

CFSC BOARD OF DIRECTORS MEETING
FEBRUARY 8, 2010

The meeting was called to order at 6:35pm. Absent from the meeting were Laura Martino, Mary Beth Scalzo, Corina Legacy and Becky Schafer.

SECRETARY: Michele moved and Sandi seconded to accept the minutes as emailed. So moved.

TREASURER: There is \$22,073.80 in the checking, \$4,370.05 in the savings acct., for a total of \$26,443.85. The pros fees are running a little over \$3000/month. The test session made between \$500-600, but we'll have a more accurate number next month. We're suppose to pay the rink this month, but if the bill comes in now, we don't have enough money to pay. He is also putting \$2500 back in the acct. from the last guest star who hasn't cashed the check. Matt moved and Tammy seconded to move up to \$4000 from the savings account to checking to pay the ice bill. So moved.

SYNCHRO: The account has \$6778.53. \$301.53 was paid for the Oswego Competition.

CONSENT AGENDA: Sandi would like to start a Special Olympics "Speed Skating" program in the fall. Also, she would like to let them skate for about a minute in the Ice Show to Olympic music. She will make T-shirts for them to wear for this. Tammy moved and Theresa seconded to accept the consent agenda. So moved.

OLD BUSINESS: Summer Ice: There has been a change in the available ice. The program will now be BS on M/W 5-5:30pm; Open FS T/R 4-4:30pm. The freestyle will be capped at 25 skaters. The cost will be \$125/ 6 weeks for Basic Skills, and \$160 / 8 weeks for Open FS. Two of the interns are still not doing their ½ hr. volunteer time. Mary Beth will be on the Pro Committee so she can report on the intern attendance.

BASIC SKILLS: Destination Vancouver was attended by about 20 skaters and they had a great time. They followed a routine set up by the USFSA. The parents were happy with the event. The competition was the best we've had. The skaters and parents enjoyed the event. Theresa would like to have it on a Saturday again next year. This is BS testing week. Tracy Kulyk sent a letter asking for a BS private lesson time for skaters at this level. This will be discussed when we plan next year's schedule.

CLUB COMMUNICATIONS: The IS packets are going out. Michele will be at pictures with a table for personal and business ads. The newsletter items are due the 14th. Also, information about summer and spring ice will be included.

GOVERNANCE: No report. If anyone has ideas for this, please let Cubby know.

ICE SHOW: We can do the shuttle - we have permission from the school. The T-shirts will be white and black. The ticket packets are just about all distributed. Some ads have come back. Pictures and IS schedules are posted.

MEMBERSHIP: 7 still are not paid. Spring forms will go out at the end of the week. Pat is already getting phone calls about the program.

MUSIC: No report

PRO COMMITTEE: The committee will discuss establishing rules for pros dropping in who aren't under contract with CFSC. At this point the pro committee has told Nicole that she can't teach here because she doesn't have a contract and had originally decided to teach her students in New Hartford.

PUBLICITY: Michele submitted the results from Thanksgiving and Skaneateles Competitions. The Courier will mention the IS this week. The OD is running a special on the local rinks in March and we will submit the IS information for this.

SYNCHRO: So far so good, but we had to withdraw from the Oswego Competition due to injuries. We will skate in Cicero in March. The Shooting Stars are skating at a hockey game tomorrow nite. We would like to have tryouts during Spring Ice. Kim will check with the rink about times.

NEW BUSINESS: The Nominating Committee has been chosen and seats available are listed in the consent agenda.

Lisa moved and Matt seconded to adjourn the meeting at 7:45pm. So moved.

The next meeting will be March 9, 2010 at 8pm at the arena.

Respectfully submitted,
Cubby Deery