

**FSCM Minutes for February 21, 2010 Board Meeting  
Held at McDonalds in Southhaven, MS**

The meeting was called to order at 11:00am and attendance was taken. Present were Terri King, President, Rona Mogil, Vice President, Christina Phipps, Treasurer and Lori Weide, Secretary.

I. Membership Report.

There are currently 132 members: 48 Full Club Members/68 Basic Skills Members/16 Coaches, representing approximately 85 different families.

II. Treasurer's Report

Our total income to date is \$27,343.60, total expenses to date and including projected ice rental fees and coach salaries for February and March are \$23,670.05, giving us a net balance of \$5158.56.

III. Old Business

a. Web Site

We have moved the web site to GoDaddy.com. The cost to maintain the site is approximately \$200.00/year and won't be due again until January 2011. Anyone with approved access can post pictures on the site.

IV. New Business

a. Governing Council

The Governing Council Meeting will be held at the Hilton Hotel/Orange County in Costa Mesa, CA. Dates for the meeting are Thursday April 29 thru Sunday, May 3, 2010. Estimated cost for sending 2 people from the club to this meeting is approximately \$1660.00. A motion was brought forth to vote to send Terri King, President and Christina Phipps, Treasurer/Coach to the meeting. This motion was approved.

b. Annual Elections

Annual elections will be held at the skate session on March 14, 2010. Nominations need to be posted by February 28<sup>th</sup>, with a list finalized by March 7<sup>th</sup>. A statement of intent to continue in their position/new positions was obtained from the current officers. Terri King, our current President will continue in her position, with the understanding that if her family relocates, the Vice President must step up into the President position.

These following current board officers will seek re-election:

President – Terri King

Vice President – Open

Treasurer – Christina Phipps

Secretary – Lori Weide

Membership Chair – Open

Public Relations – Open

Coach Liaison – Rona Mogil

Test Chair – Rona Mogil

c. Board/Volunteer Positions

A mass email will be sent to FSCM members to nominate and/or volunteer for Board or other volunteer positions. We will have flyers at the next Basic Skills skate session as well on February 28, 2010. The Board also decided to hold an informal meeting for all Basic Skills parents at this next session to discuss open board positions and the need for parents to volunteer. We will post sign-up sheets for these board/volunteer positions.

The board also discussed making volunteering to ice monitor at least once per season mandatory for all parent members.

The following volunteer positions need to be filled:

Coordinate car washes

Schedule/oversee Ice Monitors

Check emails – Christina Phipps has volunteered

Maintain club web site

Seek out local sponsors

Oversee and write grants

Coordinate club apparel

Social chair to coordinate summer/holiday socials

Club historian

d. Compensation for Coaches

The board voted to increase the amount of money paid to coaches who teach private lessons for Session 3 this season. Senior level coaches will be compensated \$30.00, and Junior level coaches will be compensated \$20.00.

e. New Business

It was recommended that the incoming board discuss and determine how to administer Basic Skills for the new season after elections and before this season ends so there will be input from current and new board members.

The meeting was adjourned at 12:00pm.