

Minutes of BCFSC Board Meeting
October 8, 2015, 6:45 pm
Beaver County Ice Arena Lobby

I. The meeting was called to order at 6:45 pm.

II. Present: Terri Miller, Janette Marnik, Dean Miller, Gina Panella, Robin Metz, Christine Cox, Courtney Hunt, Carolyn Chen. Absent: Lori Kuhlman, Tracy Stowe.

III. The minutes of the September meeting were approved and the agenda was adopted.

IV. President's Report

- A. The pie sale will start the week of October 13. The delivery date will be Nov. 19.
- 1. The Christmas show is set for December 4, at 7:30 pm. This is a USFS sanctioned event, so all participants must be members.
- 2. Robin's friend may not be able to help with the set, so we still need someone for that. Terri will ask around.
- 3. Ads: Terri will talk to the person who will print the programs to ask for specific deadlines to get ads in. Members are asked to take out ads and to sell as many as possible, but this is not a requirement.
- 4. Guideline for solos and group numbers will be posted on the Club's bulletin board. Tentative numbers: A group number would need at least 5 skaters and would be 4-5 minutes each.
 - a) Snowplow Sam
 - b) Basic 1-3
 - c) Basic 4-8
 - d) One or two club group numbers
 - e) Solos for members who have passed pre-preliminary freeskate or higher. Requests for solos will be submitted to Terri for review.
 - f) Steel City Blades will be invited.
 - g) Guest skater from Winterhurst Skating Club will be invited
- 5. There will be no specific theme for the Christmas show, just holiday music.
- 6. The 4 coaches will meet at a separate time to discuss the numbers.
- 7. We may consider selling CD's of old shows.

V. Treasurer's report

- A. There is \$16,727.93 in our accounts now. \$85.00 is in savings account.
- B. We are pretty much set for Frankenskate.

VI. Membership Chair's report: We have 3 new introductory and 1 new associate member.

VII. Unfinished business

- A. Christmas show: please see president's report.
- B. Courtney offered to co-chair Skate with Santa. We will ask Tracy if she would be willing to be the other co-chair.
- C. Pie Fundraiser: Please see president's report.

VIII. Good of the order: The harness is in bad shape and it would cost \$3000-5000 to replace it. The eventual goal would be to get a new one and have all coaches trained/retrained for proper use by the manufacturer. We discussed the possibility of a special fundraiser and asking the Ice Arena to contribute.

IX. The next meeting will November 12, 2015 at 6:45 pm. The meeting was adjourned at 7:45 pm.