



TCFSC Board Meeting

Wednesday, 1.18.2023

Meeting time to start 7:15

Location: Community room (listening only)

Facilitator: Linda Rossiter

Meeting Logistics

Cadence: Third Wednesday of the month

Recorder: Sarah Conrad - Secretary

Board Member Attendees

Present in person

Linda Rossiter - President

Megan Priebe - Vice President

Ellie Kolb - Executive Director

Sarah Conrad - Secretary

Taryn Allen - Treasurer

Jen Palamara

Laurie A.

Camile F.

Lauren G.

ON Zoom

Guest Attendees On Zoom

Linsey S.

Melissa B.

In Person

Sarah M.

Agenda

Last Meeting Follow-up

1. Linda informed the BOD that the governance handbook is still a work in progress.
 2. The Activities Committee resigned. We would like to thank them for the activities that they did.
 3. Andy and Paula Weise had a letter read about the event that happened at the Christmas party. Sarah Conrad also commented on it, due to it including her daughter too. The issue was discussed.
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New Business

1. Melissa Blyth as the office manager is due for job review. Linda will be getting with Rachel S. to go over the paperwork and get back to us.

Executive Director's Report

Ellie Kolb

All winter classes are going great! Production group skated at the Holiday show and it went great! Next up will be the Ice show.

1. The Ice Board- Had their meeting and informed everyone that Gib's concession stand is done. They are looking to find someone else to take over. The repairs on the david's rink will be done over ice show.
2. Coaches update -
3. Membership -
4. LTS - Is going great! There are 119 kids signed up. On Monday they have 65 signed up and 32 private lessons. Saturday they have 54 kids signed up and 15 private lessons. With that they have 5 adults signed up too.

Finance Committee - Taryn Allen

Taryn let us know next week the Finance Committee would meet to go over what to do with the cd Money.

1. Bank - \$71,506.21
2. Cd - \$10,000.00
3. Venmo - \$14,189.88
4. Sponsorship - \$9,275

Governance Committee - Linda and Ellie still going over the handbook. It's a work in progress.

Events and Topics

1. Ice Show - Ellie let the BOD know the Friday ice show at noon for Elementary kids is sold out. Very excited! To have this show for the kids. This show is going to be 1hr and a half. Jen let the BOD know her and Laurie had a chair meeting for the Ice Show and it went Great!
2. Synchro - Lauren let the BOD know Oj and Pj teams are doing great! And have one more competition in Chicago to round out the season. Then they will be practicing for the ice show.
3. Christmas Show - Went Great! Next year look into adding LTS skaters. Silent Auction to help families helping families went great too! We raised \$1,956.00
4. Cherry Classic - Ellie let us know we did get the National dance series again to host at the Cherry Classic. She also let us know they wanted to know if we would like to

host a dance competition. The only thing is that the dates it would fall on is when the Red Wings are here. She said she would look into it more.

5. Testing - The testing chair is still looking into getting the virtual testing going. We would need to have at least 6 virtual tests a year.
6. Fundraising - Taryn and Lauren let us know we raised \$180.00 dollars with the gift wrapping fundraiser. They decided it's not beneficial for the club to do that fundraiser again. Next up will be a color run. More to come on that later.
7. High School team - To compete this weekend in Alpena
8. Social media - Ellie put ads out for the Ice show on Facebook. It's generating a lot of buzz.
9. Safe Sport- Jen P. Let us know she's looking into the clarification on parent volunteers in the locker room.
10. Club posting/ bulletin board - New photos to be added to bulletin board. Trophy cases are done.
11. Award/Annual Banquet - Will be at Bayshore Resort on Friday May 12

Action Items

1. Melissa B. Job Review

Meeting notes:

Next meeting Wednesday February 15 at 7:15pm and via zoom