

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

Tuesday, December 2, 2014, La Chatelaine

Present: Tricia Privette, Jen Beck, Qin Zhu, Isao Yamakawa, Leslie Knott, Anne Miller-Cohen, LeRae Nesbitt, Jan Miller, Marla Arnold, Chi Yamakawa, and Bob Ouellette

Absent with notice: Mel Shilling and Viki Baumgartner

President's Report:

- Board members are working on approving setting eligibility requirements for members who receive competitor support from the club.

Vice President's Report: No report

Secretary's Report:

- Competitor support checks have been sent.

Treasurer's Report:

- A balance sheet was presented currently including entry fees from competition as income.

Ice Report:

- Use of club ice remains low this year.
 - Monday had seen an increase, but will be unavailable during part of winter session.
 - Thursday night will replace Monday night.
 - Wednesday night and Sunday morning early continue to have low attendance.

Publicity Report: No report.

Membership Report:

- Current membership is 187 home club members and 4 non-home club members.

Rules and Safety Report: No report.

Test Report:

- Next test session is January 10 from 11:45 am - 5:45 pm with confirmed judges.
- November test session saw two gold medals awarded! Congratulations!

Social Report: No report.

Competition Report:

- 141 skaters are entered in the competition with 18 clubs represented.
- Hospitality items continue to be added for our judges, coaches and volunteers.
- St. John Arena should be available for awards.
- Club is looking into possibly holding a bake sale along with the silent auction items.
- A student trainer will be on site all day if needed.

Pro-Rep Report: No report.

Junior Rep Report: No report.

Next Meeting: December 20, 2014 at 1:00 pm in St. John Arena.

January meeting is January 27, 2015 at 7:30pm at La Chatelaine.

Respectfully submitted,

Jennifer Beck, Secretary