

TCFSC Board of Directors

Thursday July 15th 2021 – 7:00pm

Centre Ice – zoom meeting / Community Room



- 1) Call to Order and Roll Call – Arthur Morales
- 2) Changes or additions to Agenda
- 3) Approval of April/June 2021 meeting minutes
- 4) Nominate, elect, appoint Executive officer positions
- 5) Assign standing committee chairs
- 6) Board Terms assignments
- 7) Reports
 - a) President's Report – Arthur Morales (20 min)
 - i) Summer board meetings (zoom / in person)-Camille
 - ii) I.C.E. BOD update Michelle Reardon
 - iii) Graduating Senior memberships
 - iv) USFSA compliance
 - v) Ice Show Contract
 - vi) Coaches Contracts
 - vii) USFSA meeting next week
 - viii) Ice Make questions – Jelanie / Taryn
 - b) Executive Director's Report – Ellie Kolb (20 min)
 - c) Committee Reports
 - i) Executive Committee – Did not meet
 - ii) Finance Committee – Treasurers report – Camille Frixen -update
 - iii) Governance Task Force – did not meet (10 min)
 - d) Events / topics – when relevant (20 min)
 - (1) Safesport – Jen Palamara – future plan?
 - (2) High School Team– nothing to report
 - (3) Membership – Ellie Kolb
 - (4) LTS – Ellie Kolb
 - (5) Skate-a-thon – nothing to report
 - (6) Social Media-nothing to report
 - (7) Ice Show/Recital – 8 months away – plan – Ice Show Director contract
 - (8) Synchro – Lauren Griggs update (budgets, contracts)
 - (9) Christmas Exhibition – 5 months away - plan
 - (10)Cherry Classic – Art / Ellie – ready to start planning for 2022
 - (11)Awards/ Annual Membership Meeting – amendment to by-laws approved, BOD positions filled
 - (12)Club Posting/Bulletin Board – Thank you Rachel Shepard for continuing to update
 - (13)Executive Session – no closed session this month
- 8) Public Comment (move ahead of Executive Session if there is a need) (10 min)
- 9) Discussion Items – any new items that were brought up at the beginning of the meeting (add to agenda) or any items that someone has asked me to bring up at the board meeting but the agenda has already been sent out, so it can be discussed, but not voted on – in other words: if it's not on the agenda, it can't be voted on.
- 10) Action Items - These are the subcommittee recommendations that have been recorded. These are items that have been put on the agenda from a subcommittee. For efficiency, certain items may be grouped together and dealt with in a single motion. Any board member may ask for an item to be considered separately.
- 11) Adjournment – next meeting: Thursday August 19th 7:00pm**

Arthur Morales - President
Jen Palamara– Vice President
Jelanie Bush - Secretary
Camille Frixen - Treasurer
Linda Rossiter
Lauren Griggs
Rachel Soles
Michelle Reardon
Taryn Allen

