



2015-2016 Thoroughbred Figure Skating Club

Meeting Minutes for April 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:

Committees:

Test Chair: Dodie Copp*

Membership: Stacie Otto*

Junior Board: Kaylee Hatfield*, Daryn Smitt*, Skye Roberts*, Alexis Dunn*, Chloe Dunn*, Delia Whitaker*, 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 to 6:36 p.m.

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

FINANCIAL REPORT: presented by Angie Christensen

* \$8,297.97 in savings

* \$23,256.77 in checking.

*** A motion to approve the financial report was made by Ben Logan; 2nd SarahAshley Solie. Motion approved.**

* A copy of the Balance Sheet as of March 31, 2017 as well as the March 2017 Profit and Loss will be placed in the club's board meeting minutes folder.

MEMBERSHIP: presented by Crystal Dunn

*A copy of the membership distribution will be placed in the board meeting minutes folder.

NOMINATING COMMITTEE: presented by Crystal Dunn

* Beverly Durborow, Angela Bollinger have agreed to serve on the nominating committee. Ben will also ask Jeff Buchanon and Danielle Ingram.

*Stacie Otto will be stepping off the board so her position will need to be filled.

RECITAL/BANQUET: presented by Crystal Dunn

* SarahAshley has prepared a registration form for the recital.

* Will be held May 20, 2017.

* Will serve as a fundraiser for Bluegrass Ovarian Cancer Support Group.

* Banquet will follow. Crystal will confirm with rink that gym will be available. Banquet will start around 12:15. Crystal will check into getting tables/chairs. Angie will check on getting flowers. Regina will be handling hospitality. SarahAshley will ask Matt to do a slide show for seniors.

* SarahAshley suggested a raffle as a fun item.

* Crystal suggested using Seusical as a theme for the banquet. The board agreed with this suggestion. Decorations will have a Seusical theme.

* Awards to be given out at banquet: Most Test, Most Competition, Senior Spotlight (Hayden Stevens is only senior). Also those who have tested will receive their badges. Will recognize new members.

MONDAY ICE: presented by Crystal Dunn



- * Ben will check with Dodie so see if she will be able to test the dances the skaters have been learning. Ben reports things are going well with the dance class.

- * Will need to start talks with the rink concerning August Ice.

CLINIC: presented by Crystal Dunn

- * Ben has talked to Dorothy Cassini – a coach in Cincinnati (moves and dance) about teaching a clinic – not available in May. Her hourly rate is \$72.00. He will follow-up with her. Ben will also check with Beverly concerning the possibility of Susan Caudill also participating. Crystal will follow-up with the other coaches for other possibilities.

BYLAWS APPROVAL: presented by Crystal Dunn

- * **A motion was made to approve the updated Bylaws to present to membership by SarahAshley Solie, 2nd – Sue Clark. Motion approved.**

JUNIOR BOARD REPORT: presented by Crystal Dunn

- * Deferred – will be meeting August 17, 2017.

COMPETITION UPDATE: presented by Crystal Dunn

- * Coaches have taken Save the Date fliers to several recent competitions.

- * Test session is ready to be announced and opened for sign up.

- * SarahAshley sent information to SEGL.

- * SarahAshley sent out information for volunteers to club members.

- * Cheryl Mays has agreed to once again be the announcer. Paul Manning will handle music. Matt Koziatek will handle photography. June Warta will handle t-shirts. Ginny Saville will do goody bags.

- * Entryeeze for competition and for test session is set up.

CONCESSION STAND: presented by Crystal Dunn

* Baseball game – May 5th

OLD SKATING DRESSES: presented by Crystal Dunn

* The club has a few old skating dresses in the club room. There are about 8 that are unidentified. Can do skate swap but is little reward for the effort involved. June has offered to sell the dresses. Crystal will ask her to pay the club \$40.00 for the unidentified ones. June has agreed to contact the known owners of the other dresses to see if they would also like her to sell their dresses. The details of that would be worked out between June and the owner of the dress.

The meeting was adjourned at 8:04 p.m.

Minutes respectively submitted by Angela Moore, TFSC secretary.