

MINUTES OF THE MEETING OF THE COLUMBUS FIGURE SKATING CLUB
BOARD OF DIRECTORS
Tuesday, April 26, 2016

Present: Jennifer Beck, Bob Ouellette, Isao Yamakawa, Denise Anderson, Chi Yamakawa, Qin Zhu, LeRae Nesbitt, Karen Fetherolf, Amy Romanowski, Tricia Privette, Jessica Lanka, Christina Serva

Absent with Notice: Teresa Yu

Meeting called to order by Jen Beck at 7:30pm.

President's Report:

- Jen Beck asked for a motion to approve March minutes with corrections
 - Motioned by LeRae Nesbitt, seconded by Qin Zhu
- The Board voted to donate \$1,000 to cover a coffee break at the 2016 Governing Council
 - Jen will deliver the check

Vice President's Report:

- Tricia Privette reported a request to approve Abby Miller for coaching privileges
 - Approval will be delayed until we receive clarification the her tests passed
 - It was noted that she is currently a SCOCO member, but will need to join CFSC to coach

Secretary's Report:

- Christina Serva reported that all minutes are updated with the exception of the January minutes

Treasurer's Report:

- Amy Romanowski passed around updated financials
- LeRae noted that the stipend from PSA for Grassroots to Champions will likely be received around May 6
- Amy clarified that "ice rental" covers G2C, the 6.0 critique, and the exhibitions
- A handful of competitors who have not yet cashed their support checks will be emailed a reminder

Publicity:

- Qin has updated the testing application with Tricia's information.
- Jackie Tu has emailed high school seniors for biographies to post on the website. Qin will wait to post any biographies until after the May 1 decision deadline

Membership:

- Denise Anderson reported 193 home club, 4 non-home club members.
- Denise passed around comparisons of the prior year member registration packet to the newly formatted one.
- A proposed fee structure was also distributed, comparing prior years to the proposed fees as well as USFS fees.
 - It was noted that dues were previously not raised in conjunction with USFS raise in 2011
 - Denise will send a letter to Club members explaining the reasoning for the increase in the fees
 - There will be no increase to Non-Home club members, Collegiate members, or Individual members
 - Motion to approve new rates by LeRae, seconded by Christina
 - Denise also shared Club highlights that will be included with membership renewal letter

Ice:

- Isao Yamakawa will contact Tom regarding G2C ice; currently we are being billed for ice 2 hrs before the seminar began
- June 25, 2016 is reserved for test session.
- Isao will inquire as to availability on August 6 & August 28 for test sessions; August 6 will likely be just dance session.
- December 3 or December 10, 2016 are available for the Holiday Competition, December 10 is preferred as December 17, 2016 is not available.
- Karen Fetherolf provided an updated on club interest for summer ice
 - Ice is available Tuesdays and Thursdays from 6-7:45pm beginning June 14
 - 11 skaters interested in Tuesday, 9 skaters interested in Thursday ice.
 - Tricia suggested a blurb on the website/Facebook to gauge interest, instructing skaters to contact Karen with interest
 - Isao typically sends out the ice contracts 3 weeks before ice starts so a decision can be made at a later date
- August 19 is the proposed date for an IJS critique if ice is available
 - Per Jen, this is the first weekend a technical specialist is available.

Rules & Safety:

- LeRae had no updates to rules/safety
- Club apparel sales will be April 27-May 18
 - Prices have increased across the board
 - If members want to purchase their own jacket for embroidery, the jacket must be provided to LeRae early
- Results from the G2C survey were shared
 - Only 15 responses were received, mostly all positive
 - The only negatives were related to price and off-ice topics

Test/Competition Report:

- April 9, 2016 test session had 27 tests with 89% pass rate, included 1 gold medalist
- Ice is confirmed for a June 25 test session
 - No dance tests will be offered.
- August 6 is a potential for a dance only test
 - 3 international dance judges confirmed
- August 28 is potentially a second freeskate test
 - Jen will run this session for Tricia
 - 3 judges are also confirmed for this test session
- Tricia is aiming to go to online registration to enable a definitive opening and closing date for test registration by the end of summer
 - June 25 test session will be a paper application
 - Application deadline is 2 weeks prior to the test or when the test session is full, whichever occurs first
 - Tricia must receive the application 2 weeks prior to the test

Social:

- No report

ProRep:

- No report

Junior Rep:

- Chi Yamakawa has begun the transition to Jackie as the new Junior Rep

New Business:

- Tricia has received a quote for an order of new medals for the Holiday Competition
 - 375 medals would cost approximately \$1,200, she will submit the request before the end of this fiscal year
- The Club also needs a new competition CD player
 - Cost is approximately \$200-\$250
 - Motion to approve the purchase by LeRae, seconded by Denise
 - Isao will take old players that do not work to donation center
- Bob Ouellette noted that the Club chairs are getting rickety
 - A minimum of 7 chairs are needed and currently CFSC has 5
 - Barstool height chairs are needed
 - Amy and Tricia will research new chairs to be purchased before December
 - After discarding old chairs, a minimum of 4 new chairs are needed

Next meeting is on May 24, 2016 at 7:30pm at La Chatelaine in Upper Arlington.

Motion to adjourn the meeting by LeRae, seconded by Amy, meeting adjourned at 8:41pm.

Respectfully submitted,

Christina Serva, Secretary