

LCFSA Board Meeting January 10, 2018 @ 6pm

Present: Sara, Tamsyn, Kristen, Brenda, Jen, Jane, Kristin

Junior Board: Winter/Spring social events....movie night (Zootopia) in May...Brenda may get blow up screen from Sea Camps and we can do it outside on the pad, bring beach chairs. Rock night in *April*, club only. Valentine's Day celebration on Wednesday the 14th at 5:30....create Valentines and have a pasta dinner upstairs. Jane will do pasta and bread. Sign up with Tamsyn by Feb 9th, \$5 per skater.

Exhibition/Lower Cape Competition....need a minimum of 12 skaters, charge \$20 per skater, for exhibition. Lower Cape dates March 24th and 25th. Exhibition could be Friday, March 23rd from 5-6. Pizza. Sign up with Tamsyn by March 9th and pay in advance.

Water station: Tamsyn will put installation cost on club card, about \$700-800, will give Jane cash to deposit. System has been ordered. We will provide a plaque and ask the metal guy in Orleans to engrave something about it being donated by the Jr. Board. Tony's plumber will install.

Treasurer's Report: Yankee Candle wasn't a big success, same as past years. Check written to Laura Eldredge for website. Paid Tony for ice bill.

Membership: Block 7: January 29th thru February 14th, 3 week block, no ice February vacation. **Block 8:** February 26th thru March 22nd, 4 week block. **Block 9:** March 26th thru April 26th, 4 week block...no ice April Vacation Week.

Show Date/Times: Instead of doing it over Brewster in Bloom Weekend (5th and 6th), Mother's Day Weekend might be better (12th and 13th). Brenda will check with coaches to see if the majority will be there. Lyndsay will be at March meeting with budget and theme.....(circus, tribute, rock of ages). **Stage:** Chris would like to get started on the stage....looking for wood donations....need at least \$3000 of plywood. This year is too late to start fundraising and we don't

want Chris to start the project without money to pay him. Check with Tony to see if he will let us use the bottom layer one more year, or use the good wood to build a smaller stage. Need to start asking for donations now for next year....add an envelope in the program requesting donations, add to Membership Package.

Coaches report: ISI Test Session February 27th 4-5pm, 22 skaters on the list. US Test Session either March 12th, 19th, or 26th. Show level deadline April 1st. Next Bridge Jan 22nd thru Feb 12th....considering an age 12 and up group.

Off ice class: Need to continue to promote and build interest. Singles and axels group hasn't been coming.

Coaches: Brenda sent out questionnaire to collect all information from coaches. We are missing certain items from certain coaches, need to collect all information ASAP. Talked about getting pics and bios for all LCFSAs coaches to have on the website and possibly posted at the rink.

Next Meeting Date is TUESDAY, February 13th at 6pm.