

JCFSC Board Meeting
November 20, 2008
Washington Park Ice Arena
7:30 pm

Board Attendees: Kristi Rydman, Christie Kincannon, Maureena Tucker, Cindy Thompson, JoDonn Chaney, Janie Potts, Sheri Barnes, Krisi Howland, Linda Currier, Debbie Bernsen

Meeting minutes: Christie K made a motion to approve the September minutes, Linda seconded. Motion to approve September minutes passed. October minutes will be distributed later to members for approval via email.

Treasurer's report: Christie K distributed copies of the bank statements covering the period up to October 31, 2008. The checking showed a balance of \$9,961.45, the CD closed and the funds were transferred (\$20,737.07) to the Money Market account bringing it to \$25,157.40. The CD did come due and it was transferred into the money market account for now. Once the next Championship check comes, the use of what particular type of CD will be used will be reevaluated.

Fundraising options were briefly discussed to help with funds. Next month some of the fundraising checks will be deposited (clothing, etc). The Pampered Chef fundraiser ends today. We made a small amount on the Jammin jackets since we had multiple orders (about \$50 total). Jackets were expensive by themselves so we did not feel we could increase the cost for a profit. The only profit we did receive was in the form of a discount for multiple items through Jammin. We did lose about \$300 or so on the test session, had 8 skaters take a total of 11 tests. We made enough on the pre-season camps to fund the loss of the test session. Krisi Howland made motion to accept treasurer's report, JoDonn seconded. Motion to approve the Treasurer's Report passed.

Audit results: Recommendations from the Audit team were distributed to the Board. Exec Board will develop a formal response and put it in file. No major errors were noted, but suggestions were made to protect the club and the board members filling volunteer positions. Many of the suggestions were changes that have already been implemented for the current season.

Jaycees Christmas Parade: On Saturday, Dec. 6 club will have a float in the Jaycees Christmas parade in Jefferson City. Several parents volunteered to decorate it in the "Toys, Toys, Toys" theme. We are asking families to donate candy & nice stuffed animals to distribute to the crowd.

Freestyle issues: Some issues have surfaced during freestyle sessions and it has been determined to utilize freestyle monitors to help keep everyone moving and music played according to club rules. We will ask parents of skaters registered for these three freestyles (Open, Freeskate & Graduate) to take turns assisting us as monitors. Kirsten

will serve as the ice monitor for the Moves freestyle since no music will be played and she is already on the ice.

Coaches & Ice Show: Olivia Jenkins, freshman at MU will be teaching for Club. She has passed Senior moves & Senior freestyle. Sarah Wilson will be a sub for club due to other commitments. Kirsten and Jill have been working on ice show numbers. Dec. 18 music will be available if skaters bring a CD. Jill, Kirsten & Mackenzie will be choreographing the ice show.

Cancelled class follow up: This affected five skaters that were in Ice Dance class. Two received a credit to their account, one transferred to the Moves Freestyle with a small credit, one transferred to FS freestyle, and one was given a refund check. In addition, since the restrictions on registration and walk-ons for these freestyles were lifted, we had 4 walk-on skaters, 3 joined at prorated rates and 1 skater join power as she moved to the next level.

Need to ask coaches to check on walk-ons for classes, please check the registration sheets and inform us of any skaters who are there but do not appear on the class roll. Some skaters are attending classes that they did not sign up for and have not paid.

Ice will go up next year by \$5 an hour so we will need to figure this additional cost into our fees.

IRS contacted us regarding our refilled return. We faxed a letter to them asking that any late fees be abated. Debbie has contacted a local CPA firm regarding our taxes this year but is waiting to hear back from them. She will let the board know when she gets more information.

Championship Funds: Debbie distributed a handout regarding some projected uses for this year's check. This will be in the letter to Grant Foundation. Discussed possible use of funds for advertising. Therese stated that advertising would be approved and that it would help us gain members. Kristi said that we have a skating family that could help us out with getting advertising set up on radio.

Next Meeting is scheduled for Thursday, Dec. 11-7:30 p.m. We may want to consider having an informal meeting at a restaurant. If so, it would have to be another evening. We will discuss via email.