

BCFSC Board Meeting
March 21, 2016, 6:00 pm
Beaver County Ice Arena

- I. Roll call: Present: Terri Miller, Gina Panella, Tracy Stowe, Carolyn Chen, Lori Kuhlman, Courtney Hunt, Janette Marnik, Christine Cox, Dean Miller.
- II. The minutes from the February meeting were approved and the agenda for the current meeting was adopted, both by a unanimous vote.
- III. Guest report: Heather Daugherty, Skate-a-Thon to benefit BCFSC
 - A. Possible date: May 21, 2016, 2 - 4 pm or 1:45 - 3:45 pm. We need to make sure this time is available.
 - B. Each participant will try to raise a certain amount of money to skate. \$25.00 per skater was proposed. Participation is not limited to club members.
 - C. Pizza and beverages will be donated by sponsors.
 - D. We will try to get the ice time donated by the county and would require approval by the County Commissioners. This would cost the club \$165.00 per hour if they do not donate the time.
 - E. The Skate-a-Thon will benefit BCFSC. There was discussion about splitting the proceeds to benefit a local charity, but this gets more complicated due issues regarding sponsorship, etc.
- IV. President's report: none.
- V. Vice-president's report: none.
- VI. Safesport report: none.
- VII. Membership report: we have 1 new member.
- VIII. Treasurer's report
 - A. We have \$23,336.02 in checking. We still need to pay February's ice bill and BCIA's cut of Learn to Skate/Bridge Class.
 - B. In session 2 we grossed \$10,241 from LTS and Bridge Class. In session 3 we grossed approximately \$6,500. 25% of this goes to BCIA.
 - C. We made \$454.00 from the Rosalind's candy sale.
 - D. Skate with the Easter Bunny was a nice event. We made \$74.00 from the bake sale and \$366 from ticket sales.
 - E. The candy and eggs from the Easter Egg Hunt were donated by the family of one of Robin's students, Brad and Sue Hall and Anita Melchiorre. Thank you cards will be sent.
- IX. Unfinished business:
 - A. Spring Show
 1. Volunteers
 - a) We will ask Amy Massimino if she would be willing to announce.
 - b) Carolyn will help with 50/50, set decorations.
 - c) Lori will be in charge of dressing rooms, and be ice monitor.
 - d) Bake Sale: Julie Vurdelja will and Chris Cox will help out
 - e) Set-up: Janette

2. We will try to reserve the upstairs observation deck as a dressing room for the synchro teams
 3. Ticket Sales
 - a) We will ask BCIA to handle the sales.
 - b) Tickets will be at the door \$8.00 per person, children under 5 free.
 - c) \$1.00 of each ticket will go to the Beaver County Foster Parents Association.
 - d) 50% of ticket sales go to the ice arena.
 - e) We will give free tickets to the County Commissioners.
 4. Vendors
 - a) We may have someone doing balloon animals.
 - b) Tracy will contact a T-shirt vendor from Ohio.
 - c) We may try to have Vo-tech do the videography.
 - d) We are thinking of charging \$25.00 per table.
 - e) The Beaver County Foster Parents Association will also set up a table.
 5. Synchro teams: 5 synchro teams from Steel City Blades are coming.
 6. Posters for soloists
 - a) We will set a date to have pictures taken.
 - b) Vo-Tech will do this for us at \$10-15.00 per poster.
 - c) The skaters/families can purchase their skater's poster if they want to.
 7. Advertising posters: Vo-Tech will do this for \$0.15 per poster. This will be instead of Terri working off the internet and getting them printed up.
 8. Lori will ask Kaitlyn Nemastil if she would like to be a guest soloist.
 9. Set-up will be at 3 pm. Warm-up for soloists will be from 4:30-5:30; for the synchro teams 5:30-6:30.
 10. Terri will do a simple program, we will not sell ads.
 11. Terri contacted the student who sang at the Christmas show to sing the National Anthem again but has not heard back from her yet.
- B. Banquet
1. The date will be Tuesday, May 24.
 2. We will cancel ice on that day, but buy another hour on Thursday, May 26, if possible.
- C. Awards
1. Terri has sent 2 emails to Brenda Lauten, but has not heard back. Tracy will try to call her and if there is no response we will assume that she no longer wants to sponsor the dance award. We will keep the award, just rename it to the BCFSC Ice Dance Merit Award. Similarly, we will rename the other two awards to the BCFSC Competition Award for most competitions entered and placement within each event and the BCFSC Merit Award for the most tests passed. We will not have a standing cup/plaque for the awards and just give each winner a trophy each year. Carolyn made a motion to make these changes, Lori seconded, and was unanimously passed.
 2. Mark Cox will purchase and engrave the trophies.

3. We would also like to include a gift with the award. Discussion was held regarding gift certificates, cash, or some other gift, but no decision was made. The board will think about this and revisit the subject. We do want the gift to be substantial enough to be an incentive for the skaters.
- D. Nominating committee: Megan Laughlin agreed to chair this.
 - E. Handbook: Courtney made a few changes and Terri will review.
 - F. Junior membership
 1. The new Learn-to-Skate curriculum will go up to Basic 6. Our bridge class will incorporate what used to be basic 7 and 8.
 2. We are considering a Junior membership for people who have not yet passed basic 6 and have some dedicated ice time for them to practice.
 3. There was discussion regarding what level a full member should be. One proposal was to that the skater will have to pass pre-preliminary moves in the field to be a full member.
 4. This was tabled until the next meeting.
 - G. Junior coaches: Lori will look into what the policies are, such as age requirement. It may help to keep the older skaters in the club if they are able to coach.
 - H. Test session: This is scheduled for April 1st, but may have to cancel. There are only four applications, and the deadline is March 25th. Maybe we could have a single panel test session on a public session and see if the more advanced skaters could test at RMU.
- X. New Business: Learn-to-Skate is being rebranded by USFS. We will make adjustments in our basic skills program.
 - XI. The meeting was adjourned at 7:45 pm. The next meeting will be March 21, 2016, at 6 pm at the BCIA.