

**Knoxville Figure Skating Club
Annual General Meeting Minutes
November 8, 2014**

Board Members Present: Mandy Newman - President, Gina Kaeuper - Treasurer, Denise Christensen – Secretary, Renee Dudley - Volunteer Coordinator, Jessica Smith –Communications, Debbie Goudreau, Nikki Ronayne

Regrets – Kim Patterson – Vice President

Meeting called to order at 5:00pm

1. **Welcome** – Mandy welcomed members and thanked them for coming. Special thank you went out to Brenda and Joe Haymore and Terry Alley for organizing the Silent Auction, Miranda Velarde for the decorations, Jessica Smith and Vicky Hildebrand for helping with the set up, and Renee Dudley for creating the slide show.
2. **Introduction of Board of Directors** -
3. **Recognition of Coaches** – On behalf of KFSC Mandy presented each of the coaches with a KFSC travel mug to show our appreciation of all of their hard work.
4. **Announcements** –
 - a. **Club Ice** – On Sunday November 30th at 10:30am KFSC will be hosting a Club Ice Session. This free session will focus on Art In Motion and will be facilitated by Su Wagner and Kathy Baradakov. These Club Ice sessions will only be available to KFSC members. While this session will be offered at no charge, there may be fees for future sessions. Look for more information to come.
 - b. **Spring Competition** – Mandy thanked those that responded to the survey that was sent out regarding KFSC hosting the Spring Competition. The board of directors voted earlier in favor of KFSC hosting the Spring Competition. We will be looking for members to serve on the Competition Committee.
 - c. **New Members Needed for BOD** – Earlier this year Beth Anderson resigned from the Board and we are currently short one member. Also, we have received notice that at the end of this year our Treasurer, Gina Kaeuper, will be stepping down. If any of you are interested, or know of anyone who may be, in serving on the Board please contact a Board member. It would be helpful to have the new Treasurer in place prior to Gina leaving so that there is some overlap so that she can do some training in all of her responsibilities.

- 5. Financial Report** – Gina reviewed the financial report which was made available to all members at the registration table this evening. Gina pointed out that the club is in much better financial situation than it has been previously. That is in part due to the fundraising efforts of our members. She also pointed out that the club does not make a profit on events such as Test Days or the Banquet.
- 6. Silent Auction** – The auction will conclude at 6:45.

Meeting adjourned at 6:00pm.