



WFSC Board Meeting Minutes (Aug/2009)

[Attendees]	[Location]	[Date]
Joel Kennedy Debbie Lewis Bob Lapsley Scott Gatchall Pat Lapsley Christine Hobbs Mindy Werstler	Alice Noble Ice Arena	Aug 12 th , 2009

- 6:34pm: Mtg Commenced
 - Pat Lapsley submitted the Xmas Ice Show report.
 - Goals are to ... increase participation, increase advertising sales, and increase ticket sales.
 - Pat met w/ the Baldwins. Gary confirmed seating on the ice and Margaret confirmed that she will make guest baskets.
 - Discussed the possibility of moving vendors into a conf room to relieve lobby congestion.
 - Discussion about the need/desire to have the caricature artist at \$150.
 - Pat presented job responsibilities and committee needs.
 - The budget was presented. Anticipated increase in profits and costs.
 - Pat has found an internet vendor to create yard signs.
 - Board Meeting Minutes from Jul/2009 approved.
 - Joel submitted Treasurer's Report.
 - USFSA Nationals check not yet received. Bob to contact Sue Clemente to see if any of the GCC clubs have received their checks.
 - Report does not reflect recent influx of membership dues Debbie has received.
 - No response yet re: Noble Grant request.
 - Joel to meet w/ Sara Payment to reconcile inconsistencies in the Spring ice deficit. Ice deficit is ~\$1700 greater than estimated.
 - Scott submitted the WFSC Mission Statement.
 - With minor wording change, the mission statement was approved.
- < remainder of meeting was a working session to discuss various pricing strategies and policies related to the 2009-10 ice purchase contract.>*
- 10:10pm: Mtg Adjourned