

CFSC BOARD OF DIRECTORS MEETING
DECEMBER 8, 2009

The meeting was called to order at 6:50pm. Absent from the meeting were Matt Bohn, Shari Hillman and Michele Mock.

SECRETARY: Beth moved and Theresa seconded to accept the minutes as emailed. So moved.

TREASURER: There is \$36,639.26 in the checking acct. and \$4368.97 in the savings acct. for a total of \$41,008.23. We haven't received a bill from the rink for our first installment of the ice bill. Beth moved and Tammy seconded to accept the report. So moved.

SYNCHRO TREASURER: We have paid Terri for the Lia Sophia fundraiser, Applebee's for the Breakfast with Santa, and paid for the Silverettes dresses. Our balance after these payments and deposits for assessments and fundraisers will be \$8024.62. Pat S. moved and Mary Beth seconded to accept the report. So moved.

CONSENT AGENDA: Tammy moved and Laura seconded to accept the agenda. So moved.

BASIC SKILLS: The first test session last week went pretty smooth. Most of the testers passed. The BS workshop is Dec. 28 from 10am to 11:15am. Destination Vancouver Weekend is from 12-5pm, Jan. 16. Also, the "Fun Nite" on MLK day (1/18) is from 7-9pm. We'll be selling the pins, window stickers and skate towels. Most of the pros will not be taking the skaters to the New Hartford competition that day so they will be able to attend the fun day. Theresa is trying to keep the pros fees to a minimum during testing by having 20 minute lessons and switching skaters in the groups for testing. No class has more than 11 skaters and there are more combined badge classes.

GOVERNANCE: No report

ICE SHOW: The feature costumes have been ordered. "Save the Date" cards for the alumni will be sent out. The Elite group tryouts were last nite. We have a new vendor - Joanne Vassallo Jamrosz who will be signing and selling her book, "Skating Forward". There will be no 'run-throughs' on Monday and Tuesday of IS week, just practice for the numbers. The regular casting will be posted next week. We have 2 female guest stars.

MEMBERSHIP: 245, which is down 32 from last year.

MONITORS: There is no consistency, but it's working out. The coaches need to sign the book and have been reminded of this.

MUSIC: Two CD players are installed. The cost was \$213 for both.

PRO COMMITTEE: There have been minor issues but they have been resolved. Also, one intern problem was addressed.

TESTS: There are 69 tests being taken by 48 skaters.

CLUB EVENTS: No report

SPECIAL OLYMPICS: The program is going well. We haven't really had all the skaters at once due to other activities and illnesses. We can add a SO flight to our BS competition. Also, we need the number of skaters who would do the IS.

SYNCHRO: Breakfast with Santa made a profit of \$681. The Lia Sophia sale went well, but the dress sale was a 'flop'. The Silver Stars are skating at a hockey game on Dec.18, and the Shooting Stars on Feb.9. The 3 teams are skating at the BS competition. The Silver Stars passed B1-4, and the Shooting Stars passed Synchro 1. We're buying all 3 teams jackets, but we'll only be paying for half the cost, the skaters will pay the other half. The Silverettes are competing at Oswego, Cicero and a competition in April.

NEW BUSINESS: Kim welcomed Lisa Burns as the newest member of the board.

Lisa moved and Mary Beth seconded to adjourn the meeting at 8:15pm. So moved. The next meeting will be @8pm, January 12, 2010 at the Arena.

Respectfully submitted,
Cubby Deery