

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

Present: Jen Beck, Tricia Privette, Amy Romanowski, Isao Yamakawa, LeRae Nesbitt, Chi Yamakawa, Leslie Knott, Denise Anderson, Qin Zhu

Absent with Notice: Christina Serva, Jessica Lanka, Teresa Yu

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

Motion to accept November meeting minutes with corrections made by Denise Anderson, seconded by Amy Romanowski.

President's Report:

- SEGL membership needs to be renewed; Jen Beck gave an overview of the benefits
 - Motion to renew by Leslie Knott, seconded by LeRae Nesbitt
- SEGL support checks were distributed to the club's EGL Regional competitors
- A Congratulations card was distributed and signed by Board members to be sent to Alexie Mieskowski for her performance at US Nationals
- The Board needs to select four delegates to attend the 2016 Governing Council
 - Inquiries sent to Mary Hiser and Gretchen Bonnie
 - Delegates will be selected at the February Board meeting to meet the reporting deadline
- Information was relayed on behalf of Karen Fetherolf and the Nominating Committee
 - 2016-2017 VP and Test Chair positions have been filled
 - Still recruiting for Secretary, Ice Chair, and Rules/Safety
- Two donation checks from club members were passed to Amy

Vice-President's Report:

- List of approved coaching professionals has been updated and posted at the OSU ice rink as well as on the website

Secretary's Report:

- Support checks for Regional and Sectional Competitors have been distributed to the skaters

Treasurer's Report:

- The most recent financial reports were distributed
 - Registration fees for the Spring 2016 group lessons not included in this report

- G2C Seminar will be tracked as “other on-ice event” (similar to fall/spring exhibitions); amounts to be tracked separately since it is not a typical yearly event
- Gift receipts/donation acknowledgements for donations received during the calendar year 2015 have been sent out

Publicity:

- Website has been updated with all recent requested revisions
- Qin should be notified if any links do not work, etc.
- Jen reported that she issued press releases for the club’s presence at Nationals (Mary Hiser as a judge and Alexie as a competitor)

Membership:

- 183 home club members; 4 non-home club members
- Member directory was emailed to membership at the beginning of January

Ice:

- Additional Wednesday evening sessions were added to the early Spring 2016 session
 - 12 contracts for the early Spring session
- April 17 is the last day for OSU ice
- Test session scheduled for March 5
 - Currently only Bob and Marcia are scheduled as judges
- Spring Exhibition and Spring General Meeting are scheduled for Saturday, April 9; ice is available 7am-4pm if we want to schedule an additional test session
 - General Meeting scheduled for 12:30pm with the Exhibition to follow

Rules/Safety:

- Minor injury during a group lesson, child was examined at Children’s Hospital
- LeRae will include USFS incident report in group lesson materials; this should be included in the logbook as well for club ice sessions
- 65 skaters are registered for Spring 2016 group lessons
 - To alleviate the issue with checks, Tricia will research Jotform for registration to allow credit card payment
 - Jotform is currently utilized for the Holiday Competition as well as G2C registration
- 65 skaters were at the group lesson open house on January 10
 - Figures instruction from noon-12:30pm was cancelled due to lack of interest
- 24 skaters are registered for G2C on March 19
 - Maximum capacity is 55 skaters
 - Several coaches have had enough skaters sign up for the coaches to attend G2C for free

- Discussion regarding advertisement; thus far emails have been sent to coaches, flyers emailed to clubs in surrounding areas
- CFSC will receive a \$100 stipend from PSA to offset costs
- Ability to use off-ice harness unknown

Test/Competition:

- 6 new gold medalists at the last test session with a 93% pass rate
 - Jen will provide SKATING magazine with information regarding the 6 gold medalists
- March 6 test session is tentative depending on the availability of judges
 - Large increase in interest in dance tests with the availability of partners and judges a concern
- Tricia and Yael Vodovotz met to review the Holiday Competition and possible changes/improvements
 - Suggested that the SUG layout be reorganized to more easily identify missing job functions/time slots

Social: No report

ProRep: No report

Junior Rep:

- Nomination process for junior rep will begin soon
- Outing planned at the Winter Park for February 7, 3-4pm.

Next meeting will be held on Tuesday February 23 at La Chatelaine at 7:30pm.

Meeting adjourned at 8:52pm, motion by Leslie, seconded by LeRae.

Bulleted minutes submitted by Christina Serva.