



Tidewater Figure Skating Club

Board Meeting Minutes

March 14th, 2012 via Webex

Present: T. Chadwick, H. Defilippo, K. Stodghill, S. Clugston, N. Bare, J. Tyler, L. Li, M. Willson, C. Willson

Called to Order: 7:07 p.m.

- Previous minutes approved and posted.
- Treasurer's Report: received and reviewed

Old Business:

- Post-Valentine Open notes:
 - Katie will give Nancy the left over t-shirts and water bottles to sell in her shop.
 - The judges' gift bags were costly and incredibly generous this year. Will scale back future gifts.
 - Alynn Farmer requested that we change the February, Valentine Open to a March, "Shamrock" event. She would cancel the Iceplex Spring Fling competition so there wouldn't be any scheduling conflicts.
 - Terri will contact Alynn to determine if we can get a guaranteed price for the ice and a discount on the associated test session ice.
 - Natalie/Lilly will check on the possibility of using electronic signatures to expedite future sanctions.
- Governing Council:
 - Terri to Contact Julie Davi to see if she'll carry our proxy votes. (Note: Terri has since talked to Julie Davi and found out that her club will not be attending either. They are sending their proxies with the Charlottesville club.)

New Business:

- Nominating committee for 2012-2013:
 - Available positions: President, Secretary and 2 Directors
 - Ballots need to be out by the beginning of May
 - Julie to email everyone about changing from mail in ballots to email
 - Nominating committee to be comprised of Secretary, Board Member and member at large. Several possibilities were discussed.
- State Games:
 - T-shirts: Annette will check colors for short-sleeved t-shirt and we'll check into arranging for pre-orders. Will sell them for \$18-20.
 - Sanction: still pending
 - Gold level dance will be offered then we will not be doing dance again until Feb/March of 2013.

- Program: Katie S. offered to make program. She needs to receive advertisements for publication 1 week prior to competition.
- Judges Arrangements: Heidi D.
- Videographer: Terri C. will email Richmond Videographer to check availability

- Annual Meeting:
 - Terri C. will check into the possibility of holding meeting at Seashore State Park or Sandbridge, in Virginia Beach, VA. We need to have the meeting before state games and will do awards/cookout June 10th, 2012.

- Club Jackets: we do have logo
 - We now have a place on the Peninsula to embroider jackets. GI Embroideries. Will cost \$35.00 to start. \$14-15 for name on the front, \$40-45 for logo on the back. Contact information will be posted on the website.

- Membership: If testing/competing in State Games, members must renew 30 days prior.
 - New and introductory members will be allowed to register for this year and next at a reduced rate of \$160 for both.
 - Raffle: \$5.00 raffle for free membership will be included with the 2013 application.
 - \$20 discount will be offered for renewing by June 30th, 2012.
 - Rates will be increasing \$ 10/year for skaters and their parent, \$5 for adult skaters.
 - If membership is not renewed 30 days before tests/events: \$25 late fee after July 1st.

- Senior Gifts: We have several graduating seniors for whom we'll need to buy gifts. Julie T. will send out email blast requesting Senior Bios and jpegs for the website.

- Next Meeting: Wednesday, April 11th, 7pm Webex. Will meet in person in May.

Respectfully submitted,

Sherrie Clugston, Secretary