

Birmingham Figure Skating Club - Board of Directors Meeting Minutes – Aug. 3, 2008

Board Members Attending: Robin Lorenz, Beth Noble, Kim Hardwick, Megan Wyatt, Linda Beamon, Elisa Rush, Payge Chambliss, Anna Wong, Shari Hanby. **Absent:** Carla Hardman, Diana Deavers, Karen Litwiniec, Tracy Spradling, Dodi Jacobi, Penny Standridge. **Others Attending:** Danny Tate

1. Meeting Called To Order.

2. Minutes: Board Minutes from July 7th meeting were distributed to the Board via email prior to the meeting for review. Motion was made by Kim Hardwick to approve minutes and seconded by Linda. Minutes were approved.

3. Treasurer's Report:

a. **Current Financial Status:** Anna has only received the June bank statement so far. The July statement should come soon. No bill has been received from the PCC for the Test Session (6/22) ice. Checking report for June 2008 was distributed.

b. **Budget Plans 2008-2009:** Board reviewed proposed income and expenses:

EXPENSES:

Banquet	\$1800
Test Sessions	\$6000
Club Nights: Estimate 5 club nights @ \$400 ea. [Ice=\$185/hr; Ballet Room Rental=\$35; Pizza/food]	\$2000
Basic Skills Competition [Ice time cost & Programs] (Blades in Bama 08=\$760)	\$750
Newsletter Most are emailed so only some postage needed	\$25
Marketing & Copies (combined) Club Brochure costs and general copy expenses. Any donated Xeroxing will be greatly appreciated!	\$100
Website [based on quarterly fee]	\$200
Skater Incentive Program (Final amount determined by fundraising activities and amt. raised)	\$825-2000
Membership (USFS)	\$5000
Competition Program Advertisements Program ads purchase to acknowledge members attending qualifying competitions	\$100
Sunshine	\$150
(+) Bridge Program Eligible skaters include Basic 5 up to Pre-Pre. Must be a BFSC Club member: Jr. members will be charged additional fee to participate. Dates: Oct.-May; Sign in will be similar to sign in for FS ice. Danny Tate will organize coaches, but BFSC will pay Coach fees.	\$1500
(+) Club Education Seminar(s) Seminar fee and hotel fee for 1-2 board members to attend seminar.	\$150-300
(+) Judge's Education Seminar(s) Eligible for Club members who are judges	\$250
(+) Coaches Continuing Education* Provide financial assistance for BFSC members who need to further their coaching education.	Cost TBD Proceeds received from Spring Recital will be used.
TOTAL (*Coaches Ed not included in total)	\$18,850-\$20,175

INCOME

Banquet	\$TBD
Test Sessions	\$6,000
Membership (\$8201 as of 8/3/08)	\$10,000
Fundraising (Consignment sale, jacket sales, flower sales, coordinated fundraiser, etc)	\$1500
Competitions (Basic Skills)	\$1500
(+) Bridge Program Jr. members will be charged additional fee to participate.	\$TBD
(+) Spring Recital* Proceeds will be earmarked to be used to fund Coaches Education Account.	\$TBD Hopefully \$1,000
TOTAL (*Spring Recital not included in total)	\$19,000+

4. Test Chair Report: Beth is coordinating dates for the October Test Session. Also need date for February Test Session. The weekend before SEGL or a week after SEGL was suggested. Chris Jones will be asked about the dates for the Decatur Basic Skills.

5. Committee Reports:

- a. Membership: New members have been accepted. Tracy was not in attendance.
- b. Activity: Swim party was held on July 12 at Chandalar Pool and 54 BFSC members were in attendance. The committee is planning to make this an annual event. Next time, attendees should be asked to bring a snack OR a drink so we do not have too much!
- c. Volunteer: Tracy provided the volunteer information from the applications to Carla and Beth and they will organize.
- d. Basic Skills Competition: Kim is checking on date. Group discussed holding competition 6 weeks before Decatur's Basic Skills.
- e. Fundraising: Ideas- Merchandise Sales (car decals, jackets, long sleeve T-shirts, pins)
- f. Newsletter: No report.
- g. Awards/Banquet: Checking on Atlanta's Competition date. Elisa will send numbers to Anna.
- h. Publicity & Marketing: Discussed having test results published in sports sections. Megan has contacted a few media outlets with a press release on the pool party.
- i. Bridge Program Committee: Eligible skaters will be Basic 5- PrePre. Program will begin in Oct. and last through May. Must be a club member (full or jr.) and sign on like you would for FS ice. Danny will coordinate coaches and BFSC will pay their fees. Junior members will need to pay a fee to help cover costs since their membership fees are minimal.
- j. Parent Committee: When Skate School begins again, Kim will publicize information meeting for new skating parents. ('What to expect now that you Skate!'). Kim will need volunteers to help lace skates, share information etc.
- k. Club Historian Committee: No report.
- l. Website Committee: No report.
- m. Competition Committee: We have a date! **Sept. 11-Sept. 13, 2009** USFS Competition- all levels- pairs, dance and synchro too. Event needs a catchy name. **NEED COMPETITION CHAIR!!** We also need to begin working on the Announcement and Sponsors. Want to bring in very high judges who will give verbal critiques for qualifying levels.
- n. Sunshine Committee:
- o. Bulletin Board

6. Board Liaisons:

- a. Junior Board: Set age limit for Junior Board to include members ages 10-15.
- b. Coach Liaison: Danny has agreed to serve as the Coach Liaison. He felt position should be held by a coach with FULL membership.

7. Old Business: Board Members signed Conflict of Interest Statements and acknowledgements that they understand and promise to abide by the Club By-Laws.

8. New Business:

- a. Harness Repair: Danny requested that the club pay the most recent bill for the repair of the harness. The repair part is \$90. According to Danny the Club actually owns the harness and it has been 10 years since any repair part was purchased. Payge made a motion that the club pay for the repair in the amount of \$90. Motion was seconded by Kim and it was approved.
- b. Judge Appointments : Betty Bostwick has been approved as a Bronze level judge and Karen Litwiniec has received her silver appointment.

NEXT MEETING: SUNDAY SEPTEMBER 7, 2008 AT 4:00PM. PCC