

Clinton Figure Skating Club

Board Minutes

June 13, 2017

Present: Kevin Lloyd, Dan Haggerty, Peter Potasiewicz, Rita Hummel, Ruth Grant, Michelle Batson, Sarah Kilian, Robin Klein, Sandra Bolos, Tina Bolos, Jason Flemma

Absent: Laura Martino and Brenda Rogowski

Meeting Called to Order at 6:38 PM

Treasurers: Treasurers Financial report presented to the board by Dan Haggerty.

Motion to accept by Dan Haggerty 2nd by Tina Bolos

11 in favor 0 opposed 0 abstained

Fee for Post Office Bos fee is due in the amount of \$110 for the year.

Enlist the services of Dreimiller for the clubs taxes. This is for the Not for Profit and NYS Filing. Fee of \$650.

Motion to accept Post Office Fee and Tax Service by Robin Klein with a 2nd from Rita Hummel. 11 in favor 0 opposed 0 abstained.

Conflict of Interest Policy discussed because of 501(c)(3) status. Board members signed the conflict of interest policy.

Charles Thompson our web designer spoke briefly to the board and advised that registration is now set up and available on line through our clubs website. Thompson stated that the online registration is secured and certificates are in place.

Secretary: Motion to accept corrected April Minutes

1st Dan Haggerty 2nd Rita Hummel 11 in favor 0 opposed 0 abstained

May Minutes presented to the board for review. Minor corrections discussed.

Motion to accept May minutes with minor corrections

1st Dan Haggerty 2nd Rita Hummel 11 in favor 0 opposed 0 abstained.

Old Business: Rita Hummel said that she was in contact with the vendor regarding the DVD's from the ice show and they are about ready to be delivered.

New Business: Email to be sent out to the club advising that the U.S.F.S. dues expire on June 30, 2017. Any club member who will be skating or testing during the summer months prior to our new skate season needs to renew their U.S.F.S. dues or they will not be allowed to skate.

Discussion about change in the clubs election night. If adopted, we would need to notify the club membership sometime in September of a change to the election procedure.

Discussion to amend Article VII Section 8(d) of our by-laws. (Section relative to election procedure.)

Discussion on a different night for voting as well as a different method of voting. Looking at possibilities to change the way voting is done and to try and have voting done during the week of Ice Show. This was discussed to generate more voting and involvement from the membership.

Meeting adjourned at 7:42 PM

Next meeting will be July 11, 2017 at 6:30 PM at the Town of Kirkland Highway Garage on Rt 12B.