BCFSC Board Meeting
Tuesday, May 10, 2016
6:00 pm, Beaver County Ice Arena

I. OPENING

A. Roll Call : Dean Miller, Gina Panella, Jannette Marnik, Chris Cox, Megan Laughlin, Courtney Hunt, Lori Kuhlman, Robin Metz, Terri Miller, Tracy Stowe. Not Present, Carolyn Chen.

B. Establishment of quorum

C. Adoption of Agenda - Must be adopted by a majority vote at the beginning of the meeting. Once the agenda is adopted it is binding. Can only be changed by a 2/3rds vote. The agenda was adopted.

D. The minutes from the April 2016 board meeting were approved.

II. REPORTS

A. President's Report - Terri

B. Vice President's Report - Gina- She is resigning as Vice President.

C. Treasurer Report - Tracy

D. Membership Report - None

E. Test Chair Report - Christine Miller

F. SafeSport Report - None

G. Basic Skills Report - None

H. Nominating Committee: Megan Laughlin
Megan has reached out to club members and no one is willing to accept the Secretary or President's position. Terri Miller will stay on as President and Carolyn Chen will stay on as Secretary. Wally Whippo is willing to fill out Gina Panella's term as Vice President. All 3 will be on the ballot for the election at the Awards Banquet.

III. UNFINISHED

A. Spring Show: Foster Parent Association: $1 from every ticket sold is $275, should we round to $300. Motion approved.

B. Annual Banquet and General Membership Meeting

1. Date: May 24, 2016 at 6:30 pm
2. Awards: Terri cannot confirm the winner of the BCFSC Competition award until this Thursday. The Merit Trophy will go to Rebekah Cox. Rebekah also won the Ice Dance Trophy with 11 points. Sarah Anderson appears to be the winner of the competition award.
   The winners of the Awards were approved.
3. Handbook for 2016/2017: still in process
4. New Junior Membership: A motion to approve the new membership level was made.
   Unanimously Approved
5. Bylaws: A motion was made to approve that the suggested changes to the Bylaws go to the general membership for a vote.
   Approved.
6. Membership forms and policies still in process. One small change in the visiting coaches policy that if you are giving a free lesson on our ice time you still have to pay coach's commission.
7. Decorations: Courtney Hunt has purchased. Courtney will put them in the office the Sunday before the banquet. Courtney will be donating the decorations for the banquet.

8. Terri will be setting up for the banquet with Chris Cox and Janette Marnik. Any other help would be greatly appreciated.
9. Plates, Napkins, Silverware, Cups need to be purchased. Courtney volunteered to go to Sam's Club and purchase the plates, napkins, silverware and cups.
10. Gifts for skaters: The skaters will receive their poster from the show.
11. Garment bags for Intro Members will be purchased at Sporting My Stuff. We need 6 this year at approx. $210.
12. An anonymous donor donated the posters from show for the skater gifts and $150.00 for to be distributed to the winners of the 3 Club Awards.

C. **NEW BUSINESS**

1. Monday and Wednesday Ice: We will negotiate to purchase 2 more hours of ice next season on Monday and Wednesday from 3:45 to 4:45. This would be beneficial to the club and the safety of our skaters. We will evaluate what happens on these ice times at our September board meeting and throughout the year. A motion was made for approval of purchasing the ice time.
   Approved Unanimously
2. Summer Swimming Party: Tentatively set for Thursday August 11, 6:00. This date should not be a problem, but Lori has to check and see if it is available.
3. Summer Fundraisers:
   1. Chippewa Carnival July 11 to 16? Tracy will be contacting the person in charge of this to see if there are any booths available and what food we will be allowed to sell.
   2. Skate-a-Thon? Due to scheduling conflicts we will not be able to do this this year. Maybe in August or September.
   3. Beaver County's Largest Water Balloon Battle? Terri has to check with US Figure Skating to see if waivers would need to be signed in order to participate.

IV. **GOOD OF THE ORDER** (open discussion)

V. **ADJOURN** (Next meeting is July?)