

FCSC BOARD MEETING MINUTES

05-09-2011

In attendance were: Jodee Spring, Vincenza Crawford, John Hogarty, Vicky Morgan, Lolita Gerstenberger, Marty LaBarbera

- **Meeting called to order at 5:10 PM**
 - **Minutes** were unanimously approved.
- **Treasurer's Report (Babs)**
Deferred
- **Membership (Jodee)**
Proposed new membership fees are:
Unchanged at the introductory level (first year)
First year at full membership: \$135.00, reflecting a discount given to us by the USFSA. Additional full Family members: \$25.00 each.
Full membership after first year: \$150.00.
Coach: \$85.00
Collegiate: \$170.00 for 4 college years.
Need to:
 1. Approve new form
 2. Approve increase in membership fee
 3. Need board members to be present at LTS classes to explain membership categories and club benefits.
- **Fundraising (Bev)**
Deferred
- **Club Ice**
 1. Rink has confirmed that the club may have ice Saturdays from 7:15 to 8:00 PM for \$50.00 for the 45 minutes. This ice time will be more like freestyle ice but with no coaching. The club will revisit whether coaching could be introduced and whether the session needs to be leveled.
 2. Rink has confirmed that the club will have morning ice on Tuesdays and Thursdays from 6:00 AM – 7:00 AM for \$50.00 per hour.
 3. The rink will inform the club as much in advance as possible when there is free ice time available for the club to purchase for our members.
 4. Marty to send out an e-mail to the membership notifying them about Saturday icetime.

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- **Website (John)**

New membership form and banquet form to be posted.

Vincenza to send John all minutes for past year to be posted on website.

- **Banquet**

Jodee created invitation and will both e-mail and distribute to members.

Bottles for giveaway have been ordered. We have received coupons from the Mentholatum company and Goody has sent hair elastics.

Lolita to check Costco for additional small items to fit in bottle with a 3-4 dollar budget per skater.

Doug needs latest club logo for imprintation. Marty to coordinate with Doug.

Marty to acquire limbo stick.

Jodee to supply water balloon bucket.

Need utensils for grilling, knife to cut watermelon

Lolita and Vincenza to inventory closet for items we could use for banquet.

Lolita to email Food shopping list for board members to go over.

Lolita to call Hanna Park to see if we will be able to fill water balloons.

- **Testing**

1. Mark and Paula to coordinate with coaches. They will come up with dates for two fixed test sessions per year which the club would organize and run.

- **Nominating Committee**

Committee will meet Monday May 16th at 5:30 PM to determine possible slate for new board year.

Meeting adjourned at 6:30 PM