

BFSC Board Meeting

April 5, 2009

Minutes

Members in attendance: Karen Litwiniec, Linda Beamon, Robin Lorenz, Beth Noble, Shari Hanby, Judee Evans, Jennifer Kenski, Kim Hardwick, Tracy Spradling

Members absent: Diana Deavers, Megan Wyatt, Elisa Rush, Payge Chambliss, Dodi Jacobi, Carla Hardman

Guest: Allen Spradling, Magic City Ice Classic competition chair

- Minutes from the previous were reviewed and approved.
- No Treasurer's report; however, discussion about when we need to file our tax return. We think our fiscal year may begin 6/1. Robin will check with Diana to see if tax date is in her info.
- Test Chair report – the 3/8 test session took in \$3,045; however, only \$68 was profit. PCC ice charges went up from \$185/hour to \$225/hour – no one in the club was notified of the increase. Had the club known, we would have increased our test fees to compensate. Future test sessions will be more (possibly \$10 more per test). We will eliminate the \$5 hospitality fee.
- Blades in 'Bama report – 2009 event had 60 skaters participating in 26 events (35 skaters in the 'Beginner' and above levels). We need to attract more low level skaters (tots thru freestyle). The 'package' coaching price may have put some skaters off. Although it was a good deal, it had to be paid all at once as opposed to weekly with a private coach. Blades took in \$1,939 and had expense of \$1,357, resulting in profit of \$582. Blades ice was also charged at \$225/hour instead of the \$185/hour we were expecting, costing the club about \$400 more than expected. We will, most likely, have to increase charges for Blades as well.
- Ice charge increase – Beth Noble will talk with Chris Holler (PCC manager) regarding the ice charge increase and the fact that the club was not notified about the change. She will ask that the ice for Blades and the test session be billed at \$185 since we did not know of the increase and had not adjusted our prices to reflect it.
- Membership report – we have two new club members, Olivia Plowman and Allen Spradling.
- Activity Committee – hopes to have a club night in May (hard to get ice time).
- Volunteer Committee- volunteer lists from the Christmas show and Blades need to be sent to Judee Evans.
- Fundraising Committee – the club made \$451.05 off of the recent consignment sale. Depending upon the agreement reached with the PCC, we may owe them a % of profit. For future consignment sales, we will collect seller information and have them provide a list of items consigned. Problems were encountered in locating non-members that had consigned items sold.
- Banquet Committee – flyers will go up soon. Award lists are being prepared and Linda Beamon is looking for raffle items.
- Magic City Ice Classic – held first committee meeting on 4/5. Exploring online electronic registration.
- Junior Board will hold their final meeting of the year on 5/3 at 3:15 at the Pelham Dairy Queen.
- Club e-mail distribution list rules – we don't want members using the official BFSC list for purposes other than club business. We will implement a disclaimer on future correspondence.
- Charity Show – John Zimmerman has approached the club about assisting with a charity show featuring well known skaters. It would benefit the B'ham Athletic Partnership and Right to Play charities. He would need the club to run ticket sales thru the club account. Could possibly set up a separate affiliated account for this purpose much like synchro has. The show would be in the Nov/Dec timeframe.
- Next meeting – 5/3/09