

LSC Board Meeting-Tuesday, June 18, 2013

General Meeting called to order by Sam Bremner, President of the club at 6:50 p.m

Board Members in attendance: Sam Bremner, Lori Pudduck, Kelly Molin, Michelle Leist, Ginnie Holloway, Beth Iatrou

Reviewed and approved changes to April and May Minutes

Approved Treasurer's Report dated 05/15/2013

Old Business:

Discussed and approved two new Board Members

Discussed new Safe Sport policies and procedures recommended by USFSA. Approved Hollie Campagna to be our compliance officer. Motion to approve Sam Bremner, Second Lori Pudduck, all others in favor.

Reviewed membership. Coming along. No problems with the late distribution.

Jump Clinic- Ginnie Holloway presented a schedule of activities and a budget for the event. We discussed the still open items for clinic. (Gift bags, food for coaches, instructor, speakers etc and check-in.) Kelly and Lori will do check in and gift bags, Michelle and Beth will take care of Breakfast and lunch. We are right on budget based on at least 30 participants.

Regional gifts- still working on

Testing-Kelly and Lori will take care of the food for the next test session

Lock-in Beth Iatrou presented a schedule of activities and a budget for the event. Great activities! Everyone was in agreement with the pricing, budget and activities.

Theatre on Ice Seminar- We are definitely going to be introducing this at our rink. Great seminar.

New Business:

Fundraiser-discussed whether or not to participate or donate to other fundraisers. As much as we think there are great causes, we as a Board can't open ourselves up to every fundraiser.

Scrip-discussed taking over scrip from team. Motion to approve Sam Bremner, Second Lori Pudduck, all others in favor.

Portable Hard drive- had a discussion on the need for a portable hard drive to keep all contact, membership and financial information on. Everything can be in one central place. Budget \$50-\$100. Motion to approve Michelle Leist, Second Beth Iatrou, all others in favor.

Metro Council updates-discussed the volunteer program we participated in for synchro nationals. Lakeland Skating club will be receiving money for the hours that Lori Pudduck and all of her volunteers put in that week.

Next meeting at Michelle Leist's July 16, 2013 @ 6:30.

Meeting adjourned at 9:00 p.m.