

Minutes of the Tidewater Figure Skating Club

April 13, 2011

Attendance: T.Chadwick, N.Bare, M.Waszak, L.Li, J.Tyler, K. Maloney, H. Deflipo, A. Harvey, M.Murphy, M Guthrie

Approval of Minutes

Treasurer Report: Checking 3/31 7,556.33. Savings 3/31 5,865.69. (spread sheet provided)

Melissa to check on some charges in March with no receipts.

Old Business:

-Prior to state games we will have to replace the CD players again, the new ones stopped working. We will however check them once again to in sure they are faulty and not just disc issues of competitors using copies burned to play in the computer. Kate and Julie will talk with Allen regarding the player.

-Discussion on the amount of ice time needed for State Games, Iceplex won't buy back time we don't need. Ice time is the biggest expense.

-Julie presented the possibility of the club selling bears at State Games. Vote was, **no**: club cannot afford to have extra carry over items.

-We will sell flowers, have 50/50 raffle and will also sell State Games t-shirts (Annette will arrange for the shirts). We will also try to procure items for a raffle (Heidi will take charge of this.)

-Rooms for judges have been secured

- Kelly will make reservation for judges' dinner for Saturday night. (Res. For 20)

-Friday test == M. Guthrie will be hospitality Coordinator.

She will make menu for day to include dinner for judges. Melissa will send out club e-mail for food donations. Also to include we need volunteers for the club is hosting the State Games so please support your club.

-Terri will e-mail Lauren McMillian of State Games to notify her that e-mail entry is not working.

-Nominating committee to finalize report.

-Annual meeting June 11th == Heidi checking on the availability the use of picnic area at Fort Monroe instead of Iceland or Iceplex due to current financial status of club. (Board to bring food.)

-Recognition of skaters: we have lots of skaters receiving metals. We will also recognize the kids that volunteered at both Macarthur and Val. Open making it possible to get thru these events. Highest test passed, highest competition, and graduating seniors.

New business:

Fundraising: -Beer pouring for both sides of the water: we will send flyer to club to survey interest.

- Pampered chef parties (Heidi to check on)
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- Discussion on members only available for discount punch cards if they volunteer.
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- -Discussed reciprocal testing with Richmond clubs, Natalie suggested offering secondary membership instead, as to not dilute our test session. Vote on secondary membership was taken. Motion to add \$50.00 secondary membership to form for 2011-2012 yr. (approved)
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- Discussed Club Ice options for next year, we were also asked to consider Chilled ponds (Chilled ponds option denied due to lack of secure contract and lack of skater interest in current club ice.
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- Discussion on suggestion made by Najja during Valentine Open
 - 1) To better utilize our resources if we are going to offer IJS events communicate with her.
 - 2) Use an Controller that is also qualified to judge, as well as a Tech Specialist that can judge.
 - 3) Secure your tech specialist 10 months prior to competition.
 - 4) Do not have event on 3 day weekend (harder to find judges)
 - 5) Pick a weekend that does not conflict with Delaware events.
 - 6)
- Terri will consult with Najja** pick date after asking Nijja's availability for Valentine Open 2012
- Terri will check with other clubs regarding on-line membership and payments. Also e-entry for competitions appropriate fees (? \$10.00processing fee for mail in.)
- Melissa to add State Games link to web page.

Adjourned 9:30pm

Respectfully submitted
Michelle Waszak, Secretary TFSC

