

MINUTES OF THE MEETING OF THE COLUMBUS FIGURE SKATING CLUB
BOARD OF DIRECTORS
Tuesday, March 20, 2017

Present: Jen Beck, Tricia Privette, Amy Romanowksi, LeRae Nesbitt, Jackie Tu, Shanna Young, Rebecca Moore, Tiffany Gibson, Bob Ouellette.

Absent with Notice: Denise Anderson, Qin Zhu

Meeting called to order at 7:31

Motion to accept.

President's Report:

- Bonnie wanted to let us know that she is thankful for our help and is excited at being on board.
- The new slate of board members is ready to go but still getting memberships together.
- We need to come up with a nomination for Volunteer award. Nominations are the Fetherolf family for all their help with ice monitoring, heading up the committee to find board members and Katlyn helps with Learn to Skate....and Leslie Knott for her years of serving as test chair and helping out with the club. We voted and the Fetherolf's were selected. The vote was counted by Bob and Trisha.

Vice-President's Report:

- Still waiting to get the rest of the information from Alex Ho and Britany so that they can be added to our coaching list but they might be waiting until July.

Secretary Report:

- No report.

Treasurer's Report:

- Very few changes as test fees are not in yet nor the ice bill yet.

Publicity Report:

- Nothing to report.

Membership:

- Denise reported 184 home club members, 6 non-home club members.

Ice Report:

- March 18th canceled, April 1st still pending
- Trying to still come up with a date for judge's critique...so it would have to be before June 28th.
- We have June 24th scheduled for test session which we could use some of the time for judge critique...or we could look at the weekend prior. We are going to see if we can get ice then
- Annette asked if we could do a dance only test
- We are half way through the Spring session and it is going fine.

Rules & Safety:

- We are safe.
- She is going to email ice etiquette sheet to Qin and Jen

Test & Competition Chair:

March test session we had 44 test and 38 pass with an 86% pass rate.
We gave out 3 gold medals.
We had 4 trial judges sit in so at times we had 8 people in the judge's box.

Social:

- Exhibition is on April 8th, and she will get the sign-up sheet once the schedule is set.

Pro Rep:

- Will email about expo.
- Asked to please try to coordinate with Annette for test sessions with dance. It was discussed that maybe we can get a list of dates available from Frank that he can come to.
- Pro rep will be Jennifer Tieche and that start in June/July.

Junior Rep:

- Three people responded that they are interested in being junior rep.... Josie Steel, Jamie Moore, Marina Nesbitt. They will now have 15 days to vote and need to respond to me.
- She is going to work on a senior spotlight for the website

New Business:

Exhibition is on April 8th with a meeting starting at 12:30 and the Exhibition will start at 1. LeRae Nesbitt will do music, Caroline Beck will announce and Tiffany Gleason will be ice monitor.

The next meeting will be Tuesday, April 25th at La Chatelaine. 7:30

Motion to adjourn made by LeRae Nesbitt and seconded by Jessica Lanka . Meeting adjourned at 8:10.

Respectfully submitted,

Shanna Young, Secretary