



2015-2016 Thoroughbred Figure Skating Club

Meeting Minutes for January 11, 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: June Warta

Committees:

Test Chair: Dodie Copp*

Membership: Stacie Otto*

Junior Board: Kaylee Hatfield*, Daryn Smith*, Skye Roberts*, Alexis Dunn*, Delia Whittaker*, Chloe Dunn*

Hospitality: Regina Spencer*

Fundraising:

ByLaws: Angela Moore, Crystal Dunn

Safesport: Angie Christensen, Angela Moore, Stacie Otto*

Competition: Ben Logan, Crystal Dunn

The meeting was called to order at 6:51 p.m.

The minutes of last month's board meeting were approved via email correspondence.

JUNIOR BOARD: presented by Kaylee Hatfield and Daryn Smith

- Proposed going to Painting with a Twist as the January social (January 20th). Also proposed doing this as a fundraiser to raise money to for ice for a mock Nationals

(June suggested a mock Worlds as she has flags from different countries that could be used) which would also serve as the February social. The junior board would also like to sell candy bars to raise money for ice time for the mock event. Crystal will check with rink for available ice time. Crystal suggested that might have to do this in the back rink.

FINANCE REPORT: presented by Angie Christensen

- A copy of the December 2016 Profit and Loss sheet as well as the balance sheet as of December 31, 2016 will be placed in the board meeting minutes folder.
- As of December 31, 2016 the club had \$26,107.43 in checking and \$8,297.35 in savings account.
- **A motion was made to approve the December financial report by Angela Moore; 2nd – SarahAshley Solie. Motion approved.**

MEMBERSHIP:

- Deferred in lieu of Stacie Otto's absence due to illness. Crystal will ask Stacie to send out updated membership list.

UK CONCESSION STANDS: presented by Crystal Dunn

- Crystal has proposed working concession stand at UK baseball game (vs Louisville) on Tuesday, April 18th. Need 10 volunteers to work the concessions for the club to make a profit. June suggested asking hockey to help and split profits.

ON ICE HARNESS: presented by Crystal Dunn

- Club received an email from Matt LaBel stating that he had received our check for \$350.00 for a new belt for the harness. June called Mr. LaBel during the meeting to confirm what we needed. Will send new belt out in priority mail.

MONDAY ICE: presented by Crystal Dunn

- Crystal distributed her proposed Monday ice plan (copy will be placed in board meeting minutes folder) and a proposed budget. She has proposed 20 minute time slots for group classes and starting March 6, 2017. Proposal and budget is based on 30 skaters.
- Katherine has indicated her interested in a large ensemble or high/low level ensemble. June indicated interest in teaching a hydroplane class. Beverly has proposed a synchro class.
- Crystal has budgeted for all five coaches to be there for one hour for total of 14 weeks. Would require skater be a club member to participate. Would like to avoid using level as a requirement to participate, however. Could break up the payments into installments. Proposed charging Learn to Skate participants a prorated rate.
- Crystal will follow-up with coaches for further planning.

SPRING RECITAL: presented by Crystal Dunn

- May 20th is the proposed date for the spring recital and to serve as the 2nd annual fundraiser for the Bluegrass Ovarian Cancer Support group.
- Crystal would like to reach out to news organizations to advertise. June will look into getting teal balloons. Ben agreed to do the timeline for the show.



- **A motion was made to continue the spring recital as a fundraiser for the Bluegrass Ovarian Cancer Support group by Angie Christensen; 2nd – Sue Clark. Motion approved.**

ANNUAL BANQUET: presented by Crystal Dunn

- Will need to form a committee for planning of the banquet. Crystal will touch bases with Regina Spencer (hospitality chair).

NOMINATING COMMITTEE: presented by Crystal Dunn

- Names suggested to serve on the nominating committee: Di Sobel, Sandra Despa, Karen Hatfield, Sandy Leninger, Matt Koziatek.
- June volunteered to serve on the committee.

CLINIC: presented by Crystal Dunn

- Crystal would like to offer a clinic to our skaters this year utilizing our coaches as well as some coaches from nearby rinks. Susan Caudill was again mentioned for moves. Ben suggested Dorothy Kazini who coaches in Cincinnati. June suggested contacting Scott Hamilton's secretary (his rink is in Nashville). She also suggested asking Coach Calipari to do some inspirational speaking. Would plan to have off ice component.
- Clinic would be held sometime in May.
- **A motion was made to proceed with planning a clinic for skaters to be held in May, 2017 by Sue Clark. 2nd – Angie Christensen. Motion approved.**

COMPETITION COMMITTEE: presented by Crystal Dunn

- The competition is planned for the third weekend in June (17-18). Will plan to hold a test session on Friday, June 16th.
- Ben volunteered to serve on the committee.

CLUBROOM: presented by Sue Clark

- Sue requested the Junior Board assist with clean-up of club room following the Christmas show. Sue's goal is to come in Friday and work a few hours. She has already started an inventory. All of the costumes from the Christmas show have been laundered and are in Sue's car. Would like to organize and store the costumes for next year's show.

TEST SESSION: presented by Crystal Dunn

- Test session date is February 26, 2017.

A motion to adjourn the meeting was made by Ben Logan. 2nd – Sue Clark. Motion passed. The meeting was adjourned at 7:57 p.m.

Minutes respectively submitted by Angela Moore, TFSC secretary.

