

JCFSC Board Meeting
October 9, 2008
Washington Park Ice Arena
7:30 pm

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

September meeting minutes: Minutes will be distributed later to members for approval.

Treasurer's report: Christie K routed copies of the current bank statements covering the period up to September 30, 2008. The checking showed a balance of \$10,502.84, the CD balance was \$20,737.07 & the Money Market account was \$4,395.98. The CD did come due and it was transferred into the money market account for now. Once the next Championship check comes, this will be reevaluated. Barb made a motion to accept the treasurers report, Krisi seconded. Motion passed.

Registration Follow-up: We have fourteen new skaters in the Basic and Snow Plow levels. Overall, we lost 16 members, 7 of which were seniors. Biggest decrease was in the Basic levels. Discussion of coaches conducting group lessons during Club freestyles & Moves classes. The board had differences in opinion of whether this creates a problem for skaters trying to practice moves. Kirsten is out on the ice during the moves freestyle and will monitor.

We have low enrollment numbers for the 4:30 Low Dance/Low Moves Class. Discussion took place on ways to promote the class. See if Ali could do an exhibit during a couple freestyle sessions, we could offer a free try it class, coaches need to emphasize the importance of dance classes, especially for skaters interested in college synchro. Christie made motion to offer the exhibition and a free class. Linda seconded. Motion passed.

Audit Results tabled to the next meeting.

Test session follow-up: Three gold level judges, 8 skaters tested, 11 tests taken. There were financial losses associated with this test session. Thanks to Barb for running the test session. Thanks to Cindy Thompson for the hospitality room. Judges were impressed and hope to come back for our session in March.

Registration follow-up: Process seemed to go well for financial end. We had a few errors but were nothing major. We need to push the clothing sales and calendar sales. We should also actively look for sponsors for this year since our numbers are low.

Ice show groups: We have some skaters who are members but not taking any classes. The board needs to look into a policy to address whether or not these skaters are eligible to skate in the show with their group level. P&R states that you have to participate in

order to skate in the show; maybe we should do this as well. This year we need to make contact with these members and find out their intent as far as the ice show.

Fundraisers: Pampered Chef fundraiser, orders due to Club by Nov. 20. In January we will run a Kwik Kar carwash fundraiser. Question came up if we should we run car wash fundraiser at same time as the pampered chef? Barb B motion to proceed with car wash, Linda seconded. Motion passed via email.

User contract with Parks & Rec: still unsigned, waiting for answers from Parks & Rec.

Corrected tax returns were sent to IRS, need to retain professional services for next year. Championship funds can probably pay for it. Debbie will check on any local firms that have experience in not for profit.

Next Meeting:

Thursday, Nov. 13-7:30 p.m.