

FCSC BOARD MEETING MINUTES

04-23-2011

Meeting called to order at 11:20 AM

In attendance were: Jodee Spring, Vincenza Crawford, Doug Dale, John Hogarty, Lolita Gerstenberger, Babs McKay

Approval of Minutes

- Minutes were approved unanimously
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Treasurer's Report (Babs)

- Specifics to be given at next meeting

Membership (Jodee)

- Drive to begin in May. New members get two months free.
- Jodee to update new forms

Club Ice

- Rink is increasing our hourly rate to 350/hr.
- There WILL be club ice over the summer
- Rink does not want to offer 6 AM ice anymore. However, management has offered the time to the club at \$50.00 per hour on a permanent basis. A motion was made to accept this offer for Tuesday and Thursday mornings. The motion passed unanimously.
- Rink has also offered the club ice time on Saturdays, from 7:15 PM to 8:00 PM for the summer for $\frac{3}{4}$ the usual hourly rate. A motion was passed to accept this offer. The motion passed unanimously.
- A motion was made to have first right of refusal for any available ice time that could be made available to club members at a reasonable advance warning. The motion passed unanimously.

Website (John)

- Website has been updated.
- John is working on a way to offer payment through the website directly.

Banquet

- Jodee and Doug to coordinate giveaway items. Camelback bottles at about \$7.00 each as giveaways. Doug to order about 100. Club to sell any left over.
- Need Bags to put items in.
- Invitations to go out via e-mail and flyers.
- Lolita to coordinate food and activities
- Vincenza to research who will get a PPM pin and organize the testing certificates to give out.

Testing

Coaches to communicate with Paula about when they need a test session.

Old Business

Club has decided not to have a judge critique of competition programs at this time.

New Business

Club will be having a dress and skate sale May 7th during club ice and basic skills.

Meeting was adjourned at 1:05 PM

Next meeting to be held at the rink on Monday, May 9 at 5:00 PM.