

Minutes for BCFSC Board Meeting
January 17, 2016 6:30 pm
BCIA Lobby

- I. The meeting was called to order at 6:30 pm.
- II. Roll call. Present: Terri Miller, Gina Panella, Tracy Stowe, Carolyn Chen, Dean Miller, Courtney Hunt, Janette Marnik, Lori Kuhlman, Robin Metz. Excused: Christine Cox
- III. The agenda was adopted and approved.
- IV. The minutes from the November meeting was approved.
- V. President's report: none
- VI. Vice-president's report: We will sell Easter candy for our spring fundraiser, most likely Rosalind's. Dates and buy-out amounts to follow.
- VII. Treasurer's report:
 - A. The holiday show netted \$2816 in profit from ticket sales and programs. This is after paying the BCIA 50% of the ticket sales.
 - B. Skate with Santa made \$725.
 - C. The first session of Learn to Skate made about \$4584 in profits. The second session has brought in about \$9364 so far, but this is before we pay BCIA their share.
 - D. Coaches commissions brought in \$345.
 - E. Punch cards brought in \$3835.
 - F. Freestyle ice time brought in \$4495.
 - G. The ice bill from August to November is \$13670.
 - H. There is \$18553.42 in the checking account, before paying the ice bill.
- VIII. Membership report: Emilee Cherico joined as an introductory member.
- IX. Test chair report: we will try to set up a test session this spring.
- X. Basic skills report: Katie Metz and Megan Recipio will be coaching Thursdays. There are 13 students in Snow Plow Sam on Saturday.
- XI. Unfinished Business
 - A. Hockey lessons on BCFSC freestyle sessions limited to USFS Hockey Curriculum level 4 and below. No sticks or pucks. Carolyn will send email to all coaches and visiting coaches who use our freestyle ice time.
 - B. BCIA free-style issues.
 1. A letter was drafted to Tim Ishman regarding safety concerns when hockey students were using sticks, pucks, and cones during freestyle sessions. This was not sent, as it was hoped that these issues could be better resolved in a meeting.
 2. Courtney Hunt approached Mr. Ishman when her daughter was skating as the only figure skater among 3 hockey students. Mr. Ishman did agree to watch, and afterwards refunded her the money for the session. He acknowledged there was a problem and that he needed to make some changes.
 3. It was decided that it would be best to set up a special meeting. Tracy Stowe, Terri Miller, and Courtney Hunt agreed to attend the meeting. The other

options were sending a letter (see #1 above) or inviting Mr. Ishman to a board meeting.

4. Ideas for discussion at this meeting include the possibility of buying the some of the time from the BCIA at a discounted rate.
 5. There are BCFSC students and coaches committed to using this ice time.
- C. After-the-holidays party at Sky-Zone on January 31.
1. So far 8 people have RSVP'ed. There are 19 spots reserved. We will meet there at 2 pm, jump from 2:30 - 3:30 pm, and the have a party from 3:30 - 4:10. There will be pizza and drinks.
 2. We get 2 free tickets for booking. Maybe we could raffle them off at the Spring Show to make a little extra money.
 3. This will be a total of \$436.93 if all 19 people show up. Terri paid the deposit of \$218.46.
 4. If there is space available, we'd like to invite Julie Vurdelja and Madison's parents (who were Mr. and Mrs. Claus from Skate with Santa).
 5. Carolyn will send out notice to club members reminding them to RSVP and to fill out waiver on line.
- D. Competition update
1. Only 15 skaters have signed up so far and we need close to 50 more skaters to run the competition effectively. Furthermore, there is only 1 skater in most of the events.
 2. We discussed the possibility of postponing the competition until May, completely cancelling it, or having a small exhibition event in which the younger skaters could get some experience and still get to show their hard work and the older skaters could try out their programs for later competitions.
 3. We will wait until closer to the application deadline before we make a final decision.

XII. New Business

- A. Easter Candy Fundraiser: Easter is March 27, so we need to get started ASAP. Orders would have to be due in early March.
- B. Skate with Easter Bunny will be March 19. Robin will ask Mrs. Claus about being the Easter Bunny.
- C. Spring Show date: We were considering having it on the weekend of April 22-24. The final date to be determined by availability of the rink. Having it on a Friday evening was not objectionable to anyone.
- D. The Banquet will be May 26. Perhaps we could try the new shelter.
- E. We will invite Heather Daugherty to to our next meeting to talk about setting up the Skate-a-thon.
- F. The USFS Governing Council will meet in Columbus, OH on April 29-30. Terri Miller will go and represent BCFSC. This is good because small clubs often do not get represented well.

- XIII. Adjournment: The meeting was adjourned at 7.35 pm. The next meeting will be Tuesday February 23 at 6:00 pm.

