

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

Tuesday, April 7, 2015 La Chatelaine

Present: Tricia Privette, Anne Miller-Cohen, Jen Beck, Isao Yamakawa, LeRae Nesbitt, Jan Miller, Chi Yamakawa, and Bob Ouellette

Absent with notice: Mel Shilling, Viki Baumgartner, Leslie Knott, Marla Arnold, Qin Zhu

President's Report:

- Competitor support checks for our Sectional competitors have been distributed.
- Tricia shared a thank you note from Bob Ouellette

Vice President's Report: No report

Secretary's Report:

- Jen shared a thank you from Jennifer Tieche

Treasurer's Report:

- A balance sheet was presented currently including a large deficit of \$13,000.00 for club ice.
- Reimbursement for filing fees of \$25.00 were approved.
- Club needs to designate a Statutory Agent for the club. Tricia will look into this.
- After discussion, it was approved that pros approved by the board and are on our pro list are designated senior instructors to be paid at the senior rate. All other coaches are designated junior coaches and paid at the junior rate.

Ice Report:

- Changed the time of the exhibition to 5:30 pm due to the OSU Spring Game.
- Working on determining a date in late June for the test session.

Publicity Report: No report.

Membership Report:

- Current membership is 188 home club members and 6 non-home club members.
- Membership fee structure will remain the same since USFSA is not raising fees.
- New board members need to become members before the Spring meeting when they are voted in.

Rules and Safety Report:

- The spring apparel order was very small. Club approved having just one apparel order a year to take place in August before regionals.

Test and Competition Report: No report.

Social Report:

- Exhibition refreshment sign-up has been updated with the time change on Sign-Up Genius. Response has been good.
- Thank you to those who volunteer for the Exhibition!

Pro-Rep Report:

- Marla has collected names of skaters from coaches for the Exhibition.
- Deadline is April 8

Junior Rep Report:

- There has been no response from members to be junior rep for next year.
- Chi agreed to remain as rep for 2015-16.
- In late March, 20 junior members met at Lazer Craze and played laser tag--even some dads played too! It was a great event, and everyone had fun.

New Business:

- A volunteer history of the past year was put together and shared by Tricia.
- Of 152 member families, 74 families have volunteer and participate actively in the club.
- This is only half of the membership.
- Thank you to all who help out! You make the club what it is.

Next Meeting: Spring Membership Meeting April 18, 2015 at 5:30 pm at OSU Ice Rink.

Board Meeting: April 28, 2015 at 7:30 pm at La Chatelaine

Respectfully submitted,

Jennifer Beck, Secretary