

## CFSC Board Minutes

August 8, 2017

Present: Kevin Lloyd, Dan Haggerty, Brenda Rogowski, Sarah Kilian, Robin Klein, Jason D. Flemma, Ruth Grant, Tina Bolos and Michelle Batson.

Absent: Peter Potasiewicz, Sandra Bolos and Rita Hummel

Meeting called to order at 6:38 PM.

Minutes from the July Meeting presented by Kevin Lloyd

Motion by Sarah Kilian, 2<sup>nd</sup> Dan Haggerty. All in favor, none opposed

Treasurer's Report presented by Dan Haggerty:

- \$900 is approximate amount of outstanding ad sales from Ice Show
- Insurance has been paid
- \$372.00 for tests and lodging
- \$16.00 top Kevin for overpayment
- Accountant Dan D. needs to be paid for his services in the amount of \$600.00; the tax return has been received and the NYS CHAR500 was filed
- Paid club fees for US Figure Skating in amount of \$100.00

Motion to accept by Tina Bolos, 2<sup>nd</sup> by Sarah Kilian. All in favor, none opposed

Executive Session – Called and concluded

Old Business;

Need to find a coach, but may be able to cover with the coaches and interns that we have.

Need to find out if interns need to be compensated on a per diem basis.

Website – Web designer needs info about our fees and also needs to put faces to names of the board members on the site. The ability to pay online needs to happen before registration begins, which will be September 8<sup>th</sup> (6PM to 8PM), September 9<sup>th</sup> (10AM to Noon), September 11<sup>th</sup> (6PM to 8 PM) and September 15<sup>th</sup> (3PM to 6 PM).

New Business:

Membership forms and pamphlets need to be updated with dates and times of the various classes, the length of the skating season, Ice Show dates of March 23<sup>rd</sup>, 24<sup>th</sup>, and 25<sup>th</sup>.

Kevin spoke about the meeting he attended with the various groups who intend to use the ice and how the only time we gave up was bridge time. Also, Arena may increase cost of ice times by 2%, but this is not for sure.

Motion by Kevin Lloyd To offset the 2% Arena ice time fee, increases all Membership fees by \$10.00 (except for Associates) and all class fees shall increase by \$5.00. 2<sup>nd</sup> by Jason Flemma. All in favor, none opposed.

Presentation of website video [which was enthusiastically received]

Meeting adjourned at 8:15PM Motion by Sarah Kilian, 2<sup>nd</sup> by Kevin Lloyd.