

International Falls Figure Skating Club

Wednesday, January 11, 2017

6:00 p.m. Falls High School Cafeteria

Present: Erin Rousseau, Lindsey Strickland, Lexi Brewinski, Karina McLellan, BreAnne Bowles, Tara Harris, Karen Bates, Sarah Valentine, Dina Gardiman

Regrets: Kim Anderson, Kim Wimmer

Guests: No guests present.

Call to order: Erin Rousseau, president, called the meeting to order at 6:04 p.m. and presented the agenda.

September minutes: Motion made by Karina, seconded by Lindsey, to accept the December minutes as presented. All in favor, motion carried.

Financial Report: The financial reports for December were read by Brie, motion made by Tara, seconded by Dina, to accept the December financial reports. All in favor. Motion carried

Open Forum: No one present.

Update from Coaches: Darlyss to ask Gracie and Brooklyn to announce at exhibition. Also discussed some updates for the arena that Erin and Karina could bring to the meeting which coincided with this meeting at 7:00 in the Library. Updates discussed were sound system, lockers, heat, closets and benches.

Regular Committee Reports:

Registration & Summer Skating: Karina and Darlyss to revamp summer skating schedule. Dina suggested having a "clinic" or a "workshop" for different aspects in figure skating that may not be touched on in regular lesson time. This idea was well received.

Test & Badge Level Testing: There will be another test session the weekend after Fargo Competition.

Synchro: Nothing to report at this time.

Lettering: Karen has a few skaters to sign.

Volunteer Coaches: Nothing to report at this time.

Fundraising: Nothing to report at this time.

Publicity: Nothing to report at this time.

Competition & Testing: Nothing to report at this time.

By-Laws: Nothing to report at this time.

Grievance: Nothing to report at this time.

Group Representatives: Nothing to report at this time.

Scholarship & Grants: Nothing to report at this time.

Sanctions: Nothing to report at this time.

Policy: Dina will double check to see if she has what she needs for Policies.

Ice Show Committees:

Decorating/Paper/Lights: Mr. Faith contacted. May think about using purple, orange and green lights. Also discussed senior boards in the lobby over the trophy cases. Each senior to have a trophy case to decorate.

Raffle: Brie to ask a parent from our Parent Involvement Committee if they'd like to help.

Pictures: Discussed whether we should have 1 or 2 days for pictures.

Banner: Kristin Wold booked the banner

Costume & Tights: Coming in. Some are here.

Old Business: Ice Box Competition: Will decorate and assemble goody bags on Saturday afternoon. Some will bring earphones for the interpretive and Sarah will bring walkie talkies.

New Business: Discussed changing February's board meeting to February 1, 2017 due to the normal time being the week of Fargo Competition. All were in favor.

Next Meeting: Wednesday, February 1, 2017, at 6 p.m. Falls High School Library.

Meeting adjourned at 7:15.