

CFSC BOARD OF DIRECTORS MEETING

August 11, 2009

The meeting was called to order at 6:35pm. Members Present: Kim Galinski, Michele Mock, Debbie Mumpton, Denise Truchon-Borek, Bill Roberts, Mary Beth Scalzo, Tammy Jannone, Randy Narolis, Theresa Cheseboro, Laura Martino, Beth Allen, Matt Bohn, Patrick Sarandrea. Members Absent: Cubby Deery & Lisa Belfield. Guest: Pat Bohn.

SECRETARY: Bill moved and Sheri seconded to accept the July minutes as emailed. So moved.

TREASURER: There is \$5744.11 in the checking account, \$4366.34 in the savings account for a total of \$10,110.45. A new Synchro Bank Account has been opened. Beth moved and Denise seconded to accept the report. So moved.

SYNCHRO TREASURER: There was a total of \$5398.01 balance in the previous account. \$5200 was used to open the new synchro account. A new check of \$50.00 was re-issued to winner of a contest leaving the original account with a balance of \$148.01. Tammy moved and Beth seconded to accept the report. So moved.

CONSENT AGENDA: Denise moved and Tammy seconded to accept. So moved.

COMMUNICATIONS: It was discussed the cost of maintaining the website. Web hosting is \$18 per month. For revision work on the site it is \$65 per hour. Software for our club to revise the website is \$199 for lifetime use. Beth motioned and Theresa seconded to purchase the software. So moved.

BASIC SKILLS: Received software. Will be up and running for this season. Registration and skater packets are being prepared. Awaiting contact with the Boy Scout / Girl Scout troops for confirmation of program.

GOVERNANCE: In reference to Article 5 of Board of Directors a proposal has been made to change the bylaw to read: Only those members who have the club as his/her home club will be eligible to be appointed to the board. It has been held for clarification until the September meeting. A proposal to add: USFSA Rules by-laws will be followed if not addressed in our by-laws. Beth motioned and Theresa seconded.

MEMBERSHIP: There has been interest for the new season.

MONITORS/ VOLUNTEERS: We are currently looking for volunteers and monitors.

MUSIC: Laminate instructions will be made and during registration time we will have a run through on how to use equipment. CD changer has been sent back and should be returned by the next week.

PRO-COMMITTEE: There is an interested candidate in CFSC for Dance Instructor. Interview to be scheduled. There is an additional interested candidate who could start December. Interview to be scheduled. Interviewed Jr-Coaches and contracted.

PUBLICITY: Will be scheduling a committee meeting. Advertisements will be scheduled for OD, Clinton Courier, Waterville, and Pennysaver. Flyers will be made for the local schools.

SYNCHRO: We have a smaller team this year, are still accepting membership. There is an interest for the new Shooting Stars program, registration to be held during the regular registration weekend.

REGISTRATION: To be held the weekend of September 18.

NEW BUSINESS: A complaint was made by Mrs. Anonymous per Alteri's restaurant & USFSA. The complaint was in reference to the loud nature of proposed meeting. However, Mrs. Anonymous per the Alteri's restaurant could not determine if it was the night of the hockey meeting or the figure skating meeting.

A motion was given to remove Billy Roberts from the board due to unethical behaviors. After discussion Billy Roberts chose to resign his position.

Beth moved and Debbie seconded to adjourn the meeting at 9:02pm. So moved. The next meeting will be September 8, 2009 at 7:00pm at the Arena

Respectfully submitted,
Laura Martino