for Club membership but Board members must pay the USFS fees themselves. If this creates an issue for any Board member, please let us know.

Banquet Follow-up: Positive feedback from members. In future, will bring our own grill if we go back to this facility. Club spent \$127.86 for food & the facility fee. Thank you to Danny Rydman for doing the grill for the event.

USFS Changes: No price increase this year to USFS fees. The Basic Skills fee (insurance) did increase to \$10. The Collegiate Fee is being offered this year. Club will pay the insurance fee for Special Needs volunteers. A proposal to redistribute the regions for competition was withdrawn from the Governing Council discussions.

There have been some significant changes to the Moves in the Field patterns for various levels, as well as some changes to Freeskate tests. The moves changes will go into effect 9/2/2010. Freeskate program and/or test elements changes went into effect immediately. Club will highlight these changes on our website.

Championship Funds: Debbie Bernsen attended a meeting held with the Greater St. Louis Community Foundation in St. Louis. The meeting was to define the financial and documentation requirements for the next check which is anticipated to be sent to Clubs that comply with the filing requirements by mid-October. A representative from each Club was there and discussed recent uses for the funds. Overall direction was initially

given that these funds were to be used to advance skating for the community. Some examples of uses of the funds have been: subsidizing high level camps, harness, Dartfish, community learn to skate events, stipend to skaters competing in regionals qualifying events, synchro programs. We should have 2 more checks after this one, although the last check amount will be tied to investment performance.(so it may be less)

Calendar for 09-10 Season: Calendar was distributed for review. Test session is scheduled for Nov. 1. Times will be announced later. Hope to host another test session in March. Price of ice is increasing to \$130 an hour, \$5 increase from last year. Will be charged for the use of the multi-purpose room \$7.50. Need to remember to book it for the Ice Show photo night.

Rink opening date is Aug. 1, closing is April 18, following the ice show. ISI competition is March 13. Skate exchange is Aug. 29.

Pre-season: Will only be able to do 5 pre-season dates this year (instead of 6) due to other camps using the ice. Club will run from Aug. 20 to September 17. Were asked to start programs at 5:30 (instead of 6:00). Prices same as prior years.

Distributed and discussed the brochure, decision made to develop a separate brochure for the Special Needs skaters. Pam and Sheila will work on this and distribute through their connections. Going to remove an "at the door option" on the brochure to ensure we have adequate volunteers.

Program guide: Due to P&R by July 6. Kim is working on a collage and this will be sent out to the Board.

Vote on calendar: Motion to accept as submitted by Becky, Krisi seconded. Motion passed.

Other business:

Taxes done by a local firm and submitted.

Banner was not hung yet by P&R but will be done by start of season.

Tax exempt form updated and approved.

User agreement-met with P&R and have accepted the document. Insurance company has approved. Waiting for a final version to be sent for signatures. P&R would like to have it for the July Commission meeting.

Board meetings-since we would now have to pay for the multipurpose room for Board meetings, it was discussed to move the date and location of our meetings. Difficult to do these on Thursday nights and have someone available for questions from families. Barb is not available on Tuesday nights. Looking at Monday nights since some of the kids skate P&R that night.

Secretary of State documents have been updated for the year. Debbie was contacted regarding us changing the registered agent to another attorney from Jim Fischer. Debbie sent Christie Kincannon an email on this.

Barb discussed a potential fundraiser with Bella Snaps.

July Board meeting date and time will be set later.