

MINUTES OF THE MEETING OF THE COLUMBUS FIGURE SKATING CLUB
BOARD OF DIRECTORS

Tuesday, January 27, 2015 La Chatelaine

Present: Tricia Privette, Jen Beck, Qin Zhu, Isao Yamakawa, LeRae Nesbitt, Jan Miller, Chi Yamakawa, and Bob Ouellette

Absent with notice: Mel Shilling, Viki Baumgartner, Leslie Knott, Anne Miller-Cohen, Marla Arnold

President's Report:

- Rina Saji is working to get the slate of board members together along with her committee.
 - Board members need to let her know of their intentions for next year.
- Next meeting the board needs to determine who the four delegates are for the US Figure Skating Governing Council.
- The Spring Meeting date will be set once we are able to get the exhibition set.

Vice President's Report: No report

Secretary's Report: No report

Treasurer's Report:

- Holiday Competition expenses are paid. A small amount of ad revenue remains outstanding.
- The Holiday Competition should net approximately \$8000.00 in profit.

Ice Report:

- Use of club ice remains low this year. Only 17 contracts this new session.
- Spring Exhibition date is not yet set. Hopefully it will be April 18
- Next test session is March 8 from 7:00-11:45 am. The Big 10 Wrestling Tournament is that weekend in St. John Arena. Parking may be an issue.
- Last general ice session will be April 19, 2015

Publicity Report: No report.

Membership Report:

- Current membership is 183 home club members and 4 non-home club members.

Rules and Safety Report: No report.

Test Report:

- Next test session is March 8 from 7:00 am - 11:45 am with confirmed judges.
- Look for test results to be posted to the CFSC website.

Social Report:

- Thank you to all the volunteers who brought food and helped at the Holiday Competition!
- Suggestion: Have Hospitality Co-Chairs for the competition. One for judges and one for volunteers and coaches.

Competition Report:

- Marla said coaches were pleased with the competition.
- Sound can be an issue, but it is due to the design of the building.
- Silent auction needs to be publicized better if there is one next year.
- Posters were well-done and well-received. Out of town skaters wanted took their posters home!
- Bob Ouellette reported positive comments from Bowling Green, Pittsburgh, and Miami,
- and said announcers and music volunteers did an excellent job.
- Volunteer refreshment table was well-received. Thank you, Jan.
- Huge thank you to all volunteers! You made the competition successful.

Pro-Rep Report: No report.

Junior Rep Report:

- Skating outing on January 25 went well.
- Thirty-three members skated.
- Many tried hockey skates!
- If you have pictures you are willing to share on Facebook, please let Chi know.

Next Meeting: Next meeting is February 24, 2015 at 7:30pm at La Chatelaine.

Respectfully submitted,

Jennifer Beck, Secretary