



CFSC Board Meeting Minutes
April 23, 2009

Board Members in Attendance: Kelly Ciaramella, Kim Moore, Jen Hctor, Stacey Polak-Farris

Committee Chairs in Attendance: Brenda McConnell

Coaches Liaison in Attendance: Michelle Subbot-Sobehart

Meeting Called to Order: 6:40pm

- I. Membership Committee: New membership applications are completed and will be mailed by May 1. A new "Collegiate Membership" will be offered to rising freshmen. USFSA Liability Waiver is updated.
- II. Test Committee: Brenda plans to offer 4 test sessions per year beginning in 2010. A mini test session will be offered this summer in addition to the August test session.
- III. Annual Club Banquet will be Sunday 6/7. Catering options discussed.
- IV. Competition Committee: State Games: CFSC will supply goodie bags. Towels will be embroidered and included in goodie bags. We will be seeking more donations. Judge and coach hospitality areas were planned. Vendors will include: State Games t-shirt vendor, photographer, apparel by It Figures, CFSC consignment, videographer.
- V. CFSC by-laws were updated and approved by the board. They now include a grievance/conflict resolution policy and procedure.

Meeting adjourned: 7:45pm

Upcoming Board meetings: May 6