

## Birmingham Figure Skating Club - Board of Directors Meeting Minutes – Nov. 2, 2008

**Board Members Attending:** Robin Lorenz, Kim Hardwick, Megan Wyatt, Beth Noble, Karen Litwiniec, Payge Chambliss, and Diana Deavers.

**Absent:** Dodi Jacobi, Anna Wong, Linda Beamon, Tracy Spradling, Judee Evans, Carla Hardman, Shari Hanby & Elisa Rush.

### 1. Meeting Called To Order.

**2. Minutes:** Board Minutes from Oct. 5<sup>th</sup> meeting were distributed to the Board with one correction: The anonymous donation listed under the Treasurer's Report a (i) was incorrectly listed as \$4000. The accurate donation amount was \$1000.

\*Approval pending since not enough board members were in attendance.

### 3. Treasurer's Report:

a. Current Financial Status (Club & Synchro): The September bank statement for BFSC has not arrived yet. It was requested that the treasurers report list descriptions for expenses (and income).

Southern Magic: Account balance: \$890.64. Funds are earmarked for dresses for beginner team. Both teams have been registered. Expenses: \$914- Tights; \$300-deposit for dresses. Income: bake sale made \$350!

\*Approval pending since not enough board members were in attendance.

b. Future Treasurer: Anna Wong and family will be relocating to Slovakia in December so the Club will need a new Treasurer. Diana Deavers was mentioned as a possible candidate-

\*Approval pending since not enough board members were in attendance.

Anna will need to turn over records that include binders and a bin. New treasurers name will need to be added to account. New treasurer and Anna will have to go to bank together.

### 4. Test Chair Report:

a. Test Session held 10/26//08 (Pre-Pre to Pre) had a 100% pass rate! Beth has not received a bill from Doug yet, so the income amount is yet to be determined, but she thinks we brought in about \$400.!

b. NEXT TEST DATE: 3/8/09- will be a FULL test session for most levels.

### 5. Committee Reports:

a. Membership: no report- Tracy not in attendance.

b. Sanctions:

c. Activity: see Junior Board Report

d. Volunteer:

e. Skater Incentive: Synchro parents have requested financial assistance from the Board for 2009 Synchro Sectionals. Board discussed that the Skater Incentive Program has been put in place to offer assistance/rewards and that all members, including Synchro Team, need to be advised as to how the Skater Incentive Program is in place to provide assistance to its participants.

f. Basic Skills Competition: SATURDAY, MARCH 7, 2009 Main Rink

Application is in! Board needs to determine fee for 20-minute practice ice session. Robin will get figures together to determine fee. Event will be for Basic levels through Preliminary. A harmless clause will be included in application. Deadline for applications is Feb. 16<sup>th</sup> (3 weeks before event). Diana will check on the dates for Magnolia to see if there is a conflict. Fee was raised to \$25 for first event and Decatur club will do the same.

g. Fundraising: A request was submitted to the Chick-Fil-A on Hwy 119.

h. Newsletter: Nov/Dec. will be next issue.

i. Awards/Banquet: June 5, 2009- The Harbert Center

j. Publicity & Marketing: Jacket sale will end this week. At least 10 jackets have been ordered to date.

k. Bridge Program Committee: Kaleigh provided instruction on 11/1/08. About 12 attended.

l. Parent Committee: There were not as many new parents with this session. Kim wants to do a sign up for Blades in Bama. Maybe Junior Board can assist with advice, etc.

m. Club Historian Committee: no report

n. Website Committee: New pictures have been added.

- o. **Competition Committee: SEPT. 11-13, 2009-** Allen Spradling will serve as Event Chair! Currently they are working on securing a Chief Referee and soon will be looking for Committee Chairs.
- p. **Sunshine Committee:** Cards were sent to Maria Adcock and Maria Simone. Kim will send card to Linda Beamon who just had surgery.
- q. **Bulletin Board:** Pictures from the Halloween Club Night will be up soon. Board discussed posting good wishes for Sectionals Competitors. Need to include Marissa Spector even though she is not a club member, but skates at PCC.

**6. Board Liaisons:**

- a. **Junior Board:** (Shari Hanby- Liaison) Payge reported that they will ask Leslie to publicize meetings and send reminders to members. The Junior Board is organizing a canned-food drive for Oak Mountain Missions. They will meet with Danny to get specifics for Winter Wonderland Cast Party. Junior Board discussed having and ornament swap or New Year's Eve Party. They would like to have a DJ and discussed charging fee to offset costs. The Halloween Club Night was great.
- b. **Coach Liaison:** (Danny Tate- Liaison)- *no report.*
- c. **Synchro Team Liaison:** (Kim Hardwick-Liaison) The Synchro team is currently selling coupon books as a fundraiser. The Greenery Sale will begin this month and they are planning another donut sale in December-preferably with coupons. They are working on establishing a fundraising policy that will determine the way funds are distributed. Their funds will be used to help the Pre-Juv team get to Denver for sectionals on **Jan. 28, 2009.**
- d. **ISI Liaison:** no report.

**OLD BUSINESS:**

- a. Dodi Jacobi needs to sign Conflict of Interest Statement/ByLaw Statement.

**NEXT MEETING: Winter Wonderland Cast Party after Sat. performance!**