

2016-2017 Thoroughbred Figure Skating Club Meeting Minutes for March 14, 2017 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: 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: Kaylee Hatfield*, Daryn Smith*, Skye Roberts*, Alexis Dunn*, Chloe Dunn*, Delia Whittake*r, Adult Sponder: Greg Smith* Hospitality: Regina Spencer* Fundraising: ByLaws: Angela Moore, Crystal Dunn, SarahAshley Solie, Angie Christensen Safesport: Angie Christensen, Angela Moore, Stacie Otto* Competition:

The meeting was called to order at 6:45 p.m.

The minutes from last month's board meeting were approved electronically.

FINANCE REPORT: presented by Angie Christensen

- Checking: \$24,841.74 Savings \$8,297.76
- A copy of the finance reports will be placed in the board minutes folder.

-A motion made to approve the finance

report: SarahAshley 2nd Angela Moore. Motion approved.

MEMBERSHIP: presented by Crystal Dunn:

101 active members 27 JAM (have added an additional 4-5 more)

NOMINATING COMMITTEE: presented by Crystal Dunn

- Stacie Otto will be stepping from the board – will continue to be Membership Chair. Ben will stay on.

- The following club members were nominated to serve on the Nominating Committee: Angela Bollinger, Jeff Buchanan and Beverly Durburow. Ben will follow-up with those nominated to see if they would be willing to serve on the Nominating Committee.

RECITAL/BANQUET: presented by Crystal Dunn

• The recital/banquet will be held May 20, 2017. Crystal spoke with Dennis who confirmed that the rink would donate the hour of ice time as the recital will again be a fundraiser for the Bluegrass Ovarian Cancer Support Group.

• Ben will be in charge of the start sheet.

• Awards: Skater who participated in most test sessions, Skater who participated in the most competitions, Senior Spotlight.

• There are potential costumes for Seusical in the clubroom. The Seusical group might like to use the tea-cup used in the Christmas program as a Cat in the Hat prop.

MONDAY ICE: presented by Crystal Dunn

SarahAshley reported that the club had made \$309.00 above the budget.

CLINIC UPDATE: presented by Crystal Dunn

No further updates on this at this time.

JUNIOR BOARD: presented by Crystal Dunn

• Junior board is planning on a social 3-17-17 – St. Patrick's Day. Will be held at the rink.

- Will plan to attend Disney on Ice in April.
- **COMPETITION**: presented by Crystal Dunn
 - Received the sanction for the competition from USFSA.
 - Setting us Entryeeze.
 - Will ask those skaters attending upcoming Knoxville and Nashville competitions
 - to take announcements.

A motion was made to adjourn the meeting at 8:01 p.m. by Ben Logan, 2nd – Angie Christensen. Motion approved.

Minutes respectively submitted by Angela Moore, TFSC secretary.