# Lone Star FSC

# Meeting Minutes

September 20, 2017

1. Call to order

Lisa Phillips called to order the regular meeting of the Lone Star Figure Skating Club at 6:36pm on September 20, 2017 at the Dr Pepper StarCenter Farmers Branch.

1. Roll call

The following persons were present: Lisa Phillips, Karna Pennings, Wendilee Walpole Lassiter, Karen Pratt, and Nicholas Jesionek

1. Approval of minutes from last meeting

Karna Pennings motion to approve August meeting minutes with changes. Motion approved.

1. Change of Agenda and Secretary/Test Chair

Lisa motioned to change agenda to vote for secretary

Wendilee quits as secretary

Lisa accepts resignation of secretary

Lisa proposes Emma L as secretary

Nick J seconds

All in favor

Lisa accepted Sharon and Debbie’s resignation via email

Lisa motions to approve Wendilee as test chair

Karen seconds

All in favor

1. Treasurer Report

As of 9/19/2017 balances were 16,882.19 in checking and 7190.27savings with 853.02 uncleared checks and 171 undeposited income– August has been reconciled.

* + - 1. Certification received from USFS that we are in good standing
			2. Debbie removed from bank accounts and card cancelled – Danielle needs to be notified, Jana has been.
			3. PO Box was opened at Farmers Branch Post Office – Mailing address is PO Box 815582, Dallas Texas 75234 –
			4. Vacation response put on Debbie’s email accounts
			5. 2 AA receipts are lost from Cannon for officials
1. August 20th Test Session

Lisa goodie bags – water bottle and markers for NSDF girls, Regionals/NSDF critiques and send off party NSDF – Karna will show Emma Lassiter how to do test day items during this test session.

1. Holiday Show/Party
	1. Christmas show time from 6-8 instead of 3-5 on December 2nd
	2. Discussed criteria for Christmas Show and named “Lone Star Country Christmas”
		1. SOLO PERFORMANCES
			1. All 2017-2018 Regional/9States Competitors will receive a Solo Performance.
				1. Non-Qual Skaters performance time is 1.5 minutes max

Anna Castiglione

Aiyana Moore

Regina Cruz-Butron

Valeria Cruz-Butron

* + - * 1. Qualifying Skaters performance time is 3 minutes max

Beverly Wooden

Madison Doran

Julia Kang

Madison Page

Grace Josephson

Matthew Ho

* + 1. All 2017-2018 Sectional Competitor Teams will receive an Individual Team Performance.
			- 1. Performance time is 3 minutes max

Hope Noelle Lassiter & Luke Anderson

Matthew Ho & Alexis Balog

Hilary Asher & Nathaniel Dennier

Emma Pratt & Alex Bator

* + 1. All 2017 National Solo Dance Finalists will receive a Solo Performance.
			- 1. National Solo Dance Finalists Solo performance time is 3 minutes max

Lindsay Kelli DeRusha

Hope Noelle Lassiter

Catherine Gooch

Emma Pratt

* + 1. All 2017 National Showcase Competitors will receive a Solo/Duet Performance.
			- 1. National Showskate Solo performance time is 3 minutes max

Kyle Barnes

Kelli DeRusha

Riley Phillips

Emma Ambler

Lauren Garland/Mikaela Crutcher

Brooklyn McClary

* + 1. GROUP PERFORMANCES
			- 1. 2017 National Solo Dance/National Showcase Finalists Group Number -Sarah Sullivan
				2. 2017 IceDance/Pairs Team Sectional Competitors – Nick Traxler/Nicholas Jesionek
				3. Lone Star FSC Club Wide Group Number – Cheryl Pascarelli
1. National Critiques – Dec 10th – 12-1pm (Test is 8-12)
2. Showskate
	* + 1. Date change was confirmed for March 17-18
			2. Lisa will build the announcement
3. Checklist for Success – turned in to Lisa
4. Cathy Gryger update – 100 donation from club
5. New Business
	* + 1. Wendilee discussed opening up test sessions 3 months out – decision made to open Nov/Dec – wait for January to see if we need to make cost changes
			2. Lee Family – 50.00 refund approved but no discount for next year – Wendilee to inform Dawn
			3. Website update - Shell is done, will continue working on, hope to get up in next month.
			4. Stipends –
				1. Regionals – 125 Non Qual and 175 Qualifying
				2. National Solo Dance and National Showcase - 250
				3. Sectionals - 250
				4. Nationals 500
				5. Discussed revising stipend amounts next year
				6. Discussed adding in Bylaws for next year that you must have volunteer hours to receive stipends, have been a member the previous year, and meet volunteer hour minimums.

X. Adjournment – Lisa Phillips adjourned the meeting at 8:18pm