

Washington Figure Skating Club

Minutes of the Board of Governors Meeting • February 18, 2004

The regular meeting of the Washington Figure Skating Club Board of Governors, held February 18, 2004 at the Davis Library, was called to order at 7:52 p.m. by President Peter Tsai. Board members Laurie DeRose, Bob Dorsey, Konrad Huppi, Barb Kapinus, Kathy LaFave, Linda Laurel, Judy Reiner, Margo Ritter, Barbara Shaw, Tom Solomon, Caroline Thorington, Jim Wilson, and Debra Vandemark attended the meeting. Marcia Sowles did not attend.

The minutes of the January 21, 2004 meeting were approved as distributed on a motion by Debra Vandemark.

TREASURER'S REPORT

The Treasurer's Report showed total income of \$13,336.83 and total expenses of \$8, 937.35; the checking account balance is \$17,235.11.

The New Year's Adult Invitational had an estimated profit of \$1,214.71. However, checks from practice ice are yet to be deposited (\$780) as well as reimbursement from WFSC MIF/FS test account for ice used for the test session. A commission of \$100 was received from Productions East.

A \$1,000 payment was made to Ashburn Ice House as a deposit for the Edward G. Picken Pro Am Dance Classic (payment is being reimbursed from the Pro Am checking account). The club freeskating competition has received \$4,280 in entry fees, plus \$100 due to come in. These checks have not been deposited, pending possible refunds.

The budget shows actual year-to-date income of \$79,978.11 and actual expenses of \$73,670.86.

COMMITTEE REPORTS

- **Membership** reports 893 members (834 home club). The new membership directory has been printed and is being distributed at competitions and test sessions. The remainder will be mailed to members.

- **Contracting**

- Request has been filed with *Cabin John* for spring and summer ice on Monday nights. The club did not request ice on Sunday morning for MIF & Family Session because the rink is holding private lesson ice concurrently and running a public session from 8-10 a.m. The ice rental cost will increase to \$245/hour on April 1, 2004.
- *Mt. Vernon*: An e-mail request for Sunday afternoon ice (to continue through June 6) has been sent to Ernie Harris. Some ice is available on the last two weekends in March for an Adult Nationals Competitors Send-off. The club will try to obtain a list of competitors from U.S. Figure Skating. A committee is needed to organize the Send-off. Peter Tsai will look for a committee chair.

- **Rink & Programming/Monitor Reports**

A spin clinic with Bobbie Shire is planned for the Monday night class on March 15 and 22. All the sessions are close to the target of covering 75% of ice cost.

Session	Subscriber Update	
	Full	Seg. 3
Sunday at Cabin John		
MIF/Family combo	4.5	
Family Session		
3+	2	
Individual	4	2
Sunday Dance at Mt. Vernon	3.5	7
Monday night at Cabin John		
Class		6.5
Dance	4.5	6

UNFINISHED BUSINESS

- **Annual Meeting:** The dance test session originally scheduled for Saturday, June 5, 2004 will be rescheduled to avoid proximity to Pro Am Dance Classic, and allow scheduling of Annual Meeting on that date.
- The following **delegates to the 2004 U.S. Figure Skating Governing Council** have been appointed: Pat Brockner, Suzanne Courtright, Dorothy Dodson, Leslie Gianelli, Phyllis Howard, Mike Hughes, Barb Kapinus, Beverly Kimes, Patsy Picken, and Vera Spinner.
- **Club Freeskating Competition** preparations were finalized. The decision was made to award medals for the final rounds as well as the initial rounds in events requiring a final due to the number of competitors.
- **New Year's Adult Invitational:** Dona Halden (winner of the Gold Ladies FS event) was awarded the Edward Picken trophy as the highest placing WFSC competitor. Next year the deadline for entries will be set further in advance of the competition.

NEW BUSINESS

- **Wheeler Award Committee** of Marcia Sowles, Caroline Thorington and Kathy LaFave was established. Debra Vandemark will receive nominations.
- When the Web site receives e-mails for individual skaters, the club will forward e-mail to the skater and offer to serve as a filter in responding.
- **Test sessions:** A mini test session was held at Cabin John to relieve the backlog in MIF/FS test applications. A meeting of area test chairs will take place during the CRC competition at Bowie on March 13 to consider test reciprocity and the possible establishment of a testing consortium.
- **Recognition of skaters qualifying for sectional and national competitions:** The club will make forms available for skaters to provide information on their schools and local papers so that the club can send out a press release highlighting the students' accomplishments.

The meeting was adjourned at 9:40 p.m.

The next meeting will be March 17, 2004 at the McLean Government Center.

Respectfully submitted,
Barbara Shaw, Secretary