

CFSC Board Meeting Minutes
February 5, 2009

Board Members in Attendance Jennifer Hctor, Kimberley Moore, Stacey Polak-Farris

Meeting Called to Order: 5:55pm

- I. Girl's Synchro Team made it to the final round at Eastern Sectionals!
- II. Annual Club Banquet Sunday, June 7th - catering options and budget discussed. Suggestion by Trish Warters to take a club photo at the annual banquet was submitted and approved.
- III. Kelly & Adam Rippon summer seminar was discussed. Dates, details, fees forthcoming from Jenny.
- IV. Camp Care event held January 31 was a huge success. Michelle Seagraves extended a thank you on behalf of Camp Care members. CFSC hopes to hold another event for Camp Care kids in 2010. Pics will be uploaded to the CFSC website.
- V. PSA Seminar at EIC week of 2/10: airport rides are covered; we will provide some hospitality food.
- VI. Nationals Overnighter was January 24. Everyone had a great time.
- VII. Budget was approved and accepted.
- VIII. State Games will be held at EIC May 30-31, 2009. The 6.0 system will be used (no IJS). CFSC will be responsible for hospitality and vendors; videographer has been retained. We are currently working on other vendors.
- IX. Test Sessions in 2009: April 25 & 26 and August 29 & 30. Brenda is coordinating.

Meeting adjourned: 7:05pm

Upcoming Board meetings: March 5, April 2