

## Clinton Figure Skating Club

### Board Minutes

April 25, 2017

**Present:** Amy Elmore, Kevin Lloyd, Brenda Rogowski, Robin Klein, Sandra Bolos, Rita Hummel, Dan Haggerty

**Absent:** Laura Martino

Meeting called to order at 7:20 PM

**Secretary's Minutes:** Kevin moved to accept the minutes from the March meeting. Robin seconded, so moved.

**Treasurer's Report:** Dan made a motion to approve the March treasurer's report. Kevin seconded, So moved. Currently there is \$15,689.33 in checking. Synchro has \$1236.61 in the prime account. There is \$130,596.72 in the investment account. Ice fees of \$9,086.58 has been paid.

**New Board Members Election:** The new board member election process took place and we now have five new members: Michelle Batson (3 year term), Tina Bolos (3 year term), Jason Femma (2 year term), Sarah Killian (2 year term) and Ruth Grant (1 year term). Executive Board: Kevin Lloyd (President), Brenda Rogowski (Vice President), Dan Haggerty (Treasurer), Peter Potasiewicz (Secretary).

**Club Events:** End of the year banquet is April 28, 2017 6 – 9PM at the Skenandoah.

**Special Olympics:** Sean Coakley was identified as our Special Olympics contact, Amy Elmore will provide contact information.

**Membership:** Discussion on how to enforce membership along with online registration. Cost and details will be worked out and discussed further at the next meetings.

**Testing:** Discussed how to inform coaches if there students are in good standing prior to testing sessions. A finalized process will be developed in future meetings.

**Board Member Pictures:** A time will be scheduled for pictures to be taken for new board members to be placed on the website along with each member's bio.

**Ice Show Assessment:** Ideas were brought up for next year's ice show assessment. Will continue the discussion next month with all of the new board members involved.

Ideas included:

- Put the assessment in registration up front
- Refund options
- Put a survey out how to handle the assessment
- Have a decision by July 2017

Meeting adjourned at 8:24 PM

Respectfully Submitted,

Rita Hummel

**Next meeting is May 9, 2017 at the arena (Welcome New Members)**