

LCFSA Board Meeting: May 15, 2018 @6pm

Present: Kristen, Kathy, Michele, Laura, Jane, Tamsyn, Sara, Danielle, Kristin, Emily, Wendy, Kaylan, Jen, Brenda, Amy

Board Positions: Willing to take on positions: Michele-membership, Kristen-secretary, Kathy-CMA, Laura K-treasurer, Sara-VP, Tamsyn-President, Danielle-fundraising...all willing to take on these positions, but will be voted on at the banquet. Jen suggested voting sheets that include a spot for members to shadow a position, or for members to help on a committee. Tamsyn will make up ballots.

Spring apparel: beach towels, water bottles, tank tops coming soon.

Kick-off date: June 18 or 21st....conflicts with 8th grade dance and graduation. So, Wednesday, June 13th at 6pm after rink ice. Ice cream and Ivivva (maybe set up in skater's room). Walk-on and skate sharpening raffle for those who turn in membership that night.

Banquet: 85 people will be in attendance. Pins are \$436 and will be ordered after Jane and Lyndsay meet. Awards and agenda being worked on.

Storage: Thinking of keeping the storage container from Matt Frazier, maybe rent to own? \$80/month. Patch current one and put tables in it, get new one next year that is bigger to fit everything in one.

Staging donations: We have approximately \$1300 so far in a separate account.

Summer classes: Half hour classes with Philip after ice ends at 930 on Tues and Thurs...power and creative movement. Maybe avoid Thurs and do before 4pm ice on Weds, due to synchro skills. Contracts in summer will be three weeks, we will ask those interested in classes to sign up with contracts to be sure we have enough skaters to participate. Nantucket skaters may be interested?

Treasurer's Report: Separate meeting for show finances. \$11, 268.13 in bank, but numerous checks are out for coaches, about \$5k. Owe for April ice, \$6k.

Lyndsay and Jane will meet to go over everything. We are continuing to play catch-up with ice bills, paying previous month with new contracts.

Membership: Discussion about our difficulty with getting volunteer hours completed. Up hours to six, choose when you do it, turn in volunteer hours to competition director (Joyce or Lyndsay) to be signed off. Notify members *before* Lower Cape that they will not be able to participate in the show if they do not complete their volunteer hours.

Fundraiser: Tuesday, May 29th 6:30 Bingo Night at the Lost Dog in Orleans. \$10/round. Saturday, May 26th 9-11 Car Wash at Lost Dog.

Clipboard Check-in: Got a little hectic during show rehearsal weeks, maybe assign someone next year. Give girls more responsibility of checking in?

Junior Club Membership: \$125, no fundraising, no volunteering, \$100 towards show ads, can participate in Santa Skate, Show, Club Photo, Basic Skills Competitions. Only for kids transitioning from Bridge Program. One time only.

CMA update: Last meeting was postponed. Don is acting manager, Lyndsay is acting assistant manager.

Camp: Get word out on social media.

Calendar Raffle: now \$300 worth of tickets. Jane will get info to Danielle to get tickets ready.

Next Meeting: Show meeting will be Wednesday, June 6th at 6:30 upstairs at CMA.