

## **CFSC Board Meeting Minutes March 5, 2008**

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

**Committee Chairs in Attendance:** Michele Subbot, Michele Seagraves

**Meeting Called to Order:** 6:12 PM

### **Committee Reports:**

**Testing Session:**

No Update

**Coach Liaison:**

Michele has received bid packets for 2010 Sectionals Championships and 2010 Regional Championships

**Membership:**

No update

### **Old Business:**

**Spring Show Beneficiary:**

Ronald McDonald House has been chosen as this year's beneficiary

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

Kelly Ciaramella, Brenda McConnell, and Kimberley Moore (tentative) will be attending this year

Delegate Appointment Form has been received by USFS

Proxy Assignment Form is due by April 11

### **New Business :**

**CFSC Budget:**

Possible committee needed for budget

Jennifer Hocter reviewed current budget vs. last year's budget

Last Year's budget will be used as a template and adjusted accordingly for this year

**Club Trophies for Individual Achievement:**

Club Trophies will be donated by Michele Subbot, Tappie Dellinger and Jenny Gwyn

Large Trophy will be showcased yearly at XIC

Smaller trophies will be given to kids

Commemorative plaque will be given to adult skaters

**Update on John Smith Competition:**

Judges for competition have been contacted and RSVP's have been received  
"Save The Date" invitations to coaches at various rinks in the Southeast have been sent

USFS Sanction has been received

**CFSC Club Logo:**

Updated Logo was presented again for review

Final logo design was accepted by the board and will be subject to club vote

Raiford Bonnell will be contacted to develop online voting webpage

Details of webpage design were discussed

Deadline for voting on new logo was discussed

**USFS Competition Bids:**

Preliminary requirements for 2010 Sectionals and 2010 Regional Competitions was discussed

**Update on CFSC Celebrations:**

Bridgehampton Clubhouse will be used for Annual Banquet/Swim Party

Party is scheduled for 1-5 pm

Clubhouse access will be from 10 am to 7 pm

Club will have 3 hours to set up for party and 2 hours for clean up

Kimberley Moore will be donating the swim fee for the club

**Spring Show Benefit and Dinner:**

Possible Corporate Sponsorship for food and drinks

Volunteers may be provided by Ronald McDonald House

Dinner tickets and Show tickers will be sold

Occupancy Requirements for XIC are still needed

Possible use of wristband or pin was discussed to distinguish guests who are attending show only from guests who are attending dinner and show

Price of tickets for dinner and show and show only was discussed

Budget for show items: Props, Curtain, etc was discussed with Jenny Gwyn

**Summer Camp Training Day:**

Club will sponsor a portion of Summer Camp Training Day

Details of events for Summer Camp Training Day were discussed

**Freestyle Sale:**

Freestyle Sale will not be provided at this time

**Club Member Posters:**

Club Members will be given the option to create a personal poster to be displayed monthly at XIC

Club will work with Gina White to coordinate posters with birthdays

**Calendar of Events:**

Basic Skills Competition -- April 19<sup>th</sup>

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

Spring Show Benefit -- May 2<sup>nd</sup>

Test Session -- May 17<sup>th</sup>- May 18<sup>th</sup>

Carolinas FSC Club Banquet -- June 1<sup>st</sup>

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

April 2<sup>nd</sup>

May 7<sup>th</sup>