

OPERATING OUT OF THE ALICE NOBLE ICE ARENA
851 OLDMAN RD, WOOSTER, OHIO 44691



WFSC Board Meeting Minutes (July/2009)

[Attendees]

Joel Kennedy
Debbie Lewis
Bob Lapsley
Scott Gatchall
Pat Lapsely
Christine Hobbs
Sara Foll

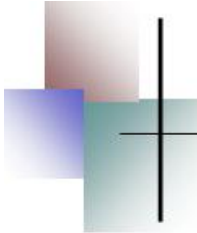
[Location]

Alice Noble Ice Arena

[Date]

July 8th, 2009

- 6:35pm: Mtg Commenced
- Joel submitted Jul/2009 Treasurer's Report.
 - Membership revenue of ~\$1100 for 08/09 was discussed. Debbie advised that this was low because many prepaid early and was accounted for on the 07/08 books. Also, many have not paid 09/10 memberships dues yet which will result in higher revenue booked this season.
 - Treasurer's Report approved.
- Pat Lapsley requests to become Xmas ice show event coordinator and poses various improvements.
 - Many possible improvements discussed. Pat has constructed a budget for the Xmas ice show.
 - The Board approved Pat's appointment as ice show coordinator.
- Various fundraising possibilities were discussed.
 - Bob presented the use of YellowBrick.com as a potential fundraising opportunity.
 - Joel discussed \$575 cost for BoD liability insurance thru Wells Fargo. \$1M coverage for each board member. Board approved this expenditure.
 - Scott discussed the possibility of acquiring a WFSC credit card with a rewards program (e.g. Upromise). If the ice contract w/ ANIA could be paid for with such a card, the annual cashback could be significant. Joel to investigate potential programs, but would be a moot point if ANIA does not accept credit card payments for ice.
 - Grant Request to Noble Foundation was discussed. Bob stated that Mr. Noble was out of the country and that no response has been received.
- Debbie gave Membership report.
 - 15 memberships have been received and Debbie will followup with emails to those who haven't submitted their applications.



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- Bob requested that a Mission Statement be created. Scott agreed to author the Statement.
- Bob stated that Terri Lynn has asked that someone else in the Club take over the WFSC website.
- Board discussed the possibility and likelihood of Rachel Firm submitting a coaching application w/ WFSC.
- Ice purchasing for upcoming season was discussed.
 - Scott presented survey results (18 respondents). 16 buying ice, 2 not. Most are interested in full season packages and a handful of partial season packages. Bob to target (by phone) those who did not respond to the web survey.
- 9:32pm: Mtg Adjourned.