



WOOSTER FIGURE SKATING CLUB

Alice Noble Ice Arena ◊ 851 Oldman Road ◊ Wooster, Ohio 44691
email: Info@woosterfsc.com ◊ www.woosterfsc.com

October 14, 2009

WFSC Board Meeting Minutes (Sept/2009)

[Attendees]

Joel Kennedy
Bob Lapsley
Scott Gatchall
Tammy Despoy
Lisa Maynard
Cathy Rohe
Christine Hobbs

[Location]

Alice Noble Ice Arena

[Date]

Sept. 9th, 2009

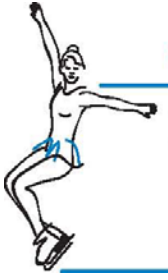
- 6:32pm: Mtg Commenced

[Treasurer's Report]

- Joel is in the process of setting up online banking w/ First Merit.
- Cash balance @ completion of 2008-09: \$4252.53
- Joel pursuing reconciliation of Spring ice deficit w/ Sara & Chris. (WSA billed @ ~\$4700, WFSC @ ~\$2000 ... ~\$2.7k difference needs to be reconciled)
 - One point of contention is credit for unused punchcard purchases.
 - Second point of contention, 41 examples where non-club members were given club walk-on rate.
 - Third point of contention, we should have been credited a pro-rated amount of ~\$300 for Noble grant money received, yet not used for 11 "missing" sessions (not used due to early ice pullout).
- WFSC received a \$390 cash donation from a local realtor + purchase of 2 ads for ice show.

[Ice Show Report]

- Bob has received sanction for the event and exhibitions.
- Sherrick Photography will once again provide their services.
- Rink has agreed to sell tickets at the ANIA ticket counter.
- Cathy suggested group pricing (discounted) for Girl Scouts troops. Bob to present this to Pat L.



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- Vicki Diamond to make t-shirts although no t-shirt designer has been identified.

[Membership Report]

- Bob read list of 2009-10 registered members. Many names missing, however, applications are expected soon.

[Sponsorship Proposal]

- Bob outlined a potential corporate sponsorship program – includes name on banner, pair of tickets to all shows, ad on website, etc - \$500/season. Sponsors would provide discounts to club members.
- Potential sponsor list would have to be approved w/ ANIA (due to certain exclusivities).

[Website]

- Scott to administer website in the interim. Will advise when/if we need outside assistance.
- Some general re-organization of the website (e.g. board minutes).
- Christine suggested a For-Sale/Wanted page (which Scott will create).
- Lisa suggested a page for photos/videos.
- Scott presented redesigned logo. Slight modification, but largely unchanged. Demo-ed on various items (e.g. pens, hats, banners, etc) through Vistaprint.

[Ice Monitoring]

- Scott working on ice monitor binder. Gave overview/description of what it will contain.
- Discussion ensued on how change vouchers will work and how they are allocated.
- Lengthy discussion ensued about checkin procedures (validating punchcards, validating voucher usage, etc). Discussed how to have complete ice usage history in the binder for quick reference by the ice monitor.
- We are not billing, so all transactions (purchase of punchcards and walk-ons) MUST be performed on a cash basis.
- Ice monitors must stay the full hour they are assigned to.
- Ice monitors will be responsible for playing music.

[Ice Contracts]

- There was a decision to reverse our previous policy on multi-skater families and combining contracts. Multi-skater families are now allowed to combine contracts to buy one package at a lower cost.

- 8:46pm: Mtg Adjourned