

CFSC Board Meeting Minutes- 4/13/210

Meeting called to order at 7:02pm

No statements from the membership at large.

Absent from the meeting Cubby Deery, Lisa Burns and Becky Schafer

March minutes: motion to accept by Marybeth/second by Theresa- all in favor- so moved

Treasurer's Report: Balance: \$22,351.81 Ice Show expenses are still coming in. There are deposits to be made from the cast party yet. Cast party showed a loss this year. Banquet deposit also yet to be made. Matt reported there are still some pro's fees going out for synchro. All accounts reconciled. Ice show start up money came from savings and we will now have to replace that. Investment account \$97,592.95 balance- Matt anticipates that we will have to withdraw money from there to offset costs in the near future. Liquidation of savings will be required after spring bill is paid to the arena. There are still deposits to be made from Spring Ice membership. Motion to accept the treasurer's report: Beth/Shari- all in favor and so moved.

Synchro Treasurer's Report: Balance-\$ 7796.37. Jackets cost \$1969 for all teams. Gift costs of \$50 and \$70.18

Motion to accept: Mary Beth/Laura- all in favor- so moved.

Correspondence: Thank you cards read from Mrs. Martino for the alumni recognition and from Pat Bohn for the flowers sent.

Election Update: Becky Shafer not seeking re-election. Angelo Simone has declined the nomination and Kathy Spoletini has accepted nomination. At this time there will be one person who will not obtain a seat. April 17th is the last day to post names for election.

Basic Skills: 141 registered for Spring. This is down 40 from last year. It is expected there will be an influx of drop-ins when the test session gets closer.

Club Communication: Sunday April 18th is the deadline for the newsletter. Alumni pictures will be featured in the Skating Magazine. We will receive 10% from FOTOFX for orders he receives for pictures.

Club Events: We will need to make increases in costs to attend the Cast party and banquet next season to offset the rising costs of prices in general.

Ice Show: Everything went well with positive feedback from the audience. They especially liked the interaction of the features and groups. Costumes looked awesome and the overall costs of them this year was down. There was some discussion that the length of the show in general is too long. The intermission really slows things down and it was decided that we should reduce the intermission to 15 minutes only. Backstage went very well and ran smoothly.

Parents of a skater spoke to 2 separate board members and were very upset that their child had been upset by a board member's statement to her. Apologies were attempted but parents stated they will not return next year. Board members are reminded that our tones should always be non-threatening when interacting with the skaters.

Membership: Spring membership is currently at 141 with a small number of drop-ins.

Monitors/Volunteers: Our numbers are down significantly for spring ice. We will need to address this issue next spring and potentially alter the rules for volunteers. Mary Beth plans to have a meeting with all volunteers at the beginning of the season to outline expectations with them. Postcards will also be sent to all skaters to notify them ahead of time of their eligibility to volunteer.

Music: All went well for ice show.

Parent/Skater Education: Debbie recommends having a meeting before ice show to increase communication with parents regarding responsibilities/schedules of ice show. Feels this may also increase our number of volunteers for ice show.

Pro- Committee: met for contract to be prepared and committee recommending everyone on the list they circulated be extended contracts.

Discussion held and it was decided that there would be 2 contracts offered:

#1 Standard: will teach basic skills and can coach privates any other time

#2 No basic skills class taught and \$10/day drop in fee to coach privates on our ice.

We will also need to have a summer ice contract.

Pat discussed that pros will need 28 credits (every 3 years) for PSA and July 1st is the first deadline.

Basic Skills instruction only does not require these credits. We need to decide if we mandate these credits for all coaches.

Pat made a motion that we renew all standard pro contracts and extend same to new names on list using the options 1 & 2- Michele seconded it

Vote was done with 8 in favor and 2 against- so passed. All listed pros will be given offers of contracts.
Drop-in's will still be limited to 3/year or otherwise the skater will need to become a joint member of our club.
Contracts will be redone for wording, etc by Pat S and Laura Garramone

Publicity: Everything went well and only \$504 was spent. The O-D served us very well and did great articles. Skaters Moon paid \$200 for airtime advertising on the radio.

Test Session: Scheduled for May 8th and all needed judges are in place. Applications are starting to come in. Deadline for applications is April 22nd. Laura was given past certificates to circulate to skaters.

Scheduling: Committee will review schedule again. Hockey is asking for increased morning ice and we would not have to change our Wednesday schedule like we usually do. Negotiations ongoing with hockey regarding time.

Special Olympics: skaters and parents very happy with our program and almost all came to spring ice. Parents in general were very happy with the accommodations made for them for ice show. Complimentary to the board for how everything went this year.

Synchronized Skating: Shooting Stars all very happy with the program and did a great job with the ice show.

Silver Stars: had a great year.

Silverettes: did only one competition and did very well and overall skated with a lot of confidence.

Tammy reported that we need to start contract signings with pro's for the teams. Next meeting scheduled for next Monday

Reminder that next month's board meeting will be on Monday May 10th at 7pm at the arena

Voting will be April 26th 2010 at 6pm.

Motion to adjourn regular session: Tammy/Debbie- adjourned at 9:09pm

Kim