



2015-2016 Thoroughbred Figure Skating Club

Meeting Minutes for March 8, 2016
Thoroughbred Clubroom, Lexington Ice Center
560 Eureka Springs Dr.
Lexington, KY 40517
859-269-5681
Mailing Address: PO Box 55646
Lexington, KY 40555-5681
www.tfscskating.org

(*denotes absent)

Officers:

President: Crystal Dunn
Vice President: Ben Logan
Treasurer: Angie Christensen*
Secretary: Angela Moore

Coach Representative: Ben Logan

Ex Officio: Sandy McVoy

Present Club Members: June Warta, Jeff Buchanan, Danielle Ingram, Skye Roberts (junior board report)

Committees:

Test Chair: Dodie Copp*
Membership: Laura Whittaker*, Stacie Otto
Junior Board: Stephanie Stumber, Kaylee Hatfield*, Alexis Dunn*, Skye Roberts*, Lucy Griesner*, Sophie Pennington*, Advisors: Patrick Roberts*/Michael Dunn*
Hospitality: SarahAshley Solie
Fundraising: Diane Goldthorpe
ByLaws: Angela Moore, Crystal Dunn
Safesport: Angie Christensen*, Angela Moore, Stacie Otto
Competition:
Nutcracker: Crystal Dunn, Beverly Durborow*, Ben Logan

The meeting was called to order at 6:25 p.m.

FINANCE REPORT: presented by Crystal Dunn

- A copy of the February 2016 Profit and Loss report as well as the balance sheet as

- The club currently has \$8,295.29 in savings account and \$17,552.22 in checking account.
- During the month of February the club had \$963.44 in total income and \$660.60 in total expenses for a net profit of \$302.84.

MEMBERSHIP: presented by Stacie Otti

- A copy of the current membership distribution will be placed in the board meeting minutes binder.
- Last month the club had 125 active members and this month has 130 members. The club gained one new introductory member, one parent of introductory member and 3 JAM members.

A motion was made by Ben Logan to approve the minutes from last month's meeting. 2nd – SarahAshley Solie. Motion approved.

MONDAY ICE: presented by Crystal Dunn

- SarahAshley has agreed to be project manager for the Monday ice time schedule (7:15-8:15 p.m). SarahAshley passed around a potential calendar for the next 9 weeks based on doing a ½ skills class, ½ minion themed basic skills ensemble class that Danielle had proposed and ½ hour synchro class that Beverly proposed. She also presented a proposed budget for the 9 week period for the three classes based on the number of skaters who had expressed interest in the three classes (8 skaters interested in synchro, 15 in basic skills ensemble and 15 in skating skills class). A copy of this will be placed in the board meeting minutes binder. Total projected expenses are \$2,835.00 (ice time, coach's fees). Total projected income from skater registration is \$3,351.00. (see schedule for breakdown of charges).
- Beverly has requested that skaters participating in the synchro classes have passed at a minimum their preliminary moves in the field. Danielle's basic skills group is for skaters at basic 8 level and below. That does leave a large number of our club skaters who are in between these levels. Danielle and Katherine, therefore, agreed to provide an additional class for those skaters in lieu of the synchro class. This additional class would also serve to increase revenue to help offset the cost.
- Ben asked if SarahAshley could set the payment online – she can and will do so via Paypal.
- **A motion was made for the club to go ahead and purchase the 7:15-8:15 p.m. hour of ice time from the rink beginning Monday, March 14 by Ben Logan. 2nd –SarahAshley Solie. Motion passed.**
- **A motion was made by Stacie Otto for the Monday ice time beginning March 14th and lasting a 9 week period to consist of the following: (1) Skills class taught by Ben on ½ ice during the first ½ hour; (2) Basic skills ensemble taught by Danielle Ingram ½ ice during first ½ hour (the first several weeks will be off ice classes and the skills class can use the entire ice for these times); (3) Synchro class taught by Beverly Durborow on ½ ice during 2nd half hour; (4) Mid level freestyle showcase to be taught by Danielle Ingram and Katherine Rusch on ½ ice for 2nd half hour. 2nd – SarahAshley Solie. Motion passed.**

JUNIOR BOARD – presented by Skye Roberts

- The March social will be an Easter egg hunt with potluck. The egg hunt will be held in the gym and upstairs area of the rink. The skaters will be divided into 3 groups



with a designated egg color for each group. There will also be clues leading to a prize egg. March 26 is the proposed date. It will begin at 1:00 p.m.

