



Tidewater Figure Skating Club

Board Meeting Minutes

October 19th, 2011 at Iceland

Present: T. Chadwick, H. Defilippo, L. Li, K. Stodghill, S. Clugston

Old Business:

- Previous meeting minutes were approved
- Discussed the recognition of skaters attending the South Atlantic Regional Competition on the club website and Facebook.
- Discussed the recognition of Jack Gleisberg by USFS after competing at the 2011 Junior Nationals.
- Discussed utilizing Entryeeze for 2012 Valentine Open registration. It would streamline the process and reduce both competition and practice ice scheduling errors, for only a nominal fee. Sherrie will research board questions and register for Entryeeze.

New Business:

- September Budget Report: submitted via email by Janis Gallucci
- Resignation of Michelle Waszak: The board approved Sherrie Clugston, as secretary, to complete the remainder of the term.
- Opening Board Meetings to general membership: The board discussed and approved the opening of Board Meetings to the general membership. Issues of a private nature, i.e. disciplinary actions, would be discussed privately. Meetings will be scheduled for the second Wednesday of each month and the location will alternate between Iceland and Iceplex each month. The next meeting is scheduled for 7:00 p.m. Wednesday, November 9th, at the Hampton Roads Iceplex.
- October 28th Test Session at Iceland:
 - All necessary judges have been arranged.
 - Cyndy Downey will take care of hospitality.
- 2012 Valentine Open:
 - All necessary judges, technical specialists, controllers and officials have been arranged
 - Sanction is pending, waiting for approval of application by Naija Bracey
 - Swag Bags and Auction items discussed, board members will follow up on individual ideas
- 2012 State Games:
 - All necessary judges, technical specialists, controllers and officials have been arranged
 - Test Session will include gold level dance
- Club logo: Sherrie to follow up with Nancy Harbison Uniforms about club logo jpeg
- Possible April Skating Clinic at Iceland: Sherrie will follow-up with necessary coaches after the South Atlantic Regional Competition.