

LCFSA Board Meeting: July 11th, 2018 at 6pm

Present: Kristen, Michele, Tamsyn, Laura, Kathleen, Danielle, Sara

President Report: ***Welcome, Laura Kavanaugh!* Laura and Jane will find a time to connect for Jane to train, possibly before next meeting. ***Safe Sport:* all coaches and board members, locker room moms must complete. Locker room moms need to be done in advance of the show. Board members will all try to get it done this summer. ***Car Wash...* Jason Quinn has made signs for car wash, hope to get some more volunteers...9-11 Lost Dog this Sunday the 15th.

***Storage container update:* possibly clean out and power wash it this summer. Newer staging pieces are in new container from Frazier...keep an eye on older one for leaks. ***Spring apparel,* no orders, will offer again in the fall. ***Club photo:* hold off on a date for fall. ***Jr Board event:* Skaket Beach, all club members welcome. Thursday, July 26th 5-7pm, accompanied by a parent. Possibly have Good Times ice cream truck come. S'mores and games provided by Jr. Board, bring your own dinner. ***Liability Insurance* has expired. Lyndsay is going to call USFS for answers, as we can't figure out how it was renewed. Needs to be done before offering club ice next week.

Treasurer's Report: May ice was paid, need to pay June.

Membership Report: Looking to accommodate school sport schedules starting in the fall. Need to hold off and talk with coaches about how this might be possible? Also, want to get our input for ice time in: M 4-6, W 4-6, Th 4-6. During hockey season, M 4-6, W 3:30-5:30. Most memberships have been collected, waiting on a handful.

Fundraising: Stuff-a-skate's at Harwich Stroll this summer. Nicole Paine and Shannon Branch had signed up to help with candy fundraising. Danielle will reach out to them before Valentine's Day. Danielle will also start planning spots to sell raffle tickets, and try to accommodate synchro schedules.

CMA update: Curling has been very successful!

Coach Report: Confirmed US Test Session for August 30th at CMA, times to be announced. Propose doing Harvest Competition October 20th this year. Lyndsay interested in doing a 5k, hopefully by next year in the fall. Check in on coaches sheets, bios, etc....due September 1st.

Next Meeting Date: *Possibly* Wednesday, August 7th at 6pm upstairs at CMA. Date may change.