

## **FSCM MINUTES FOR MAY 23, 2010 BOARD MEETING**

Held at Starbucks in Germantown, TN

The meeting was called to order at 2:35pm and attendance was taken. Present were Terri King, President; Lori Weide, Secretary; Carla Bressler, Basic Skills Liaison; and Rona Mogil, Test Chair/Coach Liaison.

1. Membership Report – 136 total members
  - a. Club members – 64
  - b. Basic Skills members – 69
  - c. Associate members – 3
  
2. Financial Report
  - a. Current account balance is \$3965.50. No outstanding bills at this time.
  - b. By a majority vote via email we approved a \$500.00 budget for coaches Andrea Bippus, Carla Bressler, and Christina Phipps to attend a MIF Seminar in Knoxville TN in June. The amount approved will cover registration fees, 2 night hotel stay (shared), gas and food allowance.
  - c. Terri will contact Christina Phipps, Treasurer, to address the following issues:
    1. Taxes must be filed at the end of our fiscal year – June 30, 2010.
    2. Update our mailing address.
    3. Request a copy of our 501c3 determination letter with updated address.
    4. 990 Form/e-Postcard.
    5. Make sure our fiscal year is correct.
  
3. New Business/Old Business
  - a. Board meeting schedule for 2010-2011.

We will meet on the second Sunday of the month from 3-4pm. This will take place immediately after an ice session if scheduled for that Sunday, if no ice, then at the Starbucks at Poplar/Forest Hill. Aug. 8<sup>th</sup>, Sept. 12<sup>th</sup>, Oct. 10<sup>th</sup>, Dec. 12<sup>th</sup>, Feb. 13<sup>th</sup>, Mar. 13<sup>th</sup>.
  - b. Membership Renewal

By a majority vote, we voted yes to approve an increase in the 2010-2011 Membership dues. Adult club member = \$60, Jr/Parent member = \$75, Basic Member = \$25.00.
  - c. Membership Mailing

We will mail postcards with a link to our website for members to complete the application online. If no response, we will call to see if members need to have the registration packet mailed to them.
  - d. Membership Processing

Christina will process payment from members. Dorothy will process club member applications online and Carla will process basic skills applications. This will need to be done by July 1<sup>st</sup> to ensure that there are no interruptions in member magazine subscriptions for full club members.

e. Club Insurance

Terri will contact Susie Wherli (?) to verify club member and basic skills member Insurance coverage.

f. Coaches

1. Coaches will receive a separate application packet directly from Rona, and this needs to be returned by 6/30/10. Their dues will be paid for by the Club.
2. Rona and Carla will coordinate a meeting of all coaches for training in July/Aug. for DVD and on ice training in Little Rock.
3. Terri will order a basic Skills Instructor Kit to facilitate coach training.

g. Fundraising

1. Carla will contact Angel Alexander about summer car wash fundraisers.
2. We will add a request for member's Schnucks number on the member application form. If no response, then we will make a determination later if we want to call members for their Schnucks numbers.

The meeting was adjourned at 3:45pm.