

## BCFSC Board Meeting Minutes

April 19, 2016, 6:00 pm

Beaver County Ice Arena

- I. Roll Call: Present: Terri Miller, Christine Cox, Robin Metz, Tracy Stowe, Gina Panella, Courtney Hunt, Carolyn Chen, Lori Kuhlman. Excused: Dean Miller, Janette Marnik.
- II. The minutes from the March meeting were approved and the agenda for the current meeting was adopted, both by unanimous vote.
- III. There were no reports from the President, Vice-President, and Treasurer. There were no reports from the standing committees.
- IV. Unfinished business
  - A. Spring Show - Friday April 22, 2016, 7:30 pm; Dress Rehearsal Thursday April 21, 2016 4:30 pm
    1. Vendors: Jackson Hunt will be doing balloon animals
    2. Guest Skaters: Caitlyn Nemastil is unable to attend; 5 Synchronized Skating Teams from the Steel City Blades will be in attendance.
    3. Solo/Group Numbers: We have 4 group numbers from the Club and LTS; we have 9 solos from the Club
    4. National Anthem will be presented by Kacie Rumbaugh. Tracy will get her a gift card from the club for a thank you gift.
    5. Posters for Club Members: pictures have been taken and a draft will be approved once ready; these will be 30"x40" full color on large format photo paper glossy - \$6.25 each.
    6. Posters for advertising: 30 were ordered about 20 have been handed out
    7. Charity: Beaver County Foster Parents Association will set up a table. We do not need to supply any tickets for them.
    8. We have the rink from 3:00 on the evening of the show: Set-up will be starting at that time; Soloist warm-ups will 4:30 to 5:30 pm; Steel City Blades will have the ice 5:30 to 6:30 pm.
  - B. Annual Banquet and General Membership Meeting Date: May 24, 2016 at 6:30 pm at the Four Seasons Lodge in Brady's Run Park
  - C. Awards
    1. Brenda Lauten will no longer be sponsoring the Lauten Dance Award.
    2. Terri updated the Awards Task List. Tracy Stowe motioned to have these approved, Chris Cox seconded, and the updated guidelines were approved by a unanimous vote.
    3. We will include a gift of \$50.00 with each award.
    4. Denise has contacted the Board with some concerns over last year's Merit Trophy. She wanted to make sure Madelynne's name was on the trophy, or a new one, if we got one. Carolyn will email her explaining how we are retiring all the standing trophies. We will purchase an additional plate and add Madelynne's name to the current trophy.
  - D. Nominating Committee: Megan Laughlin has sent out an email to the general membership to see if there is any interest.
  - E. Handbook Review Committee: Courtney Hunt has some suggested changes. Terri will have the new Handbook ready for review by the May meeting.
  - F. New Junior Membership:

1. There was discussion based on the re-branding of Learn to Skate. It was basically agreed that skaters would have to pass the equivalent of Basic 6 to join the club as an introductory member.
  2. There was discussion as to whether we will have 2 or 3 membership levels and what the requirements for each would be. There was also discussion as to the best ice time for the introductory/junior members to practice on their own. We would offer discounts to introductory/junior members for Bridge Class. No decisions were reached, but Courtney will begin working on the changes and this will be voted on at the next meeting.
  3. Dues increase: USFS is raising its membership rates and therefore we will raise ours accordingly.
- G. Bylaws Review Committee: We agreed on a few things in principle. Carolyn Chen will work on making these changes and will vote on them at the next meeting.
1. We will no longer have a junior member on the board
  2. We will have only one general membership meeting per year.
  3. We will be able to conduct board meetings using telecommunication and vote via the internet.
- V. New Business
- A. Coaches' salaries: We will increase the salary for the Basic Skills coaches from \$20.00 to \$30.00 per hour. This is still not quite as much as other rinks in the area, but it is an improvement. Terri motioned to pass this salary increase, Chris seconded, and this was passed by a unanimous vote. Lori Kuhlman and Robin Metz abstained.
  - B. Terri will review the Coaches' Policy.
- VI. Good of the order. We are still looking into the possibility of buying ice time on Monday, but are not sure that we can afford this.
- VII. Adjournment. The meeting was adjourned at 7:00 pm. The next meeting will be Tuesday, May 10 at 6 pm.