# Lone Star FSC

# Meeting Minutes

# January 17, 2018

Called to order at 6:51pm

Present: Lisa Phillips, Karen Pratt, Karna Pennings, Wendilee Lassiter, Nick Jesionek, Emma Lassiter

Karna motions to approve meeting minutes

Wendilee first second

All in favor

Treasurer report – see attached

Decision on changing testing fees has been tabled until next month

January test session update

-Judges are all confirmed for January test session

-Extra ice was returned

-Test session will be held from 8am-12pm

Showskate – March 18th

- Registration should be open within the next few days

- Waiting on Entryeeze and sanction from USFS

- Deb Driver is coming back as chief accountant

- Referee is confirmed

- Currently waiting on list of officials to confirm judges

- Lisa suggests using Emma Lassiter as photographer for Showskate

- Karen will talk to the Wyndham hotel about hotel rates for Showskate and Cannon

March Test Session

* Will be Saturday afternoon March 17th

Board Member Terms opening/renewing

* Meeting will be April/Early May

Cannon

* McKinney Rink is a possibility, waiting on McKinney rink construction schedule
* Committees will be in place by February meeting
* Zoom account has been set up for committee meetings and future meetings

Judges appreciation

* Do something to recognize Liz Vaughn for 55 years of judging
* Discussed Judges’ appreciation brunch possibly before general meeting or at a local restaurant

Ice Needs for the Remaining Year

* Need to set the rest of our dates in order to lock in ice time for the remainder of the year

NEW BUSINESS

Governing Council

* 5 delegates
* Nick J, Wendilee, and Lisa are tentatively planning on going

Lisa has one more LSFSC Pop Socket to sell

Next meeting will be February 21st

Meeting Adjourned at 8:21pm by Lisa Phillips