

CFSC BOARD OF DIRECTORS MEETING
MAY 12, 2009

The meeting was called to order at 7:02pm.

STATEMENTS FROM MEMBERSHIP: Chuck Hobaica read a statement from a group of parents and skaters opposing the non-renewal of Kim Alden LaFave's contract with the CFSC. Said letter has been entered into the minutes along with a list of those who signed the letter. Following the reading of the statement, the group left the meeting. Sandy Mahoney also spoke to the board upholding her position on the matter while on the board.

The regular meeting proceeded at 7:10pm. Karen Turczyn and Terri Sullivan were present.

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

TREASURER: There is \$24,632.92 in the savings acct. and \$4362.58 in the checking account for a total of \$28,996.50. We are running about \$10,000 behind from year to year. Ice Show is lagging behind about \$6000. Matt will have more information next month. The ice show T-shirts were profitable. The spring ice bill (\$19,800) hasn't been paid yet. Beth moved and Mary Beth seconded to accept the report. So moved.

SYNCHRO TREASURER: The balance as of 4/30 is \$5260.89. \$893.20 was paid for the synchro year end gifts (included in the balance). Tammy moved and Denise seconded to accept the report. So moved.

COMMITTEES: Kim reviewed the committees and what their objectives should be.

REGISTRATION: Sept. 18, 19 and 21. Kim has a preliminary schedule from the rink. There is a possibility of having a BS class on Saturday instead of Friday - we would switch with hockey.

BASIC SKILLS: No report.

CLUB EVENTS: Boston Open - June 18-21. We received a letter from the town about the July 4th Annual Parade.

TESTS: Denise reported that this past session was the largest with 80 testers. There were 5 judges, and everything went smoothly.

MONITORS: No report

NEW BUSINESS: Kim welcomed the new board members.

Question was raised as to whether we sent a gift basket to the guest star hosts as a thank you. We took them to dinner the Sunday of the show, and Nina Bremer received a gift certificate.

A gift for Mike Orsino will be given in August.

Several skaters have asked about having a radio in the box - last year we decided not to because some of the music played was inappropriate. Pat moved and Beth seconded to put in a receiver so they can listen to the radio with no restrictions. If it gets out of hand, we will place restrictions on it. The vote was passed with a vote of 14Y and 1A.

We want to install another pipe for lights for IS. We don't need the lights right now, but we need to install the pipe should the need arise. Our other lights are not going to last much longer. The possibility of installing a lighting booth near the beer stand was discussed. This would be in place of using the announcer's booth. Pat will put together a financial proposal.

The meetings will be at 6:30 during the summer at Alteri's.

Michele moved and Tammy seconded to adjourn to executive session at 8:15pm. So moved.

The board returned to regular session at 8:55pm. Members were concerned how to answer anyone who asked about the demands presented by the group earlier, as they have given us a deadline of this Friday to reply. It was decided that members would state, "The matter has been referred to our attorney. You will be provided with a response in a timely fashion."

Debbie moved and Pat seconded to adjourn the meeting at 9pm. So moved.

The next meeting will be on Tuesday, June 9, 2009, at 6:30pm at Alteri's.

Respectfully submitted,
Cubby Deery