

# FCSC BOARD MEETING MINUTES

## 08-20-2011

Meeting called to order at 11:28 AM

In attendance were: Marty LaBarbera, Vincenza Crawford, Doug Dale, John Hogarty, Lolita Gerstenberger, Babs McKay

### **Club Ice**

The rink is increasing the club's hourly rate to \$350.00 per hour from \$275.00 per hour. Club ice is the single biggest expense by far. A discussion was held regarding other opportunities that could be offered to the membership that would benefit more members such as clinics, off-ice seminars and social events.

A motion was made to no longer have club ice on Saturdays due to the cost. The motion passed unanimously. Refunds will be issued upon request for unused punches. Alternately, cards may be retained to pay for club activities and other ice time the club may acquire in the future.

### **By-Laws**

Babs and Vincenza have been working on updates to the by-laws that have been suggested by the USFSA. A finalized version of the updated by-laws is to be distributed to the membership pending USFSA approval. A vote will then take place to approve the new by-laws. All eligible voting members will be notified at least ten days in advance of when this vote will take place.

### **Website (John)**

John has re-designed the website. Following board approval, it will go "live"

### **Old Business**

A vacancy on the board was filled according to the by-laws, by appointment of the president, Marty LaBarbera.

Meeting was adjourned at 1:06 PM

Next meeting to be held at the St. John's Town Center Panera on Sat. Sept. 3<sup>rd</sup>. at 10:00 AM This is a planning meeting, not an official board meeting.