

Jefferson City Figure Skating Club
Board Meeting
May 8, 2008 6:30 pm
Rydman Home

Board members present: Kristi Rydman, Barb Bruemmer, Christie Kincannon, Debbie Bernsen, Janie Potts, Sheila Stratman, Sheri Barnes, Linda Currier, Becky Wilbers, Cindy Thompson, Dana Eaves, Therese Berry-Hyatt, and Kirsten Chaney.

Board members absent: Maureena Tucker, Cindy Reed, Krisi Howland

Observers: Rachel Bruemmer, Rick Kitchen

Meeting minutes

The minutes were not available for the meeting. They will be sent to Board members electronically later for review and approval.

Treasurer's Report

Dana presented and provided a written report. Balances in checking acct. \$409.50, Money market \$4,891.24 & CD \$20,438.88. We still need to pay bill on dresses to P&R but are waiting for an invoice. We will also need to pay \$40 for the PO Box and \$75 for the website in June. Christie made a motion to accept Treasurer's report. Becky seconded, motion passed. Dana noted that the taxes still needed to be filed and due May 15. He handed over paperwork & computer to Christie.

Board Committees

A list was sent around about the various committees for board members to chair. This information will be posted on the website. The committee chairs are: Ice Show Costume-Linda; Props-Sheri; Volunteers-Maureena; Flower Sales-Becky; Bulletin Board- still open; Media Chair-still open; Website-Kristi R; Special Event Coordinator-Janie; Attire-Krisi Howland; Fundraising-still open; Policies\Procedures-Christie K; Membership-Barb; Testing-Barb; Hospitality-Cindy Thompson.

Fundraising

Ideas were shared about a variety of fundraising opportunities such as a car wash with Kwik Car on Edgewood, Papa Murphy's pizza, wall stenciling (Mary Padgett), bottlecap necklaces through Southbank, and the possibility of selling Bonnots Mill candles at State Games of Mid-America.

A list of the future Board meeting dates was handed out. The Ice Show dates are set for April 3, 4 & 5. This puts the dress rehearsal on April 2, the club run through on March 26, Group pictures on March 19, and Soloist/feature pictures on March 12. We are going to run into the Columbia and Jefferson City public schools spring breaks again this next season.

Membership fees

A proposal from the executive board was handed out for the discussion on the JCFSC fees for the new categories for the upcoming season. The USFS member fees have gone up for the season. They are \$40 for first members and \$15 for each additional member. Christi K made motion to approve the proposed fees for Club. Becky seconded, motion passed.

Coaches Insurance

Kristi contacted USFS to find out what the ultimate goal was for the new coaches membership. They are primarily after the liability insurance, which needs to be \$1 million/occurrence and \$5 million aggregate. This can be obtained through USFS with a valid USFS membership, through PSA with a PSA membership or through ISI with an ISI professional membership. Discussed handout on Coaches Insurance Fees, this will be discussed further and voted on at next meeting. All info for coaches memberships will be on the USFS website on June 1st, background check will require at least 1 week turnaround.

Graduate class

Need for these skaters to hold a full USFS membership to ensure their insurance coverage. They are not covered by the basic skills insurance. Same applies to the skaters who have passed Freeskate 6 and are only utilizing the freestyle sessions. Currently this change will affect 3 members with a potential to affect another 3 to 6 in the next year based on current levels. Barb made a motion that after FS6, all skating members must hold a full USFS membership in order to skate on club ice. Debbie seconded, motion passed. Information will be relayed to the members in the next newsletter.

State Games of Mid-America

Sanction was applied for on our behalf by someone with State Games organization. Club had no knowledge of this being done until after the fact. We should have been approached about this ahead of time and presented it to the Board for approval. Kristi contacted USFS to ask about reapplying for the sanction with our name or to have the sanction applied for by Parks and Recreation. We were told that a member club had to apply for the sanction and that P&R could not. USFS put us in contact with Mary Anne McGivern who is the USFS State Games Chair. Mary Anne expressed to Kristi that our responsibilities would be to provide her with a list of the medal winners and a copy of the budget within 50 days of the conclusion of the competition. Board members expressed concerns over what Club will gain from this and what our exposure would be. Therese questioned whether the member kids would still be able to compete in Nationals if the requirements are not met. Debbie stated that we need to find out exactly what is needed for the budget and who has the responsibility of preparing it. We also need to find out if we would be financially liable if something doesn't go right with the competition. We also need to find out if we can change the requirements to compete in the competition. As it currently states, skaters must have participated in their State Games competition within the last two years. This eliminates a lot of our skaters as well as many from Kansas City area rinks and Jordan Valley.

Rachel B shared information regarding some changes in the competition. Ann Bruce has stepped down as competition chair. Dennis Sveum has resigned as Chief Referee. Rachel will be the competition chair. Hope Wheeler will be the Chief Referee. Parks and Recreation has an agreement to retain 5% of the receipts from registration.

The Executive Board will make a phone call to Mary Ann McGivern to learn more information and also follow up with State Games personnel. This information will be shared with the Board and a decision made as to how to proceed.

Next meeting June 12, 2008, 6:30 at Kristi's House.

Meeting Adjourned.