

CFSC BOARD MEETING MINUTES – November 10th 2009

This meeting was called to order at 8:03pm

Members present: K Galinski, B Allen, T Jannone, S Mahoney, M Mock, S Hillman, M Bohn, T Chesebro, C Legacy, L Martino, D Mumpton, M Scalzo
Members Absent: C Deery, B Schafer, P Sarandrea
Guests: P Bohn, C Kaier

Bylaw Amendment presented to members for review and discussion: All approved as presented.

Minutes approval as written and presented from October meeting: Motion made by: Laura and 2nd by Beth. All in favor

Treasurer's Report: Checking Balance: \$39, 209.45, Prime saver: \$ 4,368.86, Total Cash and Bank Accts: \$ 43, 577.86

Total Income: \$ 11,932.62, Expenses: \$ 7,363.33

Fees for credit card use are very high now per Matt and we will be no longer be allowing payment credit card use. Pro fees are very high and this needs to be examined closely over the season. All accounts reconciled as above>

Motion made to accept treasurer's report by: Tammy with 2nd by Mary Beth; all in favor. So Moved.

Synchro Treasurer's Report: not available

Consent agenda provided with Basic Skills, Club events and Special Olympics reports.

Motion made to accept consent agenda: Debbie with 2nd by Michelle. All in favor- so moved.

Kim announced that Lisa Belfield has resigned from the board due to her daughter deciding to stop skating.

Recommendation has been made to ask Lisa Burns to join board of directors as she has expressed interest in participating.

This term would only be until next election.

Motion made to extend offer for board membership by: Mary Beth with 2nd by Matt. Vote: 9 in favor 2 abstentions. So moved. Kim will contact Lisa Burns.

Club Communications (Michele): Synchro team pictures will be put in next newsletter.

There will be no wagon provided for the Shopper's Stroll parade d/t accident that occurred at the Hayrides so it was decided that the skaters will walk and pull wagons to distribute candy. This will also be in the newsletter. All submissions to newsletter need to be submitted to Michelle by 11/13/09

Results from latest competition (Albany) not published in papers yet but will be done by Shari. Next competition will be in Mass. and this will be published also.

Logowear will be offered again and a few new items will be offered this year. This provides a small profit to the club. Order sheets will be available soon but orders will not be in by Christmas and those ordering will be notified of this.

Ice Show (Beth): Solo/Duet announcements 11/9/09 and all went well. 5 Solos and 5 Duets. Costumes are currently being ordered. Special Olympics will be included in Ice Show for those who wish to participate. Further decision regarding this to be reported at a later date.

Memberships (Pat B): copies of membership lists circulated to board members. We are down 30 members as compared to last year. A few people have called to join or re-join recently.

Monitors/Volunteers (Mary Beth): Everything is going well. Schedule should be set now that many fall sports are over. Wednesdays have the biggest need for volunteers.

Parent/ Skater Education (Debbie): Sessions were held to give explanations to parents regarding entering low freestyle and the changes they will encounter. There have been some concerns about skaters just standing around during ice times. If this continues they will be asked to leave the ice in courtesy t the other skaters. Skaters need reminders about etiquette on ice and coaches have been reminded to teach their skaters this etiquette.

An issue was brought forth about a coach that often is in the way f skaters. Suggestion made to bring this forward to Pro Committee.

Publicity (Shari): Regional results published in the O-D but were edited by them. They left out Brooke Adler. Shari will check with Clinton Courier regarding putting info in about competitions.

Tests (Laura): Session will be Dec 11 and 12th. 5 judges are scheduled. E mails sent to many judges and new contacts have been made as a result. Applications are starting to come in. New Hartford has put our test session on their website and asked us to reciprocate. Agreed.

Synchronized Skating (Tammy): Everything is going well. There are a few fundraisers that are currently in progress. The Silverettes are the only team that will be competing this season.

Music: CD player in music booth malfunctioned during exhibition. Prices obtained from company we purchased other equipment from (b&H). \$231.08 for 2 CD players.

Motion made to purchase: Shari/2nd by Laura – all in favor and so moved.

Pro Committee: No current issues: Nicole has a coach covering her students while she is off ice during pregnancy, Anne Marie Brown. Jenn Beaton will be here for a few months and will be available for private lessons.

Rug in club room: \$1300 for rubber matting like in the remainder of the arena. We will check other options.

Christmas Party: December 8th @ 7pm at Alteri's. Menu orders need to be provided to Beth.

Motion to adjourn: Matt/2nd by Tammy. So moved- Regular session ended at 9:06pm

Minutes Submitted Respectfully by: Sandra Mahoney (for Cubby Deery)