

BCFSC Board Meeting
February 23, 2016, 6:00 pm
BCIA Lobby

- I. Roll Call: Present: Terri Miller, Gina Panella, Tracy Stowe, Carolyn Chen, Courtney Hunt, Lori Kuhlman, Robin Metz, Dean Miller. Excused: Christine Cox, Janette Marnik
- II. The minutes from the January meeting were approved and the agenda for the current meeting was adopted, both by a unanimous vote.
- III. President's report
 - A. Mr. Ishman was not able to attend today's meeting as planned.
 - B. Easter candy fundraiser may be hindered because some of the local schools are also selling Rosalind's candy for easter.
 - C. The Learn to Compete exhibition went very well and we are considering doing it again next year.
- IV. Treasurer's report: We have \$18,888.56 in the checking account. We have to pay January's ice bill, the coaches' salaries for LTS, and BCIA's share of LTS proceeds.
- V. Test chair report: Christine is trying to set up a test session for April 1, 2016, if this day works out for the BCIA. So far, judges Betty Gallagher and Kerri Bacassa are able to come. She is waiting to hear from Donna Cerami. We will need volunteers for judges' hospitality, skater hospitality, and check-in, as well as runners and an ice monitor.
- VI. Membership report: none.
- VII. SafeSport report: none.
- VIII. Unfinished business
 - A. Governing council: two people are able to go, so Terri nominated Christine Miller as the second person. This was seconded and unanimously approved.
 - B. Skate with Easter Bunny
 1. Stephanie Brown volunteered to do the Easter Egg hunt portion.
 2. We will raise the price \$1.00 to help cover the cost of the egg hunt.
 3. This event was published in the 2016 Where and When PA Travel Guide..
Joining the Beaver County Recreation and Tourism has paid off in terms of publicity for the club.
 - C. Spring Show
 1. The date and time has been set for April 22, 2016, at 7:30 pm.
 2. Dress rehearsal will be April 21, during the usual LTS and BCFSC freestyle times (4:30-6:30).
 3. There is a lot of practice time available; coaches can pick what works for them.
 4. Vendors: Megan will be there for pictures. We are open to suggestions for other vendors.
 5. Guest skaters: We will again ask Kaitlyn Nemastil. We would also like to ask someone from the Mount Lebanon Skating Club, such as Sharon Brooks' daughter. They are a small club as well and we might mutually benefit from having a good relationship.

6. The Steel City Blades would like to have all 5 of their teams perform at the show.
7. Tickets: A motion was made by Terri for each skating family to have one free ticket for the show. This would include guest skaters, the synchro team members, LTS families, and all club members. This was seconded and approved.
8. Qualifications: All skaters MUST have a current USFS number, either through their respective clubs or through LTS.
9. Theme: Skating through the decades (Robin wants the 50's).
10. Guidelines: We will use last year's guidelines, with a few minor changes..
11. The charity will again be the Beaver County Foster Parents Association. Robin made the motion and this was seconded and approved.
12. Posters for soloists: We are considering making posters of the soloists and hanging the up on part of the glass during the performance. We will see if VoTech can do this for us, as they did a great job with the programs.
13. We will not sell ads for the program.

D. Banquet and Awards Ceremony and General Membership meeting.

1. This is tentatively set for Thursday, May 26, but depending on availability, we may have it on Tues. instead. We may be able to have extra ice time on Thursday. We will try to get the new shelter, which will cost \$150.00.
2. We will also have the general membership meeting at this time. The older girls may be able to help with games for the younger ones during this time..
3. There will be a Luau theme. Courtney will help with ordering decorations and such, but won't be able to be there to set up.
4. Food: We will sent out evites and people can sign up for side dishes as they RSVP. We do need a person to be in charge of ordering the main course, maybe fried chicken or a sandwich ring.

E. Club business

1. We need a chairperson for the nominating committee.
2. Courtney and Lori will help review the handbook.
3. Courtney and Carolyn will help review the bylaws and compare ours to a sample provided by the USFS. We would like to change to only one general membership meeting a year and would like to incorporate the possibility of voting via email/internet and having meetings via things such as Skype.

F. Awards: Terri will send out information via email for review.

IX. New business

- A. Dues increase. We may need to increase our dues to match an increase in USFS dues. Terri will check with other clubs and see what their membership rates are.

- B. Summer fundraising: We considered ideas such as selling walking tacos or Chick-fil-a at the Chippewa fair. Tracy will also check into the possibility of other events such as Garrison Days, Darlington Days, and the Beaver Regatta.
 - C. Summer get-together and membership drive: We will plan on a pool party at Lori's neighborhood towards the end of the summer.
- X. Good of the order.
- A. Terri will email Mr. Ishman and try to reschedule, or she may just try to speak with him at the rink.
 - B. Junior membership. Since we have so many younger members, we may want to consider two membership levels and try to have some dedicated ice time for members who are still in basic skills.
- XI. Adjournment. The next meeting will be March 15, 2016, at 6 pm at the BCIA. The meeting was adjourned at 7:15 pm.