

Minutes of BCFSC Board Meeting
September 17, 2015, 6.45 pm
Beaver County Ice Arena Observation Deck

- I. The meeting was called to order at 6:45 pm.
- II. Present: Terri Miller, Gina Panella, Tracy Stowe, Carolyn Chen, Lori Kuhlman, Christine Cox, Courtney Hunt, Dean Miller, Janette Marnik, Robin Metz
- III. The minutes from the August meeting were approved
- IV. President's report:
 - A. The Christmas Show will be December 4, 2015 at 7:30 pm with practices the weekend of November 27-29.
 - B. Ice Time: We will cancel Ice Time for the following dates: 11/29, 12/22, 12/27, 12/29, 1/3/16, 2/14/16.
 - C. We were approved for the Cupid's Classic competition on February 13, 2016.
- V. Treasurer's report.
 - A. We have \$11,100.43 in the club account.
 - B. There are still checks from Learn to Skate and a couple of memberships to deposit.
- VI. Membership Chair Report
We now have 30 members: 9 full, 2 introductory, 2 collegiate, 2 associate, 5 professional, 10 social.
- VII. Safesport Chair report
 - A. Hockey lessons on BCFSC Freestyle time:
 1. Carolyn Chen made a motion to limit the level of hockey students using BCFSC ice time to Hockey Level 4, as outlined by USFS. Courtney Hunt seconded the motion and this was unanimously passed.
 2. This would be effective October 8, 2015.
 - B. The sound system still does not work. The manufacturer has been contacted and Terri will follow up by email to find out what the status of the repairs is.
- VIII. Basic Skills report
 - A. There are only 30 students enrolled.
 - B. We will email students from last year to try to get them to come back.
 - C. We will advertise during Frankenskate.
 - D. Maybe put up "street" signs.
- IX. Unfinished business
 - A. Frankenskate
 1. Julie Vurdelja will run the bake sale and Jessica Rusak will help.
 2. Terri will donate trophies for prizes. Categories may include scariest costume, most original costume, best homemade costume, but we have not decided yet.
 - B. Festival of Trees: Carolyn will donate supplies and coordinate making the wreath.

- C. Beaver Christmas Parade. The date and theme are still to be determined.
- D. Beatrice Pie Fundraiser
 - 1. Terri made a motion for all members to sell 5 pies, with a buy-out of \$25.00. Carolyn seconded the motion and this was unanimously passed.
 - 2. The sale will start the week of October 18. We will also take pre-paid orders at Learn to Skate.
 - 3. The delivery date will be Nov. 19.
- E. Christmas Show
 - 1. Terri will chair the administrative part but we still need a coach for the skating aspects.
 - 2. We need a theme,
 - 3. Robin will ask if the VoTech school can print the programs and ask her friend Don about building the set.
 - 4. We may try to include selling ads for the programs.
 - 5. We may think about selling flowers and having vendors come in.
 - 6. Tracy volunteered to put together a basket to raffle at the show..
 - 7. Carolyn will sell raffle tickets for the basket and for a 50/50 raffle.
 - 8. Lori will ask if anyone from the Winterhurst Skating Club in Cleveland would like to be a guest soloist.
 - 9. We would also like to include Steel City Blades or maybe the synchronized club from Cleveland.
- F. Discussion for including associate members in events such as the Christmas Show and Spring Show
 - 1. It was generally agreed upon that associate members would be able to participate in the Christmas Show and Spring Show.
 - 2. Full members would have priority for solos, if that were to become an issue.
 - 3. We will think about this further and decide at a later date.
- X. Good of the order
 - A. Possible fundraisers
 - 1. Paint monkeys or painting with a twist, maybe at a local wine store.
 - 2. A Zumba-thon.
 - 3. Selling Easter Candy in the Spring instead of candy bars.
 - B. Robin read an email from Jen Sarver who is requesting that we divide BCFSC freestyle sessions in ½ hour increments instead of the current 1 hour sessions. There was discussion both in favor and against this. We decided to table this discussion until we could get more input from the coaches.
- XI. The meeting was adjourned at 7:45 pm.