



## **2015-2016 Thoroughbred Figure Skating Club**

Meeting Minutes for February 21, 2017

Thoroughbred Clubroom, Lexington Ice Center

560 Eureka Springs Dr.

Lexington, KY 40517

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[www.tfscskating.org](http://www.tfscskating.org)

(\*denotes absent)

### **Officers:**

President: Crystal Dunn

Vice President: SarahAshley Solie

Treasurer: Angie Christensen\*

Secretary: Angela Moore

**Coach Representative:** Ben Logan

**Ex Officio:**

**Present Club Members:** Beverly Durburow, Dodie Copp

### **Committees:**

Test Chair: Dodie Copp

Membership: Stacie Otto\*

Junior Board: Kaylee Hatfield\*, Daryn Smith\*, Delia Whittaker\*, Alexis Dunn\*, Chloe Dunn\*, Skye Roberts\*, Greg Smith\* (adult sponsor)

Hospitality: Regina Spencer\*

Fundraising: Diane Goldthorpe\*

ByLaws: Angela Moore, Crystal Dunn

Safesport: Angie Christensen, Angela Moore, Stacie Otto\*

Competition:

Nutcracker:

The Junior board reported prior to the start of the meeting. The February social will be held Saturday, February 25<sup>th</sup>. It will be in the spirit of a mock Olympics. The skaters will be divided into groups. The groups will put together a one minute long group program. The skaters will also be given individual skills- jumps/spins/spirals/footwork – everyone will do two elements. Will also plan for an interpretative event. Dodie Copp has been asked to judge the skaters. They are still discussing what the March social will be. The rink is hosting a lock-in this month and Crystal has placed a sign-up sheet on the bulletin board for skaters that would like to attend. This does not count as the March social – this is a rink sponsored event. Disney on Ice will be in Lexington in April. The club will attend as a group for the April social.

**The meeting was called to order at 6:39 p.m.**

The minutes from the January board meeting were approved electronically.

**MEMBERSHIP:**

- Stacie Otto was unable to attend the meeting due to illness.

**FINANCE REPORT:** presented by Crystal Dunn

- A copy of January 2017 profit and loss statement as well as the balance sheet as of January 31, 2017 will be placed in the board meeting minutes folder.
- As of January 31, 2017 the club has \$8,297.57 in savings and \$25,010.26 in checking account.
- **A motion to approve the January 2017 finance report was made by Angela Moore. 2nd – Sarah Ashley Solie. The motion approved.**

**CONCESSION STAND:** presented by Crystal Dunn

- Hockey may be willing to help work a concession stand.
- Crystal suggested May 5, 2017. This is a baseball game. Will need to send out information to club members and ask for volunteers.

**BYLAWS MEETING:** presented by Crystal Dunn

- The executive committee met on January 16, 2107 to discuss possible changes to the club's bylaws. The changes discussed included requiring one adult (either parent of a skater or an adult skater) from each family to perform 8 volunteer hours each skating season. Families can opt out of the 8 hour volunteer requirement with a one-time payment of \$200.00. Another change proposed was allowing board members to serve an additional one year term (with no limits) after their initial two year term has expired. Finally, the club will need to increase its membership fee to offset the increase of the USFSA membership that went into effect this past skating season.
- Sandy McVoy proposed a new membership category: the adult volunteer membership. Fee is \$75.00. This would cover the \$50.00 USFSA membership fee and the club would retain \$25.00. This would be open for adults who do not have a child skater and who do not skate themselves but would like to volunteer in the club.

**TEST SESSION:** presented by Crystal Dunn

- Have 34 skaters registered for the session.
- June will open the rink at 6:30 a.m. There will be a 7:10 a.m. practice ice which is limited to 15 skaters. Fee will be \$12.00 and can sign up via email. The test session will begin at 7:45 a.m. and end at 12:30 p.m. Will need two ice resurfaces – at 7:30 a.m. and 10:28 a.m.
- The hospitality room will be in the back party room. There will be 5 judges. SarahAshley will follow-up with Regina to see if she is in need of anything. Will cater lunch from Panera if necessary.
- Will need volunteers for running and for registration. Crystal will be present and SarahAshley will plan to be there until around 9:30 a.m. Sue will plan to arrive at 9:30 a.m. Beverly has also volunteered to help. Paul Manning will serve as the announcer and manage the music.

**RECITAL:** presented by Crystal Dunn

- Recital date is May 20, 2017.
- Ben will do the start sheet.
- Crystal will check with the rink to see if they will donate the ice time as the recital will again be a fundraiser for the Bluegrass Ovarian Cancer Support Group.
- Crystal asked that everyone consider what awards the club will hand out this year. Typically we have an award for the skater who does the most competitions/test sessions, a best sportsmanship award and a "Skater of the Year" award.

**MONDAY ICE:** presented by Crystal Dunn

- Not enough skaters expressed an interest in Synchro.
- Proposal: The hour of ice time (7:15 p.m.-8:15 p.m.) will be divided into 4 ½ hour classes consisting of two classes each ½ hour on ½ ice. The first ½ hour will have a jumps/spins/skill class for older skaters and a Theater on Ice class for basic skills



skaters. The 2<sup>nd</sup> ½ hour classes will be divided into a beginning dance on one ½ and a class for more advanced dance on the other ½.

- The jumps/spins class will be taught by June Warta. The skills class will be taught by Ben Logan. The Theater on Ice will be taught by Danielle Ingram and Katherine Ruch. The dance classes will be taught by Ben Logan and Beverly Durburow. Ben has proposed that at the end of the session skaters will be allowed to test the basic dances – he will ask Dodie if she would be willing to judge this – this can be a single panel judge. The Theater on Ice team will perform at the recital and possibly the club's June competition.
- Crystal and SarahAshley will come up with packages to offer to the skaters.

**CLINIC UPDATE:** presented by Crystal Dunn

- Crystal has contacted Scott Hamilton's and Adam Blake's assistant concerning their availability for a clinic. Have also asked for suggestions from the coaches for local coaches that might be available.

**COMPETITION:** presented by Crystal Dunn

- The competition will be held Saturday, June 17, 2017 with a test session on Friday, June 16.
- Waiting for approval for sanctioning from USFSA.
- Sandy suggested having some Save the Date cards out during the upcoming test session.
- Cheryl Mays will be the announcer; Paul Manning will play music.
- Need to contact Entryeeze to making sure everything is up and running. Need to finalize a budget.

**A motion was made to adjourn the meeting at 7:53 p.m. by Angela Moore. 2<sup>nd</sup> – Sue Clark. The motion passed.**

Minutes respectively submitted by Angela Moore, TFSC secretary.