

## LCFSA Minutes for January 1-11-22

### **Attendance:**

Lauren Thonus  
Kristin Hoffman  
Erika Meads  
Emily Gould  
Amy MacMartin  
Victoria Valentino  
Toni Philbrick(via phone)  
Jason Quinn  
Erin Santiago  
Jen Bryant  
Chanelle Zimmerman  
Caitlyn Ross

**Quorum was met (5 needed)**

**Motion was made and passed to approve December minutes and January agenda**

### **President's Report:**

Binders with job descriptions were given to all board members. Safe Sport Certificates need to be printed and job descriptions need to be logged in the binder.  
Proposed amendments: board be able to vote by email, and virtual meetings  
Reviewed CMA covid policy-will be shared in a constant contact with all members  
Event planning was discussed and it was agreed that all board members/coaches will be made aware of what the event is, what is needed, and what is expected of each person **prior** to the event.

**Motion was made and passed for the new by-laws and amendments.**

### **Treasurer's Report:**

The club has approximately \$55,000 in the bank currently.  
The club will purchase a phone to set up Venmo with QR code at the door to purchase walk-on ice time.  
IRS sent an approval to extend our taxes and no bill was sent with it.  
Taxes are in the works.  
Annual report being filed and taken care of

**Motion was made and passed to get new phone for Venmo.**

**Membership Report:**

Current membership:

45 individual members

10 2 skater families

10 Junior members

10 half year junior members

Block 8 will only have 3 weeks due to February vacation and hockey schedule

We will keep Tuesday ice for Block 9 for now but will increase walk-on rate to \$24/hour, \$12/ half hour

Currently club ice is at capacity MW 4-5. A few spots remain for MW 5-6. Tuesday club ice attendance is low. Adding club ice will be discussed in February. Club ice would be added once the hockey season is over.

**Motion was made and passed to increase the cost of ice time.**

**Fundraiser's Report:**

\$450 was made at the craft table during the holiday show.

Emails were sent to all families who have not met their fundraising commitments.

Families who have already raised their fundraising commitments are still welcome to fundraise for the lap challenge.

Request was made to purchase numbers for the lap challenge (\$30)

Photobooth for Junior Board (\$25)

\$40 in raffle tickets was made at January 8th open house.

**Motion was made and passed to push lap challenge to March 5th.**

**CMA Report:**

**No updates**

**Coach Update:**

Hoping to have an ISI competition in the spring, tentatively on April 9th. It would be one day. Spotlight and artistic

Show date May 21st

Costumes needed to be decided upon ASAP

Questionnaire will be sent via Constant Contact asking families what they liked about last year's show.

Two test dates for opening number and soloists March 12th and early April(USFS)

ISI unknown

Synchro open Juvenile Concord April 1st

The 9 coaches will split the Skating Director salary of \$5000 for the year

Caitlyn Ross is joining the coaching team

**Junior Board:**

Cleaned skaters room

Thinking of possibly creating dress rentals for show, competition or season

Dresses that are not sold will be donated to the club

Possible Valentines Day rock night?

**Possible new business:**

Figure Skating photos done by Silver Peak which is who the Hockey Teams use

Coming April 9th?

Individual Photos

Action Photos

Would be willing to do the Spring Show and Group Photo on May 21

**Meeting adjourned at 7:45pm.**

**Next meeting will be February 9, 2022 at 6:00**