



2015-2016 Thoroughbred Figure Skating Club

Meeting Minutes for November 15, 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: 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*, Chloe Dunn*, Delia Whittaker*, 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 meeting was called to order at 6:40 p.m.

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

FINANCIAL REPORT: presented by Angie Christensen

- The club currently has \$8, 296.95 – savings and \$23,458.57 - checking
- The club had a net loss of \$2,769.97 for October – some of this was ice time (last payment of August Ice); also paid the yearly clubroom rental fee.
- A copy the financial report will be placed in the board meeting minutes folder.
- **Motion to approve the financial report – Angela Moore; 2nd – SarahAshley; motion approved**

MEMBERSHIP: presented by Crystal Dunn

- The club currently has 92 active members (a copy of membership distribution will be placed in the board meeting minutes folder); in addition, there are approximately 6-8 JAM members that have not been entered.
- The club received a certificate from USFSA for increase in membership.

JUNIOR BOARD: presented by Kaylee Hatfield and Daryn Smith

- The junior board would like to host the next club social Saturday, December 3. June would like to add an additional Holiday Show rehearsal and could couple the two. The Junior Board suggested a potluck with games. Skaters and junior board members would bring in food.
- Charity event: The Junior Board would like to do a charity event around the holidays. Suggestions made were: caroling for cans, volunteering at the Catholic Action Center (volunteers would bring food to make and serve it), caroling at the UK Children's Hospital or doing a craft with the inpatients, assembling a box of food for a needy family. The Junior Board will need to discuss this further.
- Crystal reminded them that January is National Skate Month so need an activity on their part.

HOLIDAY SHOW UPDATE: presented by Crystal Dunn and June Warta

- June would like another hour of practice time for some of the bigger group numbers. The rink is hosting a holiday photo booth on November 26th and have agreed to provide some free ice time in exchange for volunteers to help run the photo booth.
- The rink has volunteered to pay for fliers to advertise the Holiday Show that will go the public schools as it helps advertise the rink – if the school board approves the kids admission will be \$2.00 with a paying adult. They may not approve the \$2.00 charge, however, and, in that case, admission for children would be free. The rink will also pay for the tickets and posters for the show– we will put their logo on them. Have sold several ads in the program.
- Matt Koziatke will do the photography for the show. Information will be sent out to club members. \$45 for action shots/stills (3 poses), a copy of show photos and a group photo. Skaters will get three poses can choose from. Dates for pictures – day of full dress rehearsal – Monday the 28th. Skaters will have to sign up for pictures early or can stay late. Could do some during freestyle and skaters could wear the costume in. If have an additional practice, could do some then as well.
- SarahAshley still needs a few emails for some of the LTS kids – they still need to pay.

UK CONCESSION STAND: presented by Crystal Dunn

- Looking at a February – March time frame.

BYLAWS MEETING:



- Scheduled for Martin Luther King Day – January 16th – at 6:00 p.m.- Executive officers will meet for this.

OPEN HOUSE: presented by Crystal Dunn

- Will try to coordinate with Junior Board for an activity for open house – January time frame

TEST SESSION: presented by Crystal Dunn

- 51 skaters have signed up. Need to be off the ice at 1:15. Are scheduled to go until 1:13 now. Warm up begins at 6:55 p.m. June will open rink at 6:00 a.m. Board members will arrive at 6:15 p.m. The rink has agreed to resurface during the 10:30-11:00 time frame (Crystal will confirm this with Dennis). Cost for resurface will be \$75.00.
- Regina is in charge of hospitality. Will cater in lunch from Panera (soup and sandwiches). Will plan to set up as much of hospitality room as can on Saturday.
- Dodie, the Russels, Joan and Sherri Cary are serving as judges. Dodie would prefer to use back party room for the judges and has requested for the judges sit on lobby side in hockey box. She has requested an electric blanket with an extension cord for use by the judges. Blankets and hard warmers are ready for use as well. Susie will provide bagels.
- Crystal and SarahAshley will serve as runners.
- Susie will do profit and loss sheet.

OFF-ICE HARNESS: presented by Crystal Dunn

- There is a current issue with the harness belt –needs replacing. Crystal has spoken with the company from which the harness was purchased. They will follow-up with June to see when they might be able to come out and inspect the harness and provide a quote for replacing it. Crystal will also check with the insurance company to see how often the harness has to be inspected as it was inspected only a few years ago. Another option is to purchase a new belt from the manufacturer and replace it. The harness will not be used until this issue is resolved.
- A motion was made to approve purchase of new harness belt and inspection by– Sue Clark; 2nd Angie Christensen; motion passed.

CHRISTMAS PARADE: presented by Crystal Dunn

- The parade is December 6th.
- Sandy McVoy's business has offered to pay the entry fee of \$50.00- deadline for entry is December 2.
- Will not have a formal float. Skaters would just walk or roller blade and hand out fliers for the show. Would be a good advertisement for the show. Can dress in their costumes (Grinch, elves). Can play music from the show. Could hold the club banner and show posters. Could meet in Bell Park at Laura's prior to the start of the parade. Parents will need to sign waivers.

NEWS CREW: presented by Crystal Dunn

- Have a spot on ABC – will need to have a speaker – November 29th at 8.15 - Crystal will be going – will ask June to go with her. Also have a crew coming out December 8th – will be a videotape. 8 or 9 in the morning. Will do a live segment - WKYT.

NATIONAL SKATE MONTH: presented by Crystal Dunn

-National skate month is about introducing skating to the community. Would like skaters to bring a friend – might look at last Saturday in January – could also make this the club's social.

MISC:

- Crystal does need to let rink know if want to continue with Monday ice after Christmas show. Sarah Ashley will come up with form to send to coaches for ideas of possible things to do on that ice time.

A Motion was made to adjourn meeting at 7:45 p.m. by SarahAshley; 2nd – Ben Logan; motion approved.

Minutes respectively submitted by Angela Moore, TFSC secretary.