

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

Board attendees: Kristi Rydman, Maureena Tucker, Cindy Thompson, Krisi Howland, Christie Kincannon, Sheila Stratman, Janie Potts, Debbie Bernsen, Sheri Barnes, Linda Currier, Kirsten Chaney.

February meeting minutes: Motion to accept minutes by Christie K, Krisi seconded. Motion passed.

Treasurer's report: Financial reports as of Feb. 27, 2009 provided. Per bank statements, checking account statement is \$6,194.94 after Jan ice bill paid. Also checks for ice show costumes. Certificate of deposit has \$25,000 in it. Money Market has \$10,209.28. There was some confusion over the costumes for the Emerson skaters. We will need to send their check back to them. A debit card was set up for club usage. It was used for ordering the flowers and worked well. Motion to accept treasurer's report by Krisi, Sheila seconded. Motion passed.

Costume update: Linda reported costumes were completed. Suggest next year we try to order earlier to give more time to consider alternatives. Overall, parents seemed to be fine with purchasing the costumes. Need to be sure to set the limits up front and adhere to these. Having additional time to look for costumes will help on this. Club spent approximately \$55.00 on costumes in the end and purchased 4 skirts from the flower group.

Props update: Sheri reported the dragon was here, drums were done. The Marketplace scene is being finished. Still need to purchase the candles for the lantern dance group. Spent about \$100.00

Picture night & complaints: Overall went well even though we started about 15 minutes late. There were some concerns from a few parents over confusion on how skaters were to wear their hair for a group number and if that had to be done for the picture. Next year we should address this in the information we give to parents.

Test session update: Barb has obtained 3 gold judges for a test session on March 29. So far, we have 13 skaters scheduled to test with 16 tests. The judges will be Lee Gardner & Ann McLiney from KC & Jennifer Daniels from Springfield. Kirsten will be ice monitor; Cindy Thompson will coordinate the hospitality room. Schedule will be available next Thursday.

Opening date update: Debbie and Kristi attended a P&R Commission meeting with several other user groups to discuss the opening date. P&R Commission seemed to want commitments of ice usage by the groups in order to maintain the August opening date. The Commission was very interested in bringing additional people into the area, particularly as it might help with hotel room usage. Hockey offered to host a week long camp and indicated wishes to host a tournament

over a weekend. JCFSC stated that it would also hold a camp and work with the other user groups in determining a date. Speed skating rep Paul Rudder was to check with his Club regarding if they were interested in any ice usage in August. Groups will meet with the Commission regarding specifics. Kristi indicated that the Executive Board would discuss the specifics on this and get back with the board to present a recommendation to the Commission. The next commission meeting is scheduled for April 14th.

Championship fund update: Debbie sent a letter to the foundation along with the requested documents. A packet of the information will be kept in the secretary files.

Flowers & volunteers: Ordered 300 carnations & 250 roses along with 34 bright plush & 53 glitzy plush. We also ordered 50 glow sticks. Carnations cost is .35, will sell for \$1 or 6 for \$5.00. Roses are .67, will sell for \$2 or 3 for \$5.00. Greenery is .29 each to put with it and will purchase 300 pieces. Plush will sell for \$2 each. Glow sticks cost is .82, sell for \$2.00.

Advertising: Kristi was given a mock up radio ad from one of the Club parents who work for Zimmer Radio that she sent on to us for review. The ad would run for 12 weeks at a cost of approximately \$2,000 on two radio stations. Board members seemed to agree that this was too much for Club to spend on advertising at this time. We might want to check to see if there is something available for a couple hundred dollars that would be a shorter time period and a shorter ad. We did receive a table banner & a hanging banner that we ordered from Express Signs. These two signs came to about \$200.00 and will be used in our promotion efforts.

Other business: P&R user agreement signed and crossed out section on indemnification. P&R said they would not accept. Our insurance does not allow us to accept this clause. We will need to have the attorneys resolve this issue in the future. Bill Lockwood indicated that the user groups that did not sign the agreement would not be able to use the ice.

Nominating committee is comprised of Maria Kemmer, Cindy Thompson & Janie Potts. Ballots will be given to members when they attend the end of year banquet. Those unable to attend will be given absentee ballots.

End of year banquet: We will recognize passed tests, volunteers, new members, seniors, coaches, and level test. We will give seniors their certificates at this event as opposed to the Ice Show ceremony. The meeting will be at McClung Park on May 7 and will be a potluck format. Club may be able to provide the meat, may use some of the Championship fund to provide this.

Discussion took place about having a drawing for a stuffed animal at the Ice Show. Brochures about club could be placed out with a drawing ticket to fill out inside of it for the drawing. Information could be mailed to families that fill this out that are not already club members.

Adjourn

Next meeting: April 9, 2009 at 7:00 at rink