



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

Meeting Minutes for October 11, 2016

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: June Warta**

### **Committees:**

Test Chair: Dodie Copp

Membership: Stacie Otto\*

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

Whittaker\*, Greg Smith\* (adult sponsor)

Hospitality: Regina Spencer

Fundraising:

ByLaws: Angela Moore, Crystal Dunn

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

Competition:

Nutcracker:

**The meeting was called to order at 6:58 p.m.**

**A motion was made to approve the minutes from last month's meeting by Ben Logan.**

**2<sup>nd</sup> – Sue Clark. Motion passed.**

**FINANCE REPORT:** presented by Angie Christensen

- Due to some issues with the accountant's access to the club's Chase bank account the finance reports were not ready to be reviewed at this time. As soon as they become available, Angie will email out to board members for review and approval. A copy of these will be placed in the board minute meetings folder.

**MEMBERSHIP:**

- Due to illness, Stacie Otto, who is membership chair, was unable to attend the meeting. A membership update will be tabled until next meeting.
- June did state that there are approximately 20 Learn to Skate students participating in the Holiday show.

**CLUB GEAR:** presented by Crystal Dunn

- The club has opened up the period between October 15 and November 28<sup>th</sup> for club members to order a club jacket. Members can place their order online or fill out paperwork and give to Matt Koziatek.

**UK CONCESSION STAND:** presented by Crystal Dunn

- After discussion, it was decided to postpone the date to work a concession stand until February. That will give Crystal time to present to club members – need at least 10 club members to work to have our own concession stand.

**TEST SESSION:** presented by Crystal Dunn

- Have confirmed with Dodie November 20<sup>th</sup> as next test session date. Still need to check with rink to make sure date is available. Need at least 10 skaters to participate. November 10<sup>th</sup> would be the deadline to sign-up.
- Ben will check with Susie to see if she is again willing to participate as Dodie's back up test chair.
- There will be three judges present. Regina Spencer will be in charge of hospitality.

**EXECUTIVE COMMITTEE:** presented by Crystal Dunn

- The executive committee will meet at 6:00 on January 16<sup>th</sup> to review club bylaws for any changes needed. Any proposed changes will be presented to the general membership for approval.

**JUNIOR BOARD:** presented by Crystal Dunn

- 2016-2017 junior board members are: Kaylee Hatfield (president), Daryn Smith (vice president), Skye Roberts (secretary), Alexis Dunn, Chloe Dunn, Delia Whittaker. Greg Smith will serve as the adult sponsor.
- There were not enough skaters that RSVP'd for the upcoming BiWater Farm Social to reserve a bonfire. The social will still go on as planned but a bonfire will not be reserved.

**HOLIDAY SHOW UPDATE:** presented by Crystal Dunn and June Warta

- Need to continue to recruit volunteers. June suggested providing parents with an update on the progress that has been made and what we need help with in terms of



costumes/props during the Monday practices. Will ask parents to help with costume/prop assembly during the Monday practices. June and Sue will keep Crystal updated concerning any costume or prop items needed. Also will ask parents if they have any tutus/leotard/costumes that we might be able to use. SarahAshley will work on an online volunteer sign-up sheet.

- Monday practices are going well. Danielle Ingram is a big help.
- June and Sue Clark have been meeting on Tuesdays to organize costumes. Their goal is to have 4 items finished per week in terms of props and costumes.
- June asked Crystal to prepare an excel spreadsheet for her in terms of skaters in each numbers.
- June also asked that those in charge of the program design and printing stay in close contact with her and Danielle Ingram. Crystal will work with June and Danielle concerning this and tickets. Crystal would like to start selling tickets November 1. June can get 1,000 tickets printed for \$35.00. June offered to cover this cost if she could advertise on the back of the ticket. The board agreed to this arrangement. Club members in show will be required to sell a minimum number of tickets.
- June also raised the possibility of having some adult skaters who are club alumni participate in the show without being current club members. The board agreed but with the requirement that they sell a minimum of 10 tickets to be able to participate. Crystal also reminded June that current college students can join via the collegiate membership – it is a one-time fee of \$150.00 which is less expensive than a yearly adult membership.
- June would like the club to host a bake sale to raise money for extra lighting which she feels is needed for the show. The club is not able to afford to buy or rent extra lighting so funds would need to be raised for this expense.

**OPEN HOUSE:** presented by Crystal Dunn

- SarahAshley suggested the club prepare a video that shared on facebook or other social media.
- The date for the open house was set for November 12.

**A motion to adjourn the meeting was made by Ben Logan. 2<sup>nd</sup> – SarahAshley Solie.**

**Motion passed. The meeting was adjourned at 8:04 p.m.**

Minutes respectively submitted by Angela Moore, TFSC secretary.