

CFSC BOARD OF DIRECTORS MEETING
JULY 14, 2009

The meeting was called to order at 6:36pm. All members were present.

SECRETARY: Tammy moved and Mary Beth seconded to accept the June minutes as emailed. So moved.

TREASURER: There is \$9057.83 in the checking acct., \$4365.41 in the savings acct., for a total of \$13,423.41. The shuttle bus bill has been paid (\$800), but the police bill hasn't been paid. Matt reviewed the costs from 6/04 - 6/09. The key indicators are: (1) Membership: A mix of skater category increases; (2) Ice Show income has dropped; (3) Ice Fees have increased; (4) USFS fees; (5) Pro fees have increased; (6) Sound system update in '08. We have to make sure the IS makes money, .it's a business besides being fun. There doesn't seem to be as many tickets being sold above the minimum. Denise moved and Beth seconded to accept the report. So moved.

SYNCHRO TREASURER: There is a \$5347.90 balance as of 6/30. There are still 2 checks that haven't cleared. Michele moved and Denise seconded to accept the report. So moved.

CONSENT AGENDA: Theresa moved and Denise seconded to accept. So moved.

BASIC SKILLS: There is a computer program available for keeping track of skaters, badges passed, mailing labels, etc. The cost is \$64.95 for the use of the license for 1 year. There is an extra cost for yearly updates. We will purchase this for Theresa and also pay for an ink cartridge for her. The Boy Scouts/Girl Scouts program available to earn a badge. It would include 1 hour on ice and 1 hour off -ice. The boy scouts have expressed interest, but we haven't heard from the girl scouts. This would be a 1 day event before our season begins.

COMMUNICATIONS: The website has been updated and the newsletter has been reformatted. Michele can update the site herself. She is also working with Presto Print for printing the brochures. We'll apply for he not for profit with Presto to get the bulk mailing rate.

CLUB EVENTS: Albany BS Competition - Oct. 24-25.

ICE SHOW: The committee has discussed possible themes. Pat Sarandrea is working on the alumni for the 60th (sending a 'save the date' to them).

MONITORS/VOLUNTEERS: Can we send volunteer information to the schools every 1-2 months so that they can be recognized in their in their respective schools? Will check into it.

PRO COMMITTEE: The contracts are coming in. Interviews for the 4 Junior coaches are being set up. They can teach up to FS 2, and no moves. They will have mandatory background checks. Pat moved and Beth seconded to pay the \$40 for the background checks. So moved. Pat also moved and Theresa seconded to reimburse the pros \$50 for their continuing education. So moved. Pat moved and Beth seconded to have a board and pro 'get together' following registration on Sept. 18, at 8pm, at Alteri's, and include the junior coaches. So moved.

PUBLICITY: Flyers and brochures for registration will be printed and distributed in the schools and mailed, respectively.

SCHEDULE: We are removing hockey learn to skate from the schedule as they were not interested. Kim doesn't feel we should have the MIF book, and proposed that we allow the skaters to skate any moves session for a set fee, which will be in the brochure. The board agreed with this change.

SYNCHRO: Closed tryouts are on Sat., July 18th. Julia's contract was signed and skaters will sign their contracts on July 22. Tammy discussed starting a BS synchro program, and distributed information about it. Following discussion, Beth moved and Michele seconded, to have the BS synchro program for \$75, for 21 weeks. The group will be included in the IS.

NEW BUSINESS:

The cost of 1/3 of the copier contract is \$62.40. The insurance certificate is online.

Rule Books are available online, CD, or hard copy.

The fundraiser for the Vancouver Olympics (bracelets) is \$5.95. The club keeps \$2.50, the manufacturer keeps \$1, and the rest goes to Olympic skaters.

There is a conference call with Anne, our USFS rep, on Tuesday, July 21. Kim won't be available, but is sending the info to board members so they want to participate.

The contract with the rink is still in limbo, but they rejected our counter offer. We are still waiting to see what hockey does, but at this point Kim and Matt feel it doesn't really look too bad and we may not have any choice.

Review of prices: Following discussion, Tammy moved and Beth seconded an increase of \$10 across the board, we should increase the IS assessment to \$75 for one skater and \$100 for a family, and keep the family discount for membership. So moved. Kim will send the changes to Stacey and copies to members to review.

Beth moved and Tammy seconded to adjourn the meeting at 9:25pm. So moved.

The next meeting will be August 11, 2009, at 6:30pm at Alteri's.

Respectfully submitted,
Cubby Deery