

## **CFSC Board Meeting Minutes January 9, 2008**

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

**Committee Chairs in Attendance:** Brenda McConnell

**Meeting Called to Order:** 7:00 PM

### **Committee Reports:**

**Testing Session:**

Between costs and application fees, CFSC broke even on 2007 testing sessions  
Ice Time for 2007 testing sessions has been paid in full

**CFSC Website:**

No Update

**Coach Liaison:**

No update

**Membership:**

No update

### **Old Business:**

**CFSC Brochure:**

Updates to brochure are being completed

**Future Testing Sessions:**

Spring 2008 testing session tentatively scheduled for May 17<sup>th</sup>-18<sup>th</sup>

**Spring Show Beneficiary:**

Ronald McDonald House has been chosen as this year's beneficiary  
Tickets will be presale only but a set number of tickets will be sold at the door

**CFSC Celebrations:**

Annual Banquet/Swim Party tentatively scheduled for June 1<sup>st</sup>

## **New Business :**

### **CFSC Budget:**

2007 Year End Budget was reported  
Club Calendar Year Change to July to June was discussed

### **National Skate Month Events:**

CFSC Nationals Lock-In – January 26<sup>th</sup>-27<sup>th</sup>  
U.S. Nationals finals will be televised at XIC  
Food will be provided  
Chaperones Needed

### **Paul Wylie:**

Fruit Basket will be sent to Paul's hotel room in MN for U.S. Nationals  
Plaque in Paul's honor at XIC was discussed

### **Coaches Treat:**

Monthly volunteers needed for food

### **Update on John Smith Competition:**

John Smith competition will be held September 19<sup>th</sup>-21<sup>st</sup>  
Competition Party tentatively scheduled for September 19<sup>th</sup>  
Paul Wylie was discussed as possible speaker for competition  
Volunteers and Committees needed  
CFSC will be using IJS computer system 4

### **Club Communication:**

Updates for 2008 CFSC events will be posted to website  
Special Olympics volunteers needed  
2008 tests and competitions will be posted to website  
Keeping track of volunteers and volunteer hours was discussed  
Club and Competition logo to be set for professional camera ready work

### **Update on CFSC Celebrations:**

Bridgehampton Clubhouse may be used for Annual Banquet/Swim Party

### **Waiver and Release Forms:**

CFSC received waiver forms from USFS  
CFSC will contact Member Services@USFS to determine use and purpose of forms

### **USFS Spring Meeting of the Board of Directors and Governing Council:**

Meeting will be held in Denver, CO – May 1<sup>st</sup>-3<sup>rd</sup>  
Purpose of meeting and seminars was discussed

**Calendar of Events:**

National Skate Month – January 2008

CFSC Nationals Lock-In – January 26<sup>th</sup>-27<sup>th</sup>

Skating Competition for Special Olympics – February 8<sup>th</sup>-9<sup>th</sup>

Ice Dance Weekend – February 8<sup>th</sup>-10<sup>th</sup>

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

**2008 Tentative Schedule of CFSC Board Meetings:**

February 6<sup>th</sup>

March 5<sup>th</sup>

April 2<sup>nd</sup>

May 7<sup>th</sup>