

MINUTES OF THE MEETING OF THE COLUMBUS FIGURE SKATING CLUB
BOARD OF DIRECTORS
Tuesday, July 28, 2015

Present: Denise Anderson, Amy Romanowski, Jen Beck, Chi Yamakawa, Isao Yamakawa, Marla Arnold, Tricia Privette, LeRae Nesbitt, Qin Zhu, Bob Ouellette, Jan Miller, Christina Serva

Absent with Notice: None

Meeting called to order by Jen Beck at 7:32pm

President's Report:

- Minutes from April & June 2015 were approved
- A note from Marcia Ouellette was passed around thanking us for making her an honorary member
- Marla will be resigning as Pro Rep; Jessica Lanka was approved as the new Pro Rep.
- Teresa Yu will be taking over as social chair from Jan Miller
- Tricia will be working with Yael Vodovotz as competition co-chairs.
- The board approved support for the three competitors attending collegiate championships
- Updates from USFS President's call: Jen noted that qualifying music for 2015 year must be uploaded to the USFS website, no exceptions. USFS will be raising rates for the 2016-2017 year, bringing their fees to \$60 for the first family member. USFS is offering a new safe sport training online for parents as well as a refresher course.

Vice President's Report:

- Waiting for 3 pro registrations

Secretary: No Report

Treasurer:

- A final June 30th P&L report was handed out. YE Net Income was primarily due to donations
- We were previously recording an expense when the checks were cleared as opposed to when they were written and will be following this format going forward.
- A bank reconciliation was sent around with updates.
- A proposed budget was handed out to be approved at the fall meeting; Recommendations were made to update the budget with an increase for competitor support
- Future discussions will be made regarding raising dues for the upcoming year and/or increase test fees

Publicity:

- Minutes will be uploaded to the website soon for the most recent meetings

Membership:

- A number of new members to approve.

Ice:

- Club ice and Group Lesson schedule for the fall. Dates of note:
 - Club Ice to be offered Sunday, Monday, and Wednesday as in prior years.
 - Test Sessions – scheduled for August 30, 2015 7:00am-11:45am in place of Club ice. Likely another test session to be scheduled for November.
 - Holiday Competition – date is finalized for December 19, 2015. We will cancel ice for December 20, the day following the Holiday Competition.
 - October 18 – Proposal to cancel ice as this is Regionals weekend as well as the day of the Columbus Marathon.
 - October 3 – possible date for the Regionals Exhibition. Isao will try to schedule with OSU.
- Discussion of whether we should reduce ice time or promote usage to help with budget issues; Marla will work with Jessica to promote coaches to coming down to OSU.

Rules & Safety:

- A 6 week session will be offered for Basic Skills and will send Qin an update for the website to promote it
- Jacket sale will be in September; may need to find a new vendor for future orders

Test/Competition Report:

- Two new Senior Freestyle Gold Medalists
- The Holiday Competition will be December 19, 2015. Bob Ouellette will serve as the referee; Gale & Tricia will serve as co-chairs; Teresa Yu will be volunteer coordinator.
- A price increase of \$5 for first event is expected.
- Board members were asked to brainstorm ideas to get younger kids involved in helping with the competition

Social:

- Jan is resigning, but will stay on until we receive Teresa Yu's membership form.

ProRep:

- Marla is resigning and will work with Jessica Lanka on transferring Pro Rep responsibilities.

Junior Rep:

- Fall get-together will be announced soon
- Potential spirit week leading up to Regionals

New Business: None

Next meeting, August 25 2015 La Chatelain.

Meeting adjoured at 8:53pm.

Respectfully Submitted,
Christina Serva, Secretary