- SarahAshley will assist with doing an online RSVP that will include indicating what skaters can bring for the potluck. She has also offered to show the junior board members how to set this up for future social events. Stacie Otto has agreed to donate the eggs to be used in the egg hunt. The club will donate \$35.00 towards refreshments.
- The April social has been proposed to be laser tag and mini golf at Champs.

COMPETITION: presented by Crystal Dunn

- June has offered the club the use of a banner to hang in the rink to advertise the June competition.
- Crystal has emailed flyers to surrounding rinks (Louisville, Cincinnati, Nashville, etc.) to advertise the competition. She will also ask rink representative to advertise to their club members on their websites or via an email blast. The competition date has been posted on the Siegel website as well as the USFSA website.
- SarahAshley suggested skaters competing in the upcoming Nashville competition in April can talk to coaches from that rink. Crystal suggesting asking if we could post a flyer at their rink.
- Registration for the competition is now live on EntryEeze.

SKATER OF THE MONTH

- Crystal asked the judges in attendance to submit nominations for Skater of the Month.

NOMINATING COMMITTEE: presented by Crystal Dunn

- Crystal has suggested Karen Hatfield, Regina Spencer and Laura Whittaker to serve on the nominating committee. There are four board positions (Crystal Dunn, Angela Moore, Angie Christensen and SarahAshely Solie) whose terms of service will be ending this June. The board members will announce their decision on whether to stay on the board at the April board meeting but a nominating committee has to be in place should one or more decide not to continue. No objections were made.

AUGUST ICE: presented by Crystal Dunn

- Crystal felt like last year's August ice was successful but has concern about the feasibility of doing this again this year as the club did not make as much money from Nutcracker and the competition last year as did in 2014.
- Ben will inquire with the rink how much ice time would we need to commit to buying to have them open up in August. Also will check with hockey to see if they will commit to purchasing some ice time as well.

MOVES CLINIC: presented by Crystal Dunn

- Options were discussed for possible dates for a moves clinic. Susan Caudill who did the moves clinic in January is willing to return for additional clinics. She has given Beverly times she is available. One option is Monday during the 7:15-8:15 p.m. time

period but that would interfere with the Monday ice program that is being developed. Ben suggested Thursday March 24, 2016. There is a public ice session listed from 7:15-9:15 p.m. The rink may be willing to let the club purchase an hour of that time to use for the clinic. Ben will check with the rink concerning this. Susan would be available during that time. Another possible date is Thursday, April 21, 2016. There is a public session from 8-9:00 p.m. and a skate and shoot session from 7-8:00 p.m.

RECITAL: presented by Crystal Dunn

- Ben has agreed to take charge of coordinating the recital which is planned for Saturday May 21, 2016. It will be held after Learn to Skate. He will check with the rink to see if they would be willing to resurface the ice and, if so, the tentative time frame would be 11:15 a.m. – 12:15 p.m.
- As usual, SarahAshley will handle hospitality.
- Crystal will handle awards.
- Proceeds will go to a local ovarian cancer support group. The club will not charge for admission or charge skaters a registration fee (the rink is donating the hour of ice time). In lieu of this we will ask for donations for the charity at the door. Ben's mother is a member of the group and he will ask her if she can speak at the recital about the support group. Crystal will check to see if a news group can also come out to cover the event to raise more awareness for ovarian cancer.
- SarahAshley suggested having the participating skaters ask for pledges. A prize could be given to the skater who raises the most donations from pledges.

A motion was made by Ben Logan to adjourn the meeting at 8:17 p.m. 2nd – Stacie Otto. Motion passed. The meeting was adjourned.

Minutes respectively submitted by Angela Moore, TFSC secretary.