



BOARD MEETING AGENDA

Location: Centre Ice, Scout's Lounge
Date: Wednesday, November 16 2022
Time: 7:15 PM

Board of Directors: President: Vacant
Vice President: Megan Priebe
Treasurer: Taryn Allen
Secretary: Sarah Conrad
Linda Rossiter
Jen Palamara
Lauren Griggs
Camille Frixen
Laurie Appier

Call to order: _____

Additions or changes to agenda: _____

Approval of October 2022 meeting minutes

Public Comment : *in person 3 minutes per person*

Agenda Items

<p>7:20</p>	<p>President's Report</p> <ul style="list-style-type: none"> ● Locker Room Policy (voting item) ● New board member/Fill President Role (voting item)
<p>7:40</p>	<p>Executive Director's Report – Ellie Kolb</p> <ul style="list-style-type: none"> ● Fall programming ● ICE Board report ● Activities Committee ● Coach update ● Membership ● LTS ● Other items
<p>8:00</p>	<p>Committee Reports</p> <ul style="list-style-type: none"> ● Executive Committee-nothing to report ● Finance Committee – Taryn A ● Governance Committee-Need to meet for handbook update ● Fundraising – Lauren/Taryn (Glow skate review)
<p>8:45</p>	<p>Events and Topics – when relevant</p> <ul style="list-style-type: none"> - Safe Sport – Jen P - Testing-Rachel S/Linda R - High School Team - Social Media - Ice Show- (Jen P/Laurie A) - Synchro – Lauren GD - Christmas Exhibition- Sarah C/Ellie K - Cherry Classic – Rachel S/Ellie K - Awards / Annual Banquet – Lauren GD - Club Posting / Bulletin Board (LGD)
<p>9:00</p>	<p>Closed Session (voting Families Helping Families)</p>

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.

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.

Adjournment – Next Meeting: Wednesday, January 18th, 7:15



The HEART of Traverse City Figure Skating Club

Mission Statement:

Promote participation in all disciplines and levels of skating while creating an inclusive environment.

Vision Statement:

TCFSC strives to create an atmosphere where skaters belong to a safe, supportive, and rewarding organization. We take pride in cultivating opportunities for continual growth and being the premier skating club in Northern Michigan. The club has the primary focus on embracing the skater's journey and all they wish to achieve during their time within the club.

Values:

The **Heart** of Traverse City Figure Skating Club:

Hard Work – Club members will put forth their best effort and be disciplined both on and off the ice.

Excellence – As representatives of the club, members are expected to strive for personal excellence and achievement in all they do.

Accountability – Skaters, coaches, and parents are responsible for their personal actions and those actions towards each other as well as community members.

Respect – Skaters, coaches, and parents will take pride in serving each other with common respect.

Together – Fostering connection between members and the community, while promoting the growth and development of the club with integrity.