

CVFSC Board Meeting

October 20, 2018

Agenda

Invited: Kim Derickson, Stacey Castonguay, Nikole Ortiz, Kate Johnson, Crystal Kwon, Molly Jensen, Stacey Kinyon, Michelle Leviant, Margie McGarvey, Jingping Ma, CVFSC members

Attending: Kim Derickson, Stacey Castonguay, Kate Johnson, Molly Jensen, and Michelle Leviant

- 1) Meeting Call to Order by Kate Johnson @ 8:10am
- 2) **Consent Agenda:** August & September minutes could not be approved due to lack of a quorum. Defer to next months' meeting.
- 3) **CVFSC Financial/ Budget Review:** Treasurer not present defer review for next meeting
- 4) Skate Director Update (Kim Derickson) Please see attached report
- 5) **Current Business**
 - a) Right Brain Feedback:
 - i) Staff feedback was positive. Follow up dates for conversations with Stephanie have been scheduled with Kim & staff.
 - ii) Thank you card: Molly will bring a card to the November meeting.
 - b) Inspirations on Ice:
 - i) Update on signups for group performances: cost includes costumes, ice time and instruction.
 - ii) Will be charging entrance fees ranging from \$3 to \$5
 - iii) Will charge more for corner seats and provide hot chocolate and cookies
 - iv) Volunteers will be needed to help transfer kids from drop off area to "backstage", need to limit parent and skater traffic along backside of rink during the production
 - v) Rink will build platforms for spot lights
 - vi) Charity we want to donate to is called Athletes For Kids (<https://athletesforkids.org/>)
 - c) November Banquet: Postponed due to lack of follow up from venue site staff. Discussion ensued regarding a shift in focus to the annual meeting. Hosting the meeting off site and pull in the awards from the banquet may help increase attendance and promote the importance of the annual meeting. This is where members can learn more about the club governances and responsibilities. Good opportunity to review the membership waivers they are signing and capture volunteers for all the events.
 - d) November Test Session: November 8, 2018 @ 2:15 to 4:50. Use the \$60 cash in petty cash box to pay judges and purchase Starbucks gift cards.
 - e) Upcoming Monster Mash, aka Spooky Skate. October 26th @ 7:45 – 8:45 pm. \$5 per non-member, club members are free. We have access to the party rooms from 7:30 to 9:00pm.
- 6) **New Business**
 - a) Upcoming Test Sessions 2019: February 28, 2019.
 - b) January National Skate Month:
 - i) We will need a sanction for the exhibition on January 25th.
 - ii) Will include a club information table and parent education component.
 - iii) Dress Swap during the event

Meeting adjourned at 9:33am

Next meeting will be November 17, 2018 @ 8:00am, SnoKing Renton Ice Arena

Respectfully submitted,

Molly Jensen

CVFSC

Skating Director Report

October 2018

Inspirations on Ice

Registration closed with 45 skaters participating in this year's event. From what I've observed those participating appear to be enjoying the new format and having fun skating with other participants. The overall timeframe of the show should be around 45-60 minutes. Spotlights and pipe and drape have been reserved, scenery from the facility will be used to keep down on costs. Selections from Elf, The Polar Express, and How the Grinch Stole Christmas will be used for our "Merry Movie" production.

- Volunteers will be need for the following:
 - Announcer
 - Spotlight operator
 - Ticket sales
 - Dressing rooms/stage hands (4)
 - Music
 - Scenery placement and take down
 - Greeters

National Skate Month

Friday, January 25th 2:45-TBD

- Exhibitions
- LTS – Open house
 - Boot Fitting
 - Bridge programs
 - Private Instruction
- Consideration for pre-season skate swap
- Open LTS Community skate (End of event)

Learn to Skate

Learn to skate registration remains strong. New series will begin early November. Bridge program should resume in January on Thursday evenings.

Regards,
Kim Derickson