

Tri Cities Figure Skating
Board Meeting Minutes
September 16, 2008
Barnes and Noble Café, Kennewick WA
6:30pm

Attendees:

Terri Hale
Robin Hudson - absent
Paula Freeman
Scott Lea
Lori Gibson
Ruby Leung/Edmond Hui - absent
Rikki Davis
Valerie Kirk
Jean Megna – absent

Agenda:

Call to order 6:37 pm

Welcome – President

Secretary's report – August 6, 2008 meeting minutes were read and corrected. Terri Hale moved and Scott Lea second to approve meeting minutes with corrections. Motion passed.

Treasurer's report – Fun in Sun had a loss of \$1000-1500. Kim Chen and Terri Hale are evaluating to raise the costs based on lessons learned from this year's competition. Also raising test fees will help lower the amount of loss each test session has.

Committee report -

Fundraising - Paula Freeman read the attached fundraising report from Robin Hudson. Potential fundraising events discussed were a US Figure Skating calendar sale \$20 making \$8 profit per calendar. Secondly, Robin is investigating into a poinsettia sale and/or a Schwan fundraising ideas.

Old Business –

Skater's Grant – Terri Hale and Paula Freeman abstained from voting due to person conflicts. Rikki Davis moved to provide \$750 for US Figure Skating Jr. Championships. Terri Hale seconded the motion. Discussion on costs commenced. Edmund Hui, committee chair was absent and could not provide answers. Motion was tabled until next meeting. Scott was to provide more information on skater's grant purpose and recommendation at next meeting.

Fun in the Sun – Discussed during treasurer's report

Club Jackets – attached email vote by all board members approved the reimbursement of club jackets to full club members and available for non-full members at cost. Email to be sent so club members. Members can purchase jackets and provide them to Terri Hale to deliver them for embroidery work. The club is trying to get the jackets done in time for US Figure Skating NW Regional Championships.

Ice Show – Alena Lunin, Skating Director is close to signing a contract with Ballet, TCAHA, Irish Dance and TCFSC. Each group will put half down payment by September 23, 2008 payable to TCFSC. TCFSC will write the payment to the Toyota Center. Each group is responsible for selling \$125 tickets @ \$6 each. The show date is December 20, 2008 at 7-8:30pm. There will be skating afterwards for all the show members and audience.

New Business

Program Run - US Figure Skating NW Regional Championships – Scott Lea has the action to confirm 45 minutes of ice from Rob Gierke, Toyota Arena Manager. There is a sanction for Nov 1, 2008 showcase. There is not one planned for US Figure Skating Jr Championships.

Updating officer information with US Figure Skating – Paula Freeman completed this online today.

Closing:

Meeting Adjourned 7:46 pm

Next Meeting scheduled for Oct 7, 2008 at Barnes and Noble Café @ 6:30pm.

Respectfully submitted,
Paula Freeman
TCFSC Secretary