

Port Huron Figure Skating Club
Meeting Minutes
October 17, 2007

Board Members Present: Amy Lawson, Beth Ward, Anissa Arneil, Andrea L. Cansfield, Ronda Bingham.

Pros Present: Amanda Stevens, Carly Rabidue, Cynthia Fullgrapp, Scott Magneson, Kim Kirkendall, Linda Murray.

In Attendance: Ann Ulmer, Deanna Hankins, Anna Watson, Kelly Shaw, Jay Madden, Pam Adams.

Meeting called to order at 7:37 p.m.

Minutes Approval: Anissa motioned to approve Minutes. Amy 2nd – motion passed.

Committee Reports:

- **President-** No Report.
- **Competitions-** Andrea reported the **Club Competition** is **November 17th**. The forms are complete and will be given to coaches and E mailed to members. The Entry Deadline is Nov. 5th. The Entry fee and judges fee is \$25.00. A Competition T-Shirt will be offered at a cost of \$12.00 All late entries will be charged a \$5.00 late fee. Andrea said that the competition will have an A and B preliminary grouping. One with an axel and one without. Joy Madden and Kelly Shaw have volunteered to help organize and run the competition. Andrea stated that she will also ask other members for help.
- **Ice Monitor-**No Report
- **Ice Show-Coaches Decision:** Andrea stated that the coaches have stated their job descriptions and agreed to divide \$800.00 evenly. This is a pay cut of \$200.00 due to low skater enrollment. Last year we had 150-160 registered skaters. This year we have 111. Andrea would like to get more parents to volunteer, to take over some of the jobs needed to make our ice show a success. **Regional Number:** All regional skaters will wear their competition dresses rather than buy something to wear for the number. **Senior Moves:** the moves number will also include any skaters who have passed their Gold Dance or Freestyles. **Future Ice Show Meetings:** All future meetings will be open to all club members. We encourage you to attend and give us your suggestions. **Special Performers:** Brittany Fullgrapp was asked to perform at this years ice show. It will be determined later whether she will have 1 or 2 performances. **Guest Skater:** Scott would like to discuss getting a guest skater at the next meeting. He will try to raise the money by contacting local businesses and asking for donations. **School Show:** Will now be called the **Community Show** since people come from places in our community other than just schools. **Teacher Lesson Plans:** A teacher has offered to give us her lesson plans that she uses to have her field trip to the Ice Show approved so that we can offer it to other teachers .
- **Membership:** Anissa reported that we have 2 new skaters registered. We now have 111 skaters including 81 regular(6 adult) and 30 basic.
- **Publicity:** Amy stated that she has contacted several newspapers to get recognition for the Regional skaters who went to Final Rounds. So far the Shopper has agreed to print an article on the skaters.

- **Test Chair:** The next Test day will be on October 25, 2007. The deadline for the forms to be turned in is October 18th .
- **Edith Competition:** Ronda reported that the Forms are almost ready. The Judges have been secured, and music is under way.
- **Fundraising:** Laurette is getting the Credit Card Program underway.
- **Coaches Report:** No Report
- **Basic Skills:** Linda reported that 10 Basic Skills skaters from Tuesday night will compete at our Club Competition. Since there is no Basic Skills this Saturday, she will have to wait until next week to find out how many will be competing.
- **Synchro:** Kim stated that Synchro has a competition in Plymouth on Dec. 15th . Linda added that they are having a Eucure Party Fundraiser at the Dutchess Outpost on Nov. 10th .
- **Old Business: Bylaws-**Ronda said that there have been a few revisions in the Bylaws. They will be ready to vote on at the General Membership meeting in Nov.
- **Mentoring/Junior Coaches** - A committee will be meeting soon to resolve the problems with the programs. **Quick Books** – The program has been purchased and is being installed. **Laptop Status** – McMorrان will have internet wireless and are working with the Club to let us hook up to it. **DVD Player** – Had to take back one that we bought , but are still working at solving the music problem at McMorrان.
- **New Business – Jessica Schilkey:** Scott asked the Club to donate \$500.00 to help Jessica Schilkey with her trip to Nationals. They have done so in the past. Due to the paper work mixup, Jessica is registered as representing Port Huron FSC at all of her competitions this year. As a result St. Clair Shores will not help her out at all. Ronda said that she is looking into Tri- States to see if they will give her some money. She will know in a few days. It was suggested that if Tri –States will not give her anything, we could possibly give Jessica some of money, but not all \$500.00. Junior Nationals starts on November 26th so a decision must be made soon. **Nov. Meeting:** Announcements will be sent out soon to all members reminding them of the upcoming November General Membership Meeting. **Open Door Policy:** For those who can't attend meetings or just have questions, there will be a weekly " Ask the Board Member" time during skating. The Board member will be available to give out information and answer questions.
- **Future Agenda Items:** Scott will report on how donations are going towards getting a Guest Skater. Any suggestions or ideas can be discussed.
- **Next Meeting: November 20, 2007, 7:30 p.m. Glacier Pointe Upper Meeting Room.**
- **Meeting Adjournment:** Amy motioned to adjourn meeting at 9:00p.m. Andrea 2nd – meeting adjourned.

Respectfully Submitted by: _____ Date: _____

Beth Ward