

November BCFSC Board Meeting Minutes
November 28, 2015, 8:25 am
Beaver County Ice Arena Lobby

- I. The meeting was called to order at 8:25 am.
- II. Roll Call: present: Terri Miller, Tracy Stowe, Carolyn Chen, Christine Cox, Lori Kuhlman, Courtney Hunt; excused: Dean Miller, Gina Panella, Janette Marnik, Robin Metz
- III. Membership report: We have 2 new members.
- IV. Treasurer's report
 - A. In September we paid \$4,320 for ice time, \$50.00 to join the Beaver County tourism board, and \$500.00 for officer's insurance.
 - B. We made approximately \$600 dollars selling pies and approximately \$900 selling ads for the Holiday Show program.
- V. Basic Skills Program
 - A. Because it was so difficult to keep track of multiple child discounts, we decided to charge everyone full price but have a 10% discount for early bird registration starting on December 19, 2015.
 - B. FYI 25% of proceeds from Learn to Skate goes to the Ice Arena.
 - C. Consider having a table advertising LTS at the Holiday Show.
- VI. Miscellaneous
 - A. There have been problems with coaches teaching hockey lessons on BCIA freestyle time. The students have sticks and pucks. We consider this to be a safety issue for the skaters practicing figure skating and would like to see this problem addressed. Carolyn will draft a letter to Mr. Ishman for the board to approve.
 - B. Participation in the Beaver Chamber of Commerce Light up Night parade was a success! Next year, we will consider a lighted sign for better visibility.
 - C. For fun and camaraderie, we will have a post-holiday party for the club members, possibly at Tropical Fun Zone, Cosmic Bowling, or at Sky Zone.
 - D. Possibly Stars on Ice if they are coming to Pittsburgh?
 - E. We discussed the possibility of joining with the Pittsburgh Figure Skating Club to ask Parker Pennington to conduct a skating "camp" or a Skate Dance Dream session. We also discussed the possibility of a STARS session (a program where skaters test their levels of fitness) and a test session in the spring.
- VII. Holiday Show
 - A. On the day of the show, there will be time available at 5:30 for soloists to practice. Everyone else should be at the rink at 6:30.
 - B. We will try to provide food for the skaters.
 - C. The dress rehearsal is Thursday, Dec. 3, at 4:30 pm.
 - D. We will need six tables.
 - E. Tracy will get a gift card for the guest skater.
 - F. Carolyn, Tracy, and Gina will donate baskets for a Chinese auction and we will have a 50/50 raffle.
 - G. Volunteers

1. Bake Sale: Julie Vurdelja. Need one more person
2. Checking wrist bands at door: Courtney
3. Dressing rooms: Lori will make signs.
4. Raffle and auction: Carolyn. Need one more person
5. Set-up: Tracy, Heather, Terri
6. Decorations: Terri purchased an archway to cover the entrance to the ice.
Robin wil provide trees and icicle light.
7. Ice monitor: We volunteered Gina,
8. We still need an announcer.

VIII. The meeting was adjourned at 10:00 am.