



2016-2017 Thoroughbred Figure Skating Club

Meeting Minutes for August 9, 2016

Thoroughbred Clubroom, Lexington Ice Center

560 Eureka Springs Dr.

Lexington, KY 40517

859-269-5681

Mailing Address: PO Box 55646

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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:

Committees:

Test Chair: Dodie Copp*

Membership: Stacie Otto

Junior Board:

Hospitality: Regina Spencer*

Fundraising: Diane Goldthorpe*

ByLaws: Angela Moore, Crystal Dunn

Safesport: Angie Christensen, Angela Moore, Stacie Otto

Competition:

Nutcracker:

The meeting was called to order at 7:13 p.m.

The minutes from the July meeting were approved electronically.

AUGUST ICE: presented by Crystal Dunn

- To date, 21 August ice packages have been purchased. Upon receipt of the second payment, the club will have recovered \$5,353.00.
- SarahAshley will send out reminders for members concerning the second payment due date.
- A membership list will be placed with the August Ice sign in sheet.

FINANCIAL REPORT: presented by Angie Christensen

- Currently the club has \$25,150.60 in checking and \$8,296.32 in savings account.
- A copy of the financial report will be placed in the board meeting minutes folder.
- **A motion to approve the July financial report was made by Ben Logan. 2nd – Stacie Otto. Motion passed.**

MEMBERSHIP: presented by Stacie Otto

- Club currently has 52 members. A copy of the membership break down graph will be placed in the board meeting minutes folder.
- Stacie will send out email reminding last year's members to renew their membership and mention upcoming events as an incentive.

The monthly board meeting time for the 2016-2017 session was established as the second Tuesday of the month to begin at 6:45 p.m.

GOALS/BUDGET: presented by Crystal Dunn

- Last year's goals were reviewed and changes made for this year's goals. A copy of the 2016-2017 revised goals will be placed in the board meeting minutes folder.
- No objections were made to the budget Crystal presented at last month's meeting.

BYLAWS: presented by Crystal Dunn

- The Executive Committee will meet in October to review the clubs bylaws and determine changes. These will then be sent out to the general membership for vote.

OPEN HOUSE: presented by Crystal Dunn

- September 17th was chosen as the club's open house. Board



members will be available for questions from new members. A handout of frequently asked questions will be made available to new members as well.

- Crystal would like to arrange for Dodie to do some parent education sessions this coming year.

SYNCHRO CLASS: presented by Crystal Dunn

- A synchro class will now be offered during Learn to Skate Monday hour. The class will be at least ½ hour, possibly the entire hour depending on number of students in Learn to Skate. The class will be taught by Beverly Durborow. It will begin September 26th.

WINTER SHOW: presented by Crystal Dunn

- Several options were discussed for this year's winter show. It was determined at last month's meeting that performing Nutcracker this year would not be feasible as Beverly is not available to be show director. Beverly will be available next year. Crystal proposed performing a shortened version of the Nutcracker, the "Nutcracker Dream." This would essentially be the second act. The show would last around 1 hour 15 minutes. An advantage of this option is that choreography/props are already done and skaters are familiar with the roles. Also this option would likely lead to a greater increase in membership. Crystal volunteered to be show director, along with help from former club skater Katherine Goble, should we chose this option. Alternatively the club could host a Christmas show. Skaters would perform individual routines in addition to group routines around popular Holiday Christmas themes such as the Grinch or Charlie Brown Christmas. Advantages to this option would be that it would not require large scenery pieces and less practice time would be needed. We would still require that skaters are club members to participate. The Monday ice time purchased by the club could be used to practice group routines. Tickets would be sold to either show and as an additional fundraising option, both shows could end with "Skating with Santa". **A motion was made to perform a Holiday show this year instead of Nutcracker was made by Angie Christensen 2nd – Angela Moore. There was one nay and one board member abstained from voting but the motion passed.**

The meeting was ended without an official adjournment as several board members needed to leave for personal reasons.

Minutes respectively submitted by Angela Moore, TSCS secretary.