

**Minutes of the Tidewater Figure Skating Club  
May 11,2011**

**Attendance:** T. Chadwick, N. Bear, M. Waszak, M. Guthrie, K. Maloney, K.Stodghill, J. Tyler, H. Deflipo

**Approval of Minutes**

**Treasurer Report:** None available: **Material needs to get transferred for club needs to get taxes done.**

**Old Business**

- M.Waszak will send ballot template to Kate
- Annual meeting June 11, 2011 1:30-4:00 meeting time ( 2:30-3:30 ice time)
- Kate will make flyers (to include awards, volunteers and budget update)
- Heidi is getting the senior gifts (20\$) gift cards, we will use ornaments to go with gift cards.
- Food at annual meeting provided by board
  - J Tyler cake
  - T Chadwick veggie platter
  - M Guthrie& K Maloney fruits
  - N Bare chips and dips
  - M Waszak finger sandwiches
  - K Stodghill water, sodas and paper products
  - H. Deflipo hors d'oeuvres

-CD player, Per Allyn= Iceplex will donate a boom box, the CD player seems to be working but some CD's (possibly formatted wrong) will not work this will help (Kate will confirm )

**-State Games**

- Judges dinner at Carrot Tree is all arranged Heidi will have menu faxed so order can be placed (head count 13 judges and board, head count of 22-24 people) K. Maloney to confirm.
- T-shirts -design submitted (A Harvey to order when decision made as to how many skaters ) price to be 15.00\$
- Funding raising flowers, 50-50 raffle (donated items bags, jewelry, gift cards , 2 skating dresses, yankee candle) Rink Flowers
- Volunteers -M. Guthrie has received a few responses she will coordinate a list
  - set up will be Friday night to include stuffing bags
  - find out iceplex schedule for set up crew (6am)
  - 2 registration people, 2 on box, awards, ice monitors, runners, and Judge drivers
- Practice ice will be walk on ?? send e-mail to all competitors 1 wk prior to competition with info. Natalie will find out if we can out of club skaters' email.

- Kate to e-mail accountant to find out if we need a dedicated assistant.

**New Business:**

- Governing council synopsis
  - 2013 eliminate Jr. Nationals
  - increase due \$10.00 over next 5 yrs
  - next governing council meeting in Myrtle Beach SC.
- Move by K Maloney to increase dues this year by \$5.00 / all in favor / yes
- T Chadwick to e-mail other clubs with info on Secondary membership (cost \$50.00)  
will allow them to test and participate in club events at club fees)
- Valentine Open 2012 - Feb 12&13<sup>th</sup> we will confirm with Najji
- Oct. 28 test – Kate to look for 4 judges (3 gold)

Meeting Adjourned

Next meeting June 11,2011 @ Iceplex.

Respectfully Submitted

Michelle Waszak

Secretary TFSC