

CFSC BOARD OF DIRECTORS MEETING
JANUARY 12, 2010

The meeting was called to order at 8:04pm. Absent from the meeting were Kim Galinski, Pat Sarandrea and Becky Schafer.

SECRETARY: Tammy moved and Michele seconded to accept the minutes as emailed, with the following correction: The BS competition is included in the Destination Vancouver Weekend, The Fun Nite is the 16th from 7-9pm, and the Destination Vancouver Event is the 18th from 11am-1:15pm. Motion approved.

TREASURER: The checking account has \$22,531.38 and the savings acct. has \$4369.53 for a total of \$26,900.91. Spending outpaced revenue. The rink was paid the first installment of \$22,000. The pros fees totaled \$3339.75. We are probably going to have to dip into our prime saver acct. unless we realize a large profit from the IS. Mary Beth moved and Tammy seconded to accept the report. So moved.

SYNCHRO TREASURER: There is a balance of \$6399.62 in the account. Mary Beth moved and Tammy seconded to accept the report. So moved.

CONSENT AGENDA: Mary Beth feels that she should be on the Pro Committee.

She is here a lot of the time and knows that there are issues with the interns not giving their half hour per week volunteer time. Tammy moved and Mary Beth seconded to table the discussions about the intern problem until the February meeting. So moved. Michele moved and Debbie seconded to accept the consent agenda. So moved.

BASIC SKILLS: There were 62 skaters including Special Olympics and Adults signed up for the competition. We have the ice from 12 - 5, but we should be done by 3:30. Everyone gets a ribbon and flower. The Pros will judge.

COMMUNICATIONS: Michele will send out the IS newsletter. She's holding off with the logo wear till the summer. She'd like to have a full line that would be available anytime. She will put pictures of the items on the website and anyone interested would contact her for orders.

CLUB EVENTS: Sandi has contacted the Skenendoa Club for the banquet, but hasn't gotten a response yet. She's shooting for April 10th. There might be a change in format. The cast party might be at the firehouse - she's working on this.

ICE SHOW: Costumes are being prepared. Tickets are printed. The 3 colors are orange, yellow and blue according to price. The Elite 8 were chosen but Ken backed out. However, Jodi has agreed to do it without him. The 4 skaters in LFS who tested from BS before the 12/4 deadline were not originally moved up for IS, but because the cutoff date had been put in the Sept. newsletter, Beth had to move them up. The posters aren't quite right yet, but they're being worked on.

TEST SESSION: There were 45 skaters, with 69 tests scheduled, but not everyone showed up. There was a problem with one of the judges who wasn't qualified to judge a certain level, but did it anyway. It only affected the results for one skater who originally was thought to have passed but with the judge's mark being disqualified, she has to retry. Laura refunded the skater's money and has offered to have us pay for her retest.

GOVERNANCE: No report

MEMBERSHIP: There are 14 skaters not paid. We have 242 members.

MONITORS/VOLUNTEERS: Mary Beth has the girls 'under control' and is prepping them to be interns.

PUBLICITY: The budget is \$500 for IS. Shari will have a report next month.

SPECIAL OLYMPICS: There are 13 skaters in the program. There have been no problems. Some of the skaters may be going to a Special Olympics competition in Skaneateles and the NYS Special Olympics in Syracuse. They will be in the IS on a limited basis.

SYNCHRO: The program is going well. The Silverettes will skate at a hockey game on Jan. 19, and the Shooting Stars on Feb. 9. The Silverettes are skating at the Oswego competition.

NEW BUSINESS: Summer Ice: The program will run from July 6 - Sept. 1. We have the ice on Monday, Tuesday, Wednesday and Thursday from 5-6pm. The board discussed having the BS program Tuesday and Thursday for 6 weeks (July 6-Aug.12), from 5-6pm, and Open FS on Monday and Wednesdays for 8 weeks. Our cost will be \$150/hour. Theresa moved and Sandi seconded to have 8 weeks of FS and 6 weeks of BS. So moved. The committee will discuss fees for the levels.

The next regularly scheduled board meeting is February 9, but there is a hockey game that night and the Shooting Stars are skating. It was agreed that we should change the meeting to Monday, February 8, 2010 @ 6:30pm.

Tammy moved and Beth seconded to adjourn the meeting at 9:59pm. So moved.

Respectfully submitted,
Cubby Deery