**BCLFSC – May 21, 2019 BOARD MEETING MINUTES**

**Call to order ~ 7:07pm--**Roll Call / confirm Quorum

**Present:** Carrie Corsaro, Sarah Bennett, Loni Keenan, Holly Dau, Joe Medina, Evelyn Bone, Shirley Sarbaugh, Rosie Hanson and Angela Thomas

1. **Secretary’s Report**
	1. Review April 2019 meeting minutes and approved
2. **President’s Report (Evelyn for Lisa Dow)**
	1. Thank you to Board members for coming to the banquet and to Tracy Black and Joe Medina for their particular hard work and support.
	2. Welcome to new Board members, Holly Dau, Rebecca Epstein, Stacy McGrath and Angela Thomas
	3. Thank you to retiring Board positions – Evelyn Bone, Carrie Corsaro and Lisa Dow
	4. Thank you to abdicated Board members – Cindy Kamer and Ann Kagel
	5. Discussion on meeting sooner for executive board
	6. Update on volunteer hours for parents
		1. 10 hours for home club members or pay $150
		2. 5 hours for junior club members or pay $75
		3. If parents volunteer at upcoming Braemar competition for 8 hours, parents able to forgo ice monitoring requirements for first quarter
		4. Follow up with clarifying email about volunteer hour requirements
3. **Competition Update (Evelyn for Lisa Dow)**
	1. Reminder about Safe Sport requirements and background checks. Fee is $20 – club will reimburse if receipt/proof of payment submitted to Carrie.
	2. Discussion about other clubs/competitions moving away from locker rooms for changing at competitions.
	3. Volunteer sign up to be posted this week – Lisa Dow and Holly Dau on working on this together.
	4. Signage for club “Insta” wall purchased – Lisa has this and will bring to the cage.
	5. Registration through USFSA EMS system, not Entryeeze. Music will need to be uploaded.
4. **Treasurer’s / Finance report (Carrie Corsaro)**
	1. Final financials not available for Board meeting
	2. Show financials – waiting on some receipts. Carrie will be working with Evelyn to load information into spreadsheets to get financial picture.
	3. Carrie will follow up with financial report on ice show/after party/banquet
	4. General takeaway that ticket sales increased and will work with Katt to get final numbers.
	5. Show flowers were successful this year
	6. For next year, the show is moved to the last weekend of April 2020 (April 24 – April 25)
5. **Coaches report – Loni Keenan**
	1. Review proposal from Lisa Zamarripa for new equipment for off-ice program. Proposal to purchase:
		1. Mats;
		2. Stability balls;
		3. Lateral bands;
		4. Therabands; and
		5. Tubing.
	2. Lisa Z. requesting $500 from the Club to purchase the above equipment.
	3. Motion made to approve proposal of up to $500 to purchase equipment.
		1. Motion approved (no opposition).
	4. Coaches meeting next week – topics include ice etiquette and summer preparation (who will be teaching classes, etc.)
6. **Committee Reports**
	1. No testing report
	2. Membership report (Evelyn Bone)
		1. Membership open for renewal on Entryeeze
	3. Synchro (Rosie and Loni)
		1. Good beginner class – will have 7-week class in the summer for choreography camp (good level of interest)
	4. TCFSA
		1. No report
		2. Need a rep assigned by July and a Safe Sport chair
7. **Other New Business:**
	1. Discussion of Board roles for next year
		1. Lisa Dow to potentially fulfill Ann Kagel’s Board position for 1 year
		2. Evelyn Bone to potentially fulfill Cindy Kamer’s Board position for 2 years
	2. Discussion of next meeting date – either:
		1. June 11, 12, or 13

**Meeting Adjourned**