

CFSC BOARD OF DIRECTORS MEETING
APRIL 28, 2009

The meeting was called to order at 7:15pm. Absent from the meeting was Jeanine Servadio. Present at the meeting were Michele Mock and Laura Martino.

SECRETARY: Billy moved and Randy seconded to accept the minutes as emailed. So moved.

TREASURER: We have \$8500.01 in the savings acct. and \$4362.68 in the checking acct. for a total of \$12,862.69. We have \$18,000 banked for Spring Ice so we will be able to pay for it. The final payment for the ice for 2008-09 season was paid (\$21,525.00). Attendance at the IS ran neck and neck with last year, but ticket sales were down. Parking was a money maker. Our investments are down. Tammy moved and Beth seconded to accept the report. So moved.

SYNCHRO TREASURER: the balance as of 3/31 was \$6153.98. Denise moved and Randy seconded to accept the report. So moved.

BASIC SKILLS: We are nearing the end of Spring Ice. There were quite a few new skaters, especially on Wednesday night. There will be testing the week of May 9th.

CLUB EVENTS: The cast party wasn't as well received at the new venue. We will probably change next year. There was a loss of about \$200, but there was minimal food left over. The banquet went well, the DJ was good but we also lost money- about \$400 +/- . However, neither of these events are meant to be money makers.

SPECIAL OLYMPICS: 14 signed up for spring ice. The parents are pleased with the program. Sandi will check on funding, at least to pay the USFS dues, for next season.

ICE SHOW: The show unfolded pretty much as planned. Matt will give a more formal report next month when he has more information. Mike Kunz donated the paper and printing costs. There was more advertising done. The guest star was pricey, but she enjoyed skating with us. Mary Beth knows someone who took 1000 pictures and would like to sell them on a CD for \$15, but Matt feels as a vendor, we would need a 10-15% cut. She will tell him that and also he would not be able to put them on his website (Mary Beth assured the board that the person doesn't have a website).

SPRING ICE: We had 183, which was more than last year.

MONITORS/VOLUNTEERS: The program went well, but it needs work for the spring ice. Many of the adults helped.

MUSIC: We need more people to help for test sessions. We're having trouble with the CD changer - there are lots of pieces of broken CDs in it. We have a service contract, so we'll wait till the end of spring ice and send it down to NY to be fixed. We'll encase the changer in plexiglass so there will be no access, and the remote will be attached somehow.

WEBSITE: This should be updated. Pat will put new board members on it, and put new IS pictures there. Are getting charged for every change? It appears to be quarterly, and not for every little change.

PUBLICITY: We tried a few new things. The stickers on the OD didn't seem to generate a lot of ticket sales. The committee will work on publicity for the 09-10 season, such as ads in the Pennysaver and the OD. Shari tried to get the photographer here earlier for the IS, but it didn't work out. She'll pursue this next year and also TV ads.

SCHEDULING: The committee reviewed this year's schedule to see where we could add Special Olympics, Adults and BS private lessons. We should be receiving the new 3 year contract soon. We don't know if hockey is going to give up any ice. We may combine with them for learn to skate, which we would run. We need to see if they would have to belong to both US Hockey and USFS for insurance purposed.

SYNCHRO: Skaters, coaches and coordinators had a good season. Competitions were good and fundraisers went well. The Spaghetti dinner was the biggest fundraiser at \$1500+. Brooks BBQ raised \$827 and the breakfast with Santa at Applebee's raised \$1001. The Lottery didn't go over as well this year - it is thought the reason was they sold 2 months for \$10 as opposed to just one month for \$5. This year will go back to \$5.

NEW BUSINESS: We received a letter from Kevin Martin thanking the club for our donation to foundation he is setting up in his wife's name to raise awareness of stem cell donation and to help defray the cost of blood analysis for the donor.

Mary Beth moved and Sandi seconded to adjourn to executive session at 8:24pm. So moved.
The next meeting will be May 12, 2009 at 7pm at the arena.

Respectfully submitted,
Cubby Deery