

**CFSC Board Meeting Minutes**  
**January 7, 2009**

Board Members in Attendance: Kelly Ciaramella, Jennifer Hctor, Kimberley Moore, Stacey Polak-Farris  
Committee Chairs in Attendance: Brenda McConnell, Michelle Seagraves  
Coaches Liaison in Attendance: Michelle Subbot-Sobehart

Meeting Called to Order: 6:10pm

- I. Annual Club Banquet will be Sunday, June 7<sup>th</sup> from 1pm-5pm. We will have lunch, raffle, swim and vote.
- II. By-Law updates were approved, including listing fiscal year of July 1-June 30.
- III. Special Olympics will be Saturday, January 10 at EIC. CFSC will provide lunch/hospitality. Karen Johnson from SSFSC will provide goodie bags. Tappie is coordinating.
- IV. Nationals Overnighter will be January 24 from 7pm-7am. Details, including permission form, will be sent to club members. In addition to watching the Nationals in the Tavern, we will have food, crafts and skate time.
- V. We will host a Camp Care weekend event January 31. Children experiencing cancer treatment and their families will enjoy ice skating from 1-2pm and a luncheon following. Members will "buddy" with our guests to welcome them, tie skates, help as needed with skating and ensure they enjoy their visit. We will provide goodie bags, including a medal of participation. Michelle Seagraves is working with the Camp Care Director to finalize plans.
- VI. State Games will be held at EIC May 30-31, 2009. CFSC will be responsible for hospitality and vendors.
- VII. Kelly attended the site visit for bid for Nationals in Greensboro. She said it went very well.
- VIII. We will host two more Test Sessions in 2009: April 25 & 26 and August 29 & 30. Brenda is coordinating.

Meeting adjourned: 7:45pm

Upcoming Board meetings: February 5, March 5, April 2