# Lone Star FSC

# Meeting Minutes

May 17, 2017

1. Call to order

Lisa Phillips called to order the regular meeting of the Lone Star Figure Skating Club at 6:38pm on May 17, 2017 at the Dr Pepper StarCenter Farmers Branch.

1. Roll call

The following persons were present: Lisa Phillips, Karna Pennings, Wendilee Walpole Lassiter, Debbie Page, Karen Pratt, and Sharon Cuthbertson.

1. Approval of minutes from last meeting

Lisa Phillips read the minutes from the last meeting. The minutes were approved with the change of the spelling of Cannon, otherwise as read.

1. Treasurer Report

14492.77checking 7190.27savings with several outstanding checks from Saturday of test session amounting about 1000 ballpark – Treasurer is working on digital format for everything on paper so all the files will be on a flash drive for easier transition.

1. Governing Council Report
2. Certification for Excellence
3. SWOT Analysis
4. Checklist for Success
5. Age Limits
6. Test Fee Increase
7. New business
8. Discussed Texas Club Communication – very preliminary stages – but interclub cooperation
9. Pool Party - August 26th 6:30-8:30pm
10. Critique and Test session on August 20th. Discussed combining with Snow Plow Sam. Also discussed combining with critiques for regionals and NSDC – Reach out to Keith and Deb to chief referee for Snow Plow – Lisa and Deb with reach out to get referees
11. Storage units – Clean out by Cannon – have a pod here by cannon – then it goes to pod storage – cheaper will deliver here, will save money and volunteer hours
12. Cannon - Registration is open, Seminars and Clinics – dance judge clinic on Thursday of Cannon – Supposed to have a component seminar after juvenile group competes on Friday - Adult seminar for Sunday
13. Discussed conundrum with wording on volunteer fees – how to word – USFS membership dues - club fee – add donation
14. Discussed dates for upcoming events: December 2nd Holiday show – November 5th Sectionals critique - December 10th Nationals Critique
15. Adjournment

Lisa Phillips adjourned the meeting at 8:28pm.

Minutes submitted by: Wendilee Walpole Lassiter

Minutes approved by: