



**Tidewater Figure Skating Club
Board Meeting Minutes
Feb 12, 2014, 7pm Webex**

Present: Natalie Bare, Madison Byers, Beth Clark, Sherrie Clugston, Shawn Faessel, Janie Gallucci, Shawna Gray, Latha Prasad, Katie Stodghill, Katy Thomason

Meeting started 7:07

Previous minutes approved

Treasurer's Report:

Janis gave treasurer's report. Club paid \$125 for Colonial Classic Entryeeze. Club sold 18 punch Iceland punch cards, owes \$2,448 to Iceland. Current Club Balance is \$19,530. Janis to check on U.S. Figure Skating Credit Card.

Membership Report:

None

Fundraising Report:

Shawn to contact Thread Perfection concerning t-shirts for Colonial Classic, skaters names to be included on back of shirts.

Old Business:

Sherri & Katie met with Henry at Iceplex to discuss the Colonial Classic. Board members discussed concerns about the unpredictability of the schedule and other limitations of the venue. Shawn motioned to change venue to Chilled Ponds. Katie Stodghill seconded the motion. Sherri asked about adding practice ice. Madison to find photographer & videographer for Colonial Classic. Latha asked about consignment at the Colonial Classic. Consignment is not available at Iceplex but it is available at Chilled Ponds.

New Business

U.S.F.S.A. Governing Council is coming up on May 2 & 3, 2014 in Seattle, Washington. Board discussed sending Sherri to Governing Council.

Beth asked if Iceplex punch cards would be available. Shawn mentioned that Iceplex may have contract ice soon but he will check to see if punch cards available.

Madison to gather information about local coaches for the website for the next meeting.

Beth suggested that the skaters could do a social event for a fundraiser. Sherri said the Junior Board should head that up.

Club has two seminars in the works: ICE Seminar in June and possibly Grassroots 2 Champions but no date mentioned.

Madison suggested getting rid of newsletter and having the information put on the website and Facebook instead.

Meeting Adjourned at 8:40

Next Board Meeting March 12 at 7pm, Iceplex

Respectfully submitted by Madison Byers