

November 1st CFSC Board Meeting called to order at 7:33pm

Attendance: Jen Beck, Tricia Privette, Amy Romanowski,, Tiffany Gibson, Qin Zhu, Jackie Tu, Teresa Yu, Bob Ouellette, Denise Anderson

Absent with notice: Jessica Lanke, Shanna Young, LaRae Nesbitt, Rebecca Moore

Motion to Approve minutes with changes Denise Seconded by Amy

President:

- Submitted Sectional Competitors' names to SEGL for competitors support
- Component's Camp 2017: Strongsville
- Sheri Everett: clerking at nationals (currently a Sectional accountant) this is the last thing she needs to become national level accountant, we will contribute club support for expenses: \$200 each to support two club members who are persuading national appointments
- Motion to support two club members who are persuading national appointment Teresa Second Qin

VP:

- Winter 2017 Basic Skills dates confirmed and posted on website
- no date yet for open house
- passing on club jacket sale
- Jen will check with Alison Yan's mom (she has expressed interest in the past)

Secretary:

- sent checks out for regional competitor's support
- sent letter to Ani for SEGL info

Treasurer:

- Filed tax return
- have sectional checks
- received contribution from Craig Hassler & Trish Cunningham :\$1500 in donations!
- send emails to people subtly asking for contributions by reminding them that we are a 501c organization
- working on donation letters
- \$7700 more from last month
- ice is down from last month expense wise
- moved \$1000 to test account from main account
- got 3 stools, currently assembling them, 4-5 usable at the rink, probably 8ish total (Amy will get 1 more stool)

Membership:

- 179 home club
- 4 NHC

Publicity:

- uploaded last month's minutes

- ice rules & etiquettes link on website does not work: will ask other board members about the link

Ice:

- Svetlana requested we didn't change ice cut; therefore will keep at 9:30am
- need morning and afternoon for January 7th test session (dance in the morning & moves and freeski in the afternoon) need 3 - 4 hours in afternoon and 2 hours in late morning (need more than 5 hours total), we will have to do 6:15 –11:15am if we can't get the ice (and 5:00 to 10:00pm but at least 5-8 or 9), if ice not available on 7th we could move test session to 8th during club ice time to make it work
- March: 11th for test session from 3:15 to 8:15pm
- April 8th: spring exhibition (might run into OSU spring game) possibly move to that Sunday afternoon (April 9th) might end up using club ice if it can't work either
- Mondays back from 6:00pm – 7:45pm for 6 weeks
- find date for possible Disney spring show in February or March (both women's and men's hockey teams are away 2/18 and 3/11) ,change name so no copyright issues with Disney (more show info under Jr. Rep section)

Rules and Safety:

- We are safe.
- find rules & etiquettes file

Social:

- signup open tomorrow for volunteers for Holiday competition
- getting supplies (plates, cups, etc)

Comp/Test:

- Holiday Competition: Janie Moore is working on the program
- Jackie designed the cover
- Still looking for photographer reached out to 3 but no one can come (maybe jingchun chen (Anna Chen's dad?))
- vendors have lined up , Minzy and Carmen; will have hopefully 4 stools from Amy, Mary Willette goody bags (Terry Hamilton donated bags, Qin donated fruit snacks, Trisha donated tootsie rolls, Mary donated water)
- might move awards to corner of the lobby because people complained about not knowing to go to Saint John's (even though we have signs everywhere)
- volunteer hospitality table downstairs in the hall
- change box for programs and others
- new music player works,
- load basic skills tracks on to ipad, still use CDs for freeski
- in good shape besides photographer
- making good luck posters on 12/11/16
- 133 skaters, about 230 starts ;lost small number of skaters but that loosens up schedule
- judges have schedules, no repercussions/ complaints // fewer boys
- find announcer because the one from last year is out-of-town
- no dress swap because it's too late; create exchange/skate swap page on Facebook

Pro Report: N/A

Jr. Rep:

- Wildlights 12/23/16 meet while it's still bright out to beat the traffic, meet at food court
- making posters on Sunday, Dec. 11 from 11:45am to 12:20pm, signup will be sent tonight Disney Show, idea needs to be sanctioned by USFSA, thinking of creative ways to inspire kids to skate/come, Jackie will head show

Next Meeting:

- Next meeting on December 17th during basic skills practice ice at the Holiday Competition around 2:30pm at St. John (tentative)

Next-next Meeting: January 24th, 2017, 7:30pm at La Chantelaine

Motion to adjourn at 8:41pm by Denise Second by Trisha