

CFSC BOARD OF DIRECTORS MEETING
SEPTEMBER 8, 2009

The meeting was called to order at 7:05pm. Absent from the meeting were Denise Borek, Michele Mock and Pat Sarandrea.

SECRETARY: Tammy moved and Beth seconded to accept the minutes as emailed by Laura Martino. So moved.

TREASURER: There is \$5475.45 in the checking acct., \$4367.12 in the savings acct., for a total of \$9842.57. We have paid bills for updating the website and paid the club USFS dues (\$200). Tammy moved and Mary Beth seconded to accept the report. So moved.

SYNCHRO TREASURER: There is \$148.05 in the previous account. Shari will close out the account. There is a balance of \$5150.50 in the new account.

Laura moved and Debbie seconded to accept the report. So moved.

CONSENT AGENDA: Shari moved and Tammy seconded to accept the consent agenda. So moved.

GOVERNANCE: The following amendments to the by-laws were presented to the board for approval:

ARTICLE IV

Section 8, Voting

(a) The vote on any election or business of the Club shall be by simple majority, except as otherwise provided herein and as to the amendment of these by-laws which shall be by two-thirds (2/3) majority of the members in attendance entitled to vote.

(b) Proxy. There will be no provision for proxy voting by any member of the Club.

(c) Delete: Each skating and/or associate member of the Club who has been a member for the proceeding 30 days prior to any stated election shall be entitled to one vote at such meeting, subject to the age provision as hereinafter provided.

Add: (c) All ballots must be cast by/for those who have been CFSC home club members for the proceeding 30 days prior to any stated election and are members in good standing.

Add: (d): For the purpose of voting there will be two (2) classifications:

Voting: Skater (full member, home club), Board member

Non-voting: Joint, Associate, Collegiate, Honorary ARTICLE III Section 3, Classifications of Membership.

Add:

D. Joint Membership - A joint member shall be a member of a home club other than CFSC, who does not wish to transfer home club membership to CFSC.

They shall have the right to utilize the ice for a fee designated by the Board of Directors. This membership must be approved by the Board and will be reviewed on an annual basis. This membership can be terminated by a majority vote of the Board if deemed to be in the best interest of the club.

E. Collegiate Membership - The Collegiate Membership shall be a Special Rate Package offered to college students through the USFSA, which grants the same privileges as a Full-Club Member for a consecutive 4-year period. Additional club fees, determined by the Board of Directors, may apply. This option may only be used once.

Beth moved and Debbie seconded to accept the changes. So moved. The changes will be submitted to Michele to be included in the next newsletter. They will be voted on at the November board meeting.

ICE SHOW: There is a theme but it won't be revealed until registration.

MEMBERSHIP: Pat is getting ready for registration. Flyers will be distributed in the schools and signs will be put up.

PRO COMMITTEE: The committee interviewed Russell Green. He would like to teach dance on Mondays and also a stroking class. He also teaches in Skaneateles. Beth moved and Laura seconded to allow him to teach dance and do stroking on Mondays. So moved.

PUBLICITY: Flyers are printed. Emails are sent and we will be on the "Mug Club" on September 17, have info in the Clinton Courier and the Polish radio station. Information was also sent to the OD and we will have the dates on the board on the village green.

NEW BUSINESS:

With Billy's resignation, we are short a board member. We will ask Corina Legacy to fill the seat, as she is next on the list according to the number of votes received at the election.

Randy is stepping down from the board, and he will send a letter stating this. The next person on the list is Becky Schafer. Kim will contact her and offer the position.

SYNCHRO: The Silverettes team is going well. Kelsey Mahoney is coaching the Shooting Stars and Caitlin Kaier is coaching the Silver Stars. Synchro will have a bake sale at registration.

Tammy moved and Matt seconded to adjourn the meeting at 8:02pm. The next meeting will be October 13, 2009 at 8pm at the arena.

Respectfully submitted,

Cubby Deery