

**Minutes BCFSC Board Meeting
August 6, 2015
Duncan Circle Pool**

- I. Meeting was called to order at 5.00 pm
- II. Roll Call
 - A. Present: Courtney Hunt, Dean Miller, Gina Panela, Terri Miller, Lori Kuhlman, Janette Marnik, Christine Cox, Carolyn Chen
 - B. Absent: Robin Metz
- III. Signed club agreement forms were turned in to Carolyn.
 - A. We still need everyone on the board to get their State Police and Child Abuse clearances.
 - B. We will ask all club members to get clearances so they can volunteer.
- IV. President's report
 - A. Festival of Trees: There is a wreath sponsorship. The club would pay \$50.00 for a 24-36 inch wreath to display, which would be auctioned off at the end of the Festival.
 - B. Stars program: This is an off ice program which measures skaters' level of fitness. We could try to bring it here. There would be no cost to the Club. Haley Hunt attended a program in Cleveland, and it was really beneficial.
 - C. There was a conference call with the USFS. Membership dues will be going up next year.
- V. There was no Vice-President's report.
- VI. Treasurer's report
 - A. There is \$9993.57 in the club's checking account.
 - B. The club owes Courtney Hunt a \$10.00 punch card to doing the book. This was given to Courtney at the end of the meeting.
 - C. Ice-time options were presented
 - 1. Sunday 4:15-6:15, Tuesday 3:45-5:45, Thursday 4:30-5:30: \$38,030.00
 - 2. Sunday 4:15-5:15, Tuesday 3:45-5:45, Thursday 4:30-5:30: \$30,880.00, \$7150 savings per year
 - 3. Tuesday 3:45-5:45, Thursday 4:30-5:30: \$23,520.00, \$14,150 savings per year.
 - 4. We also thought we could ask if 3:45-4:45 on Tuesday could be ice arena time.
 - 5. Before making a decision, we will wait until after the season starts to see how things go and how many people are using the ice.
- VII. Membership report
 - A. Hannah and Elizabeth Laughlin joined as introductory members.
 - B. There are 11 skating members, 2 are introductory members.
- VIII. There is no test chair report.
- IX. There is no Safesport report.
- X. Unfinished business
 - A. Ice time:
 - 1. There is no ice time the week of Aug. 17.

2. There will be some ice time starting the week of Aug. 25.
3. The regular season starts Sept. 8.
4. We have still not received an ice contract.
- B. BCFSC Guest Coach agreement.
 1. A few changes were made to Terri's draft.
 2. Carolyn motioned to accept the agreement after the changes are made. Christine seconded the motion and the Agreement was unanimously accepted.
 3. Terri will send out an email to potential guest coaches.
- C. Dates:
 1. Board meetings will be held on the 10th of each month, when possible.
 2. The fall general membership meeting will be held tentatively on Oct. 17, 2015, 2-4 pm at the Beaver County Ice Arena. (????)
 3. Frankenskate: Oct. 24, 2015. Tracy volunteered to chair.
 4. Skate with Santa: Dec. 19, 2015.
 5. Eggstravaganza: Apr. 19, 2015.
- D. Learn to Skate will start Sept. 17. There will be early registration until Sept. 10. There

will

be an early bird discount but no multiple family discount, as this was difficult to manage.

- E. There will be 3 Snowplow Sam classes, one on Saturday. We also discussed having a Snowplow Sam class during a public session in the morning. Lori volunteered to teach if we were to do this. (??????)
- F. Bridge Class will start Sept. 19.
- G. Instead of a regular Academy Class we will try to have special events, such as Parker Pennington from Skate Dance Dream.
- H. Payment schedule for ice sessions
 1. Session times are as posted. If a lesson spans 2 sessions, both sessions must be paid for.
 2. Club members who are in basic skills will pay like club members.
 3. We will limit the level/age of students who are taking lessons on freestyle sessions. This is for safety reasons. We will think about how best to set the limit.
 4. We will allow the previous year's members to use up their punch cards. However, from now on, it will be made clear that starting this season, punch cards will expire when a skater leaves the club, with no refunds, except on a case by case basis. Punch cards must also be kept in the book, to make it easier for the ice monitor.
- I. Fundraising
 1. We will sell pies, but lower the buy-out amount and the number of pies we are required to sell. Instead, we will sell pies during Learn to Skate sessions and deliver them at one of the sessions.
 2. Possibly Bruster's coupon books, which we would buy for \$5.00 and sell for \$10.00. There are about \$70 worth of discounts.
 3. Possibly raffles, including trying to get Steelers, Penguins, or Pirate tickets. The Pirates do donate tickets. Tickets would sell for \$5.00 and we can get them printed up.
 4. Possibly Rosalind's candy for Easter.

5. Possibly selling snacks at Learn to Skate sessions.

J. Miscellaneous

1. We will post planning calendars on the bulletin board
2. We will post Skater Profiles and pictures on the bulletin board, with parents' permission. This would be done on a rotating basis.
3. Tracy will try to get us into the Beaver Light Up Parade and/or the Chippewa Fair Parade. This would include Club members and Basic Skills students.
4. Club Social/Team building events.
 - a. Cosmic bowling or tubing trip.
 - b. Parents working together to make costumes, help with shows.
 - c. Club members helping out with Learn to Skate and Snowplow Sam.
 - d. Julie Vrdelja generously volunteered to help out with bake sales, which is greatly appreciated.

XI. Adjournment.

- A. The next meeting will be held on Thursday, September 17, 2015, at 7:00 pm at the BCIA.
- B. The meeting was adjourned at 7.35 pm.