

CFSC Board Meeting Minutes August 27, 2008

Board Members in Attendance: Julie Turk, Kelly Ciaramella, Jennifer Hctor, Kimberley Moore

Committee Chairs in Attendance: Jenny Gwyn, Brenda McConnell, Michele Seagraves

Meeting Called to Order: 6:06 PM

Committee Reports:

Testing Session:

Snack Food is needed for testing session during the John Smith Competition
All judges for session have been arranged

Coach Liaison:

No Update

Membership:

No update

Old Business:

Club Member Birthday Spotlight Forms:

Forms have been created by Gina and are posted on the club website
Notification to club for use of forms will be sent out

CFSC Club Logo:

Logo has been embroidered on jackets sold by XIC

New Business :

Julie Turk:

As of August 27th, 2008, Julie Turk has resigned her position as President of Carolinas Figure Skating Club

CFSC Board Member Changes:

President - Kelly Ciaramella

Vice President - Kimberley Moore

Secretary – Stacey Polak

Jennifer Hctor will remain in her current position as **Treasurer**.

Update on John Smith Competition:

Commercial Refrigerator will be purchased by XIC hopefully in time for the John Smith competition and will be used in the future for other events

Refrigerator will be placed upstairs in the food preparation room

Baked Goods will be available for sale with proceeds to be donated to Molly Kitts and Family

Vendors such as Skater Girl will be present and CFSC Consignment items will be available for purchase

Rink Schedule for John Smith Competition

Saturday

Training Rink 7:15 AM to 9:30 PM

Main Rink 7:15 AM to 4:45 PM

Sunday

Training Rink 8:15 AM to 4:00 PM

Ice Resurface

Training Rink 4:15 PM to 6:00 PM

Additional awards for 1st, 2nd and 3rd place will be given for Juvenile and Intermediate Freeskate Final Rounds

Update on John Smith Competition for 2009:

Coaches feedback will be gathered from this year's competition for 2009

Tentative Dates for next year's competition will be announced in 2008 program booklet

Website Updates:

Updates to website are currently in progress

Additional Features of website were discussed

Tax Year for CFSC:

To coincide with our membership year, the tax year will be changed to July 1st to June 30th

Additional Tax Return may be required

Jennifer Hctor is working on details

Coaches Appreciation Day:

The Coaches Appreciation Day has been moved to the first Tuesday of every month with the first day scheduled for September 2nd.

CFSC would like to thank Jennifer Penny for coordinating the monthly Coaches Appreciation day this past year.

CFSC would like to also thank Tricia Kent for accepting the position as Coordinator for this upcoming year

Calendar of Events:

John Smith Memorial Competition -- September 19th -21st

PSA Conference -- September 28th

2008/2009 Tentative Schedule of CFSC Board Meetings:

October 1st

October 22nd

November 19th

January 7th

February 4th

March 4th

April 1st

May 6th