

CFSC Board Meeting Minutes February 6, 2008

Board Members in Attendance: Julie Turk, Jennifer Hoctor, Kimberley Moore

Committee Chairs in Attendance: Brenda McConnell, Michele Subbot

Meeting Called to Order: 6:00 PM

Committee Reports:

Testing Session:

No Update

CFSC Website:

No Update

Coach Liaison:

Michele will be contacting USFS and requesting a bid packet on 2009 Synchro Nationals

Membership:

No update

Old Business:

Spring Show Beneficiary:

Ronald McDonald House has been chosen as this year's beneficiary
Update is still needed on progress from Michelle Seagraves

Paul Wylie:

Fruit Basket was received by Paul and his wife in MN

CFSC Nationals Lock-In:

32 kids and chaperones were in attendance and it was very successful
The kids had a great time watching Nationals, making crafts and skating late
The kids put on a briefly rehearsed interpretive program for the chaperones and had fun just skating and socializing

Special Olympics:

Tappie and the Special Olympics families were extremely grateful for all our help with the lunch on Saturday, February 9th, 2008

Following their competition the competitors, coaches and families were able to come to the Tavern for a meal and awards ceremony

Thank you to everyone who brought food for the event or helped with serving meal!!!

Thank you for stepping up to help keep Special Olympics going in our community!

New Business :**CFSC Budget:**

Brenda McConnell will be reviewing 2008 budget created by Jennifer Hocter

Nationals Subsidy Fees for Synchro Team:

CFSC presented a check to Brenda McConnell for Synchro Team

Update on John Smith Competition:

Planning for the John Smith Memorial Competition continues

Design work was presented on competition logo

Final Logo for competition still to be decided

Competition Medals and Ribbon design still to be decided

CFSC Club Logo:

Design work for logo was presented and revisions suggested

Updated Logo will be presented again for review once revisions are completed

Final logo will be decided by club member vote

Update on CFSC Celebrations:

Bridgely Clubhouse will be used for Annual Banquet/Swim Party

Party is scheduled for 1-5 pm

Waiver and Release Forms:

Waiver Forms received from USFS

Forms are not needed for the John Smith Competition application but may be needed for future higher level competitions.

Dance Weekend:

Dance Weekend was cancelled for February 8th-9th but may be rescheduled after Regional Competitions in the fall

USFS Spring Meeting of the Board of Directors and Governing Council:
Kelly Ciaramella, Brenda McConnell, and Kimberley Moore (tentative) will be attending this year
Forms for Council are due February 15th

Calendar of Events:

XIC Anniversary Party – February 16th

USFS Spring Meeting of the Board of Directors and Governing Council – May 1st-3rd

2008 Tentative Schedule of CFSC Board Meetings:

March 5th

April 2nd

May 7th