

Minutes from KFSC Board Meeting
Monday June 22, 2015

Meeting called to order at 10:07am

Board Members present: Debbie Goudreau, Tracy Schmand, Gina Kaeuper, Renee Dudley, Jessica Smith, Nikki Ronayne & Kim Patterson (absent: Jillian Paciello & Anna Ramsey)

- Welcome to the new Board Members: Jillian, Tracy & Anna
- BOD Terms for 2013-2016:
Nikki Copeland-Ronayne
Jessica Smith
Kim Patterson (to finish Mandy's term)
- BOD Term 2014 – 2017:
Gina Kaeuper
Anna Ramsey (to finish Beth's term)
Tracy Schmand (to finish Denise's term)
- BOD Term 2015 - 2018:
Renee Dudley
Jillian Paciello
Debbie Goudreau
- BOD Positions

-Kim Patterson offered to assume the position of KFSC President since Mandy has resigned.

-Tracy Schmand offered to assume the position of Vice President

-Jessica Smith offered to assume the position of Secretary

-Gina Kaeuper offered to continue her role as Treasurer

*Nikki motioned for approval. Approved

Renee Dudley: Volunteer Coordinator / Skate Sale

Nikki Ronayne: Membership Chair / Sanctions / Competition Chair

Tracy Schmand: Communications / Newsletter (communicate with Jessica & Paula)

Debbie Goudreau: Fundraising Chair / Competition Co-Chair

Kim Patterson: Test Chair (Tracy & Debbie to assist)

Anna Ramsey & Jillian Paciello: Events & Hospitality

Social Chair is vacant.

- Tracy suggested that KFSC should consider hosting a “Parent of the Club” social event for adults only, as a way to gather and share stories, discuss skating topics and build a parent community.
- Renee will send an email to the 2015-2016 members (after July 1st) to see what areas interest them for completing volunteer hour requirements.
- Jessica (Secretary) to update new board duties on the USFS website. Nikki to update Jessica as Secretary on USFS website for logon access purposes.
- Looking at August ice time options for possible test session. Kim to poll coaches to see if there is a need for a test session prior to January.
- Fall Banquet date: Saturday November 14th
 Location: TBD
 *Discussion to look at Fox Den Country Club, Beaver Brook, Rothchilds, Buddys and compare pricing. Asked to take into consideration all the space necessary for test & award presentations, silent auction, dinner, and possibly dancing. Get quotes for a DJ.
- Handbook changes needed before July 1st. See if Anna is interested in making changes.
- Cool Sports & KFSC partnership agreement and Hold Harmless agreement were reviewed and signed by President & Vice President.
- Awards for 2014-2015 year: Chloe Wagner has asked to be in charge of “fun awards”. She will get ideas from skaters and will submit her ideas to the BOD for approval.
- Looking into membership patches & year bars.
- Memberships: Coach / Skater Family Memberships
 - \$20 credit to cover parent membership
 - First child membership would be \$125

**After conclusion of the meeting, it was determined that only coach member need pay Full membership of \$65 (\$50 to USFS), and additional family members pay \$90 (\$20 per skater to USFS). Voted on in an email following meeting & approved.

- Awards & process to be discussed at July meeting. Nikki to collect Awards Committee for one final meeting.
- Kim gone for summer. Returns after Labor Day (September)
- Discussion for monthly BOD meetings to vary from mornings, evenings & weekends to allow for BOD members to attend as many as possible
- Next BOD meeting Tuesday July 14th at 10am.

Meeting adjourned at 12:02pm

