

MINUTES OF THE MEETING OF THE COLUMBUS FIGURE SKATING CLUB
BOARD OF DIRECTORS
Tuesday, February 28, 2017

Shere name change for last minute

Present: Jen Beck, Tricia Privette, Amy Romanowski?, Denise Anderson, LeRae Nesbitt, Jessica Lanke, Qin Zhu, Jackie Tu, Shanna Young, Bob Ouellette, Rebecca Moore, Tiffany Gibson

Absent with Notice:

Meeting called to order at 7:33.

Motion to accept January minutes with corrections was made by LeRae Nesbitt and Qin Zhu and was seconded by Tiffany Gleason.

President's Report:

- Will take over jacket sales.
- Karen nominating committee report, Catherine's mom will be publicity and she is still looking for membership person. It needs to be to secretary by March 5th and I have to send it out by March 10th.
- Governing council has been submitted
- Need nominations for Volunteer of the Year award for the next meeting, can be any adult member of the club other than the 4 club officers.

Vice-President's Report:

- No Report, the current coaches are up to date

Secretary Report:

- No report.

Treasurer's Report:

- We have the report from Amy as she is out of town. We are about \$2500 down in income, excluding the GTC income from last year we are up close to \$2100 so if you back out G2C we would be almost even. Competitor support is down this year. Offsetting the positive is down due to the decrease in membership and the Holiday show being down. Ice is only down \$700 from last year.

Publicity Report:

- Nothing to report
- Basic skills levels can skate for \$25/\$35 basic member fee.
- hockey players through hockey 4 is still safe for our ice as well as power skate....motion to include hockey on our basic skills membership...took vote all approved.

Membership:

- Denise reported 183 home club members, 4 non-home club members.

Ice Report:

- Test session June 24 from 9-3,
- Judges critique needs scheduled, April 15th is our last day of ice day...so we are going to email coaches and find out when and if they would like a critique IJS and/or 6.0.
- Spring exhibition is April 8th and the meeting is set at 12:30 and exhibition is at 1 and we have ice until 3.
- Time changed on Wednesday from 6:15-8 and that is for the remainder of Wednesdays.
- Summer ice, it has been requested to not have Thursdays but we are now looking at Monday and Tuesday but we are still deciding trying to figure out Chiller schedules
- Situation came up where we had a coach give 2 lessons on ice time when we don't have ice....

Rules & Safety:

- We are safe

Test & Competition Chair:

- Test session on the 11th. 5 hours of ice...more tests than ice time with requests for more time. There is some test that might get pulled. 39 tests right now, 4 novice, 4 preliminary, 2 seniors, 1 senior Free skate 6-7 judges and a trial judge.

Social:

- Test session coming up.

Pro Rep:

- Google form is up for the next pro-rep...Rachel Bachman and Jennifer Tieche are both up for the vote. There was some issue with the voting so Rachel is going to redo the form and have them all resubmit.
- Coaches have emailed Jessica asking if there is a way that their kids can be put on a wait list for test sessions. There was some discussion about starting a wait list and the possible problems caused by it.

Junior Rep:

- We only have 6 people signed up for Princess show so the show is going to be canceled.
- Outdoor rink had to get canceled.
- Email was sent asking to be junior rep and is going to go back out to try and get a few more people.

New Business:

The next meeting will be Tuesday, March 21 at La Chatelaine. 7:30

Motion to adjourn made by LeRae Nesbitt and seconded by Jessica Lanke. Meeting adjourned at 8:38.

Respectfully submitted,

Shanna Young, Secretary