

## **Birmingham Figure Skating Club - Board of Directors Meeting Minutes – Oct. 5, 2008**

**Board Members Attending:** Robin Lorenz, Kim Hardwick, Anna Wong Megan Wyatt, Linda Beamon, Elisa Rush, Carla Hardman, Beth Noble, Shari Hanby, Karen Litwiniec, Tracy Spradling and Judee Evans.

**Absent:** Payge Chambliss, Diana Deavers, and Dodi Jacobi

### **1. Meeting Called To Order.**

Welcome new board member: Judee Evans!

**2. Minutes:** Board Minutes from September 7<sup>th</sup> meeting were distributed to the Board and were approved with one correction to Elise Noble's name under section "q: Bulletin Boards" of Committee Reports.

### **3. Treasurer's Report:**

a. Current Financial Status: Anna has not received the statements for September. Anna will still investigate the mysterious \$70 charge from USFS that was discussed at last meeting. Shari has checks for Anna from the Bridge Program and Kim has checks from the Consignment Sale.

i. Anonymous Donation: An anonymous donor gave a \$1000 donation for a male Junior level skater who competes in Ice Dancing. The only eligible member that meets the criteria is Ashley Deavers. The Board will award the money to Ashley in order to assist with his travel expenses to and from Atlanta [to skate with partner Brittney].

b. Southern Magic Financial Report: The Synchro team has opened a checking account at the same bank as BFSC (Regions/Pelham). Kim and Tracy are listed on the account. Current balance is \$453.94. \$350 is reserved for purchasing tights. Kim also paid the registration for the team. They will provide monthly reports at each Board meeting. They will wait to ask for seed money from BFSC until it is necessary.

### **4. Test Chair Report:**

a. TEST DATE: **10/26//08 (Pre-Pre to Pre)**- They have received 11 applications from valid members. 5 applications are considered "in-valid" due to a question of membership. The postmark due date was Oct. 4<sup>th</sup> so more may be received in the coming week.

b. NEXT TEST DATE: **3/8/08**- will be a FULL test session for most levels.

### **5. Committee Reports:**

a. Membership: Following memberships were approved: Rachel Dancer and Josie Greg-regular skating members; Linah Chism-Associate member (primary is Mississippi); and Sarah Banford as a Junior member. The board decided that Linah and Sarah do not require a parent to be a member since they are only associate and junior members. The parent fees will be returned. Other associate members are: Kris Hipolito, Marissa Spector, and Natalie Smith-primary clubs have been verified. The Directory was sent to most members via email, however a few copies were mailed to members without email along with the newsletter.

b. Sanctions: Kim is working on getting approval for Blades in Bama so she can prepare the Announcement.

c. Activity: **SATURDAY, OCT. 18 5:45-7:45** the ice and ballet room have been reserved for Club Night. Skating will take place from 5:45-6:45 and pizza and snacks will be from 6:45 until 7:45. The Junior Board will decorate. Members are encouraged to dress up. There will be prizes for the best costumes. The Junior Board wanted the event to be limited to members and family only. The Winter Wonderland cast party will be open to skate school kids.

d. Volunteer: Beth is organizing the forms. Beth asked Judee if she would be able to assist with the database.

e. Skater Incentive: Club Night attendees will get credit for Incentive Program. Beth will bring a printed list so eligible members can sign in and get credit!

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

So far no changes. Kim is working on Announcement. There could be a possible conflict with Magnolia Competition which could cause problems with getting judges. Karen will contact the Atlanta Figure Skating Club to confirm.

- g. Fundraising:
  - i. The Consignment Sale made \$1947. The Club will receive \$614.20 which is actually a bit more than 1/3 due to donated items and cash donations! Kim is looking for contact information for Jan Landrum & Cindy Howard. Kim will document the sale process for future sales and volunteers.
  - ii. Jacket Sale: Club Jackets will be on sale until Nov. 2, 2008. Price and style are the same as last year.
- h. Newsletter: Send information and ideas to Dodi Jacobi.
- i. Awards/Banquet: If the Banquet is held earlier than the end of the competition/membership year then the Skater Incentive points would be affected, therefore the SI awards would not be handed out at the banquet. The pin cutoff would also need to be earlier- like March. Need to check dates for Nashville and Blades in Decatur.
- j. Publicity & Marketing: No articles have been printed. See above for Jacket Sales.
- k. Bridge Program Committee: Bridge Program kicked off on Oct. 4. About 25 kids attended. Eric instructed the warm up off ice. He encouraged the participants to wear Tennis Shoes since they are athletes! (no skates or flip flops please!) Danny led the instruction on ice and discussed moves. Sign in sheets for the program will be lime green and Mary will check the ice time for participants. Shari will keep up with membership. Coaches will bill BFSC for one hour. Flyers will be displayed publicizing the next session and what topic will be covered.
- l. Parent Committee: A New Class session begins Monday, October 6. Group Classes begin at 5:30. Other new classes begin on Tuesday, Oct. 7 at 5:30 and Saturday, Oct. 11. Please help if you can!
- m. Club Historian Committee: Carla is keeping the photos and other club stuff and organizing.
- n. Website Committee: The website has been updated and includes a page for the Synchro Team!
- o. Competition Committee: **SEPT. 11-13, 2009**- Robin presented 2 potential logo selections. The group made a few suggestions for slight changes (curly blades on spiral), but were pleased. Allen Spradling is considering chairing the event!
- p. Sunshine Committee: Maria Adcock has suffered a concussion and Maria Simone (Alex Darnell's partner) cracked her chin open.
- q. Bulletin Board: Carla took down the Coaches pictures and she will use that display for other things. Alex & Elise are featured for passing their Senior Moves. Carla plans on using the Club Night photos for her next feature display and will use help from the Jr. Board Historians: Heather and Loren! Other features: Pre-Juv. Synchro Team and Sectionals Skaters.

#### **6. Board Liaisons:**

- a. Junior Board: (Shari Hanby- Liaison)  
Junior Board members met and elected the following positions: President: Leslie Burnett; VP: Sydney Estill; Secretary: Alyssa Sorano; Historian: Heather Hardman & Loren Roth; Decorator: Allison Hanby. The Junior Board officers will set a meeting schedule. They have already decided to have a meeting in order to plan the Halloween Club Night!
- b. Coach Liaison: (Danny Tate- Liaison)- waiting for formal proposal from Danny regarding payments for Winter Wonderland Program Ads. So far we have received one check.
- c. Synchro Team Liaison: (Kim Hardwick-Liaison) Kim reported that the Synchro team sold donuts at the Consignment Sale and made \$200. In the future they will consider selling coupons instead of fresh donuts. Their second fundraiser will be for holiday greenery (fresh garlands and wreaths). Presale will begin on Nov. 5<sup>th</sup>. Kim would like to have a table at the Club Night. They have also planned a bake sale for Oct. 26 and trading pin sale. 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:**

The IRS has confirmed our 501(c)(3) status and that we are TAX EXEMPT!!

**NEXT MEETING: SUNDAY NOVEMBER 2, 2008 AT 4:00PM PCC**