

Clinton Figure Skating Club

Board Minutes

May 9, 2017

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

Absent: Laura Martino and Sarah Kilian

Meeting called to order at 6:40 PM

New Board Member Introductions

Minutes: Minutes reviewed and minor corrections discussed and added. Corrections consisted of adding the executive board members under the New Board Elections: Minutes corrections accepted and will be re-typed. Motion to accept was Dan Haggerty and 2nd was Robin Klein. No opposed.

General Membership: No report

Treasurer's Report: Motion to accept was Tina Bolos, 2nd was Brenda Rogowski. Currently there is \$7,520.12 in the checking. Synchro has \$1236.66 in the Prime Saver. Investment account is unavailable. Ice fee of \$9,086.58 was paid. We are now current and paid in full. Treasurer's report also included the Past Ice Show Statement.

Old Business:

Robin: Membership Online were members will have the option to sign up online.

Payment Plan and dates are ½ at sign up and the 2nd ½ will be billed.

Online will be payment in full or two installments. You will be able to see a board member for other options.

Benefit from online registration would be the ability to use a credit card.

Credit Card installment could add a \$5.00 fee to second payment.

Options for online payment are Stripe.com or Square

\$5.00 fee per transaction

Request for a meeting with Charlie who is the web designer

New Business:

Ice Show requirement

Remove Novice Moves and Keep Intermediate Moves for Solo's.

Recommended to Suspend Novice Moves for the 2017 – 2018 skating season.

Ice Show Tickets

- 1.) One ticket price \$5.00 pre-sale / \$7.00 at the window
- 2.) Charge Ice Show Ticket Assessment at Registration.
 - A.) You are then given the tickets; the money received from the sale of the tickets is then kept.
 - B.) Pay for the tickets at Ice Show Packet Pick Up versus registration.

VOTES BEFORE THE BOARD

Vote on Price of the Ice Show Tickets

Pre-Sale \$5.00 and Window sale \$7.00 to replace old price points.

Motion for cost change of tickets. Brenda Rogowski

10 Yes votes 0 No votes 0 Abstained votes

It is so voted that as of May 9, 2017 the new price of Ice Show tickets are as follows

Pre-Sale is now \$5.00 a ticket versus deferent prices for Children, Seniors, and Adults

Window sales are now \$7.00 a ticket versus different prices for Children, Seniors, and Adutls.

Motion to Charge for assessment at Ice Show Packet Pick up. Brenda Rogowski

10 Yes votes 0 No votes 0 Abstained votes

It is so voted that as of May 9, 2017 the assessment for the Ice Show will now be paid in advance at the Ice Show Packet Pick Up.

Publicity: Rita Hummel stated that the videos should be ready in the next 2 to 3 weeks.

Committee Assignments: This was discussed with new board members and brief descriptions were provided.

Logo Wear: Peter Potasiewicz discussed having Logo Wear ready and in place for registration. This way items can be ordered at the beginning of the season and will be available sooner than in years past. It was mentioned that Rebecca Kelly would be interested in assisting

Advertising Discussion: Discussed WKTV News Talk on the 5 O'clock New Hour and attempt to have this done for the last couple of weeks of August just before registration. A second registration date was also discussed due to the lapse in getting fliers out in the schools. This has been a challenge in past years because of the start of school and insufficient time before registration.

Motion to adjourn Meeting at 8:35 PM.

Dan Haggerty and 2nd from Robin Klein