



**Tidewater Figure Skating Club
Board Meeting Minutes
July 10, 2013 at Hampton Roads Iceplex**

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

Called to Order: 7:10 pm

Old Business:

- Previous minutes approved at meeting.
- Sherrie Clugston and Shawn Faessel to attend USFSA Safesport webinar.
- Treasurer's Report: No report because treasurer is holding books open for end of the year. Club still hasn't received bill from Hilton Garden Inn in VB for the ICE clinic.
- Membership Report: No report. June 1 is the start of club season. There are currently 74 members.
- Fundraising Report: Shawn Faessel sent a fundraising report via email. Discussed Send Off Fundraiser. Time frame for fundraiser is 5-6:20pm. Board will provide snacks and drinks. Various members volunteered to bring items and supplies for the fundraiser. Iceland was cancelled due to no sign ups. Iceplex has 26 routines scheduled. The club made \$220 profit for the fundraiser. Shawn is rounding up shirt orders. Parents are paying for their own shirts. For the parents shirts, the shirts will have no names, instead will have HR Virginia on the front and TFSC on the back. There is a discount if 51 shirts are purchased. Shawn Faessel also mentioned that the newsletter would have a classified section for members to sell items. Consignment sales will still continue be available at events. The board approved this year's Basket of Cheer Fundraiser. Last year's basket of cheer raised \$1,335. Tickets will go on sale in October. Thread Perfection may make shirts available via entryeeze link via TFSC website.

New Business:

- All board members present at the meeting signed the USFS Club Board Member Agreement. New attendance policy requires board members to be present at least 8 out of the 12 meetings in the upcoming club year.
- Madison Byers and Beth Clark joined the board as new members.
- New Bylaw changes were discussed. Sherri Clugston proposed the following changes: include conflict resolution as outlined in the USFSA bylaws. Include different membership levels, such as the introductory and collegiate members. Discussed the secondary member/out of club membership but found it was already included in current bylaws. Include an addendum to allow members to vote via electronic communications. Madison Byers to draft addendum questionnaire to email out to club members.
- Membership dues for board members will be actual club cost for USFSA membership.
- Sherri Clugston appointed Shawn Faessel as a new director to the board.
- Sherri Clugston appointed Katie Stodghill to create an auditing committee. Board discussed having an internal audit every 2 years. Discussed doing the audit this Fall 2013 after the treasure receives the 990. Club fiscal year is July 1 –June 30.

- Sherri Clugston discussed the Iceplex for sale issue and presented email from John. His email stated that they would be closed for repairs in August and hoping to reopen the last week. Sherri Clugston discussed the possibility of purchasing club ice and trying to plan the test sessions and next year's Colonial Classic.
- Natalie Bare nominated Beth Clark to be the new webmaster for TFSC. Sherri seconded the nomination.
- There being no further business, the meeting was adjourned at 8:35

Next Meeting: Wednesday August 14, 2013 at 7:00 pm via Webex.

There being no further business, the meeting was adjourned at 8:15 pm

Respectfully submitted,

Madison Byers, Secretary