

Jefferson City Figure Skating Club
Board Meeting
September 11, 2008
7:00 p.m.
Washington Park Ice Arena

Board Attendees: Kristi Rydman, Linda Currier, Krisi Howland, Janie Potts, Sheila Stratman, Christie Kincannon, Sheri Barnes, Maureena Tucker, Cindy Thompson, Becky Wilbers, Kirsten Chaney

Other Attendees: Rachel Bruemmer, Brent Echols

August Meeting minutes: Accepted with the addition of Krisi Howland to attendance list. Motion by Christie, seconded by Krisi. Motion passed

Treasurer Report: Hand written summary passed out. The summary shows a total of \$25,398.48 in the three combined accounts. Money market, checking and cd. All preseason checks were deposited in September so they will be reflected next month.

Ice Show information: Kirsten indicated that she and Jill have chosen China as our country for the Ice Show. They are looking at music and a story line. Kirsten has lined up the following coaches for the regular season: Jill, Mackenzie Riggs, Amanda Schreiber, Sarah Wilson and possibly Kaitlyn Fryzstak. Letters have been sent out to skaters who are eligible to volunteer.

We did apply for and receive a sanction from USFS for the ice show. Copies have been given to Rachel for the show and Debbie for our records. Contract with Parks & Rec has been received and is being reviewed. Some questions regarding it. Missy is asking for it to be returned by next week.

Audit: Audit team is to meet with Kristi and Dana next week at 6:45p.m. at the rink. Any Board member who wishes to be interviewed should attend.

Board Member changes: Cindy Reed has resigned her position on the Board as her children have opted not to skate this year due to other activities. Nominating committee looked at trying to replace her with someone who has multiple skaters in the Basic levels. JoDonn Chaney was approached and volunteered for the position. Becky made a motion we accept JoDonn as a new Board member, Sheila seconded. Motion passed.

Test session: Confirmed with Missy for Oct. 5 & March 15. Oct. 5 9:45-10:45 a.m. freestyle before test, then 11-1:30 for the test session. Trying to get 3 gold level coaches, have 2 presently. We have some people who will be doing high level tests. Rachel B indicated that she had 16 or so skaters wanting to test. One skater would not be able to make this test date. Barb is presently working on the test forms and we are looking at raising test fees. May want to consider charging an extra amount for associate and/or non club members. Barb was not in attendance at the meeting, so we will communicate via

email regarding the test session fees over the next few days. Need to get this out so skaters can turn in forms.

Some discussion of paying part of the fee for a Club coach to actually test, no vote.

Fundraising: Calendars will start selling next week at registration for \$16, we paid \$12. Becky has some suggestions on a lotion to sell, will bring a sample. On this will take orders and deliver. Cost \$5, retail sale \$10.

Clothing sales: Krisi will handle, added a navy tote bag , jacket & pants with logo, also flannel pants in 3 colors of plaid, samples at registration night. Some interest in doing skating dresses again.

Registration night: Krisi-club clothes, Sheila w/special needs, Maureena & Janie-food, Barb, Kristi & Debbie-look over forms before payment

1st Table Pampered Chef, membership enrollment-Cindy & Becky

Championship Funds: Assume we are to receive this year, CD expired in August, waiting on championship funds to decide how to allocate the funds.

IRS: letter indicating that there was an error on the tax return. Christie will ask individual that filed taxes for us last year to correct. Christie would like us to hire an accountant to do the taxes each year for us. Would probably cost us \$300-\$500 but feel it is worth it. Need to have same party do it each year and it is difficult to find someone who has a specialty in not for profit organizations. Will ask Debbie to check and see if this would be an appropriate use for the Championship funds.

Handbook: Went over suggested changes, the document will be edited and an email will be sent out with the revised version. As opposed to printing a lot of copies, it will be put on CD and given to families at registration. An alternative hard copy can be requested. Other Club documents such by laws and the grievance form can also be added. Christie K is currently working on revising the by laws to reflect items already passed by the Board, such as the skating season.

Next meeting: Oct. 13, 7pm at the rink.