

CFSC BOARD OF DIRECTORS MEETING
OCTOBER 13, 2009

The meeting was called to order at 8:03pm. All members were present. Kim welcomed Corina Legacy and Becky Schafer to the board. Denise has resigned from the board so there is another vacancy. Beth moved and Tammy seconded to bring Sandi Mahoney back to fill the vacancy.

So moved.

Julia Roach was present as a guest. She wished to thank the board members for helping the coaches keep a calm environment at the arena. Then commented that there are always board members present to assist if there are problems.

SECRETARY: Mary Beth moved and Theresa seconded to accept the minutes as emailed. So moved.

TREASURER: There is \$34,697.71 in the checking acct., \$4367.84 in the savings account for a total of \$39,065.55. We let hockey use our credit card machine for their registration, which accounted for \$7035.02 in the account and out of it. The investment account is up in value. Beth moved and Tammy seconded to accept the report. So moved.

SYNCHRO TREASURER: The previous account has been closed. There is a balance of \$5306.50 in the new account. The club has been reimbursed the \$600 that was paid for Whitestown ice this summer. Also we have paid the USFS registration fee of \$10. Terri was paid \$25 for cutting the music. The bake sale at registration realized a \$225.20 profit. Sandi moved and Theresa seconded to accept the report. So moved.

BASIC SKILLS: New BS skaters will be receiving a welcome packet from the USFS. They are also sending a letter to anyone who hasn't rejoined a program. Theresa would like to pay \$25 to the USFS for Olympic material that is available. We still haven't heard from the scouts about the badge program but Susi Werhli from the USFS has mailed Theresa information about the program and how we can implement it. Badges for BS, intro to synchro, and Special Olympics. We're running a little bit lower than last year, but we have 21 adults in the program. Skate America is Nov. 12-15 and they have a BS section. Maybe some of our coaches can take students. Also, Pat has 4 tickets if anyone wants them.

COMMUNICATIONS: More newsletters are being sent via email. Russell's bio will be in the next letter and also will be posted. Michele spoke with the OD and also the Courier about the notice regarding the Mohawk Valley Blades. For 8 editions of the OD, one week is \$207.98 or 4 weeks at \$198 per week. The Courier is \$66 for one edition. Synchro will pay for the OD and Courier ads.

CLUB EVENTS: Sandi will take over this committee. The exhibition is Nov. 6th.

GOVERNANCE: No report

ICE SHOW: The committee has met and begun planning.

MEMBERSHIP: We have 240 members. The breakdown is as follows: SnowPlow Sam(M&F)- 6; BS(T)- 38; BS(W)- 51; BS(F)- 9 (for lessons); Adults- 21; Special Olympics- 12; Low FS- 10; Middle FS- 13; High- 15; Collegiate-5; Pros- 11; Associate-18; Honorary- 3. There are 172 returning skaters.

MONITORS: Wednesdays are in need of volunteers. Interns are needed now, but they're some are involved in fall sports.

MUSIC: There are no problems. The new changer is in.

PARENT EDUCATION: Theresa spoke at the Parent/Skater program for BS. Debbie is working on one for Low FS and will ask a coach to make a presentation.

PRO COMMITTEE: There will be a meeting next Tuesday at 8pm. They've been working on the Intern program. A log has to be kept by each intern so that they can be checked.

PUBLICITY: Do we want to put an ad in the Courier or OD about ongoing registration? We'll do that and put Pat Bohn's number in the ad.

SCHEDULING: The next schedule changes are for election and Veterans Day.

SPECIAL OLYMPICS: There are 12 skaters in the program. They're doing great and the volunteers have been very helpful. If we give Sandi the bill for USFS registration for these skaters, The Special Olympics will reimburse us. She sent pictures to their headquarters and they are supposed to make a poster from them. The Polar Plunge at Verona State Park is a fundraiser for Special Olympics and anyone can participate.

SYNCHRO: Everything is going good. The Silverettes have received \$600 from an anonymous donor for dresses. We'll have a picture taken and framed as a thank you. The Shooting Stars have 15 skaters and the Silver Stars have 7 skaters now with possibly more next week.

SANCTIONS: There is a committee meeting tomorrow night. IS sanctions and exhibitions have already been received.

NEW BUSINESS: The next conference call with Anne is Oct.27. The USFS Eastern Division now has a Facebook page. The cost of placing rubber mats on the floor is \$1378. We will delay making a decision about this expenditure.

Beth moved and Mary Beth seconded to adjourn the meeting at 9:15pm. So moved.

The next meeting is 8pm on November 10, 2009.

Respectfully submitted,

Cubby Deery