



TFSC Board Meeting – Open to all members	10/19/13
	10:30:00 AM

Attendees:	President : Shay Zanetti Secretary: Patricia Furrer Treasurer: Magdalena Schembri Test / Sanctions Chair: Patricia Furrer Safe Sport Compliance Chair: Cristi Ellingford PR Chair: Ellie Garcia Synchro Rep: Alejandro Furrer Parents: Tracy and Dan Zajac
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Minutes

- Shay Zanetti calls the meeting to order at 10:40AM & welcomes everyone to the South Lake Tahoe Ice Arena.
- Bylaws:
 1. Shay Zanetti presents the amended and revised bylaws. A discussion regarding junior representatives and if they should have the right to vote as any senior member is presented as the only outstanding item. It was resolved to limit the number of representatives to three.
 2. Cristi Ellingford makes a motion to accept the bylaws as presented by Shay. Ellie Garcia seconds the motion and the motion passes unanimously. Bylaws are approved.
- First order of business: Spooktacular. Shay Zanetti proposes a bake sale, give out candy (grandparents). Shay will coordinate the event.
- Gear and dress exchange:
 1. Action Item: Alex Furrer to prepare an online exchange.
 2. Shay will coordinate a gear and dress exchange at the rink for April/May.
- Costumes:
 1. Cristi suggested that the deposit should be the same regardless of what dress/costume is being borrowed. The reason for that is that it will be an issue to lose costumes.
 2. Storage:
 1. Possibilities: attic at rink, Leslie's mom.
 2. Action Item: Shay to find a spot by the end of the month.
- Morning Club Ice:
 1. Right now it is a freestyle session. As the club grows and the girls start testing, there will be a need for more “private” ice (public sessions will not suffice). There are only two options at the moment: early morning or late afternoon.
 2. \$40 is the suggested price by the rink, but right now it is not possible for the club to afford it.
 3. Action Item: Patricia to create a banner/advertise on the club's website.
- Sponsorship:
 1. Need to create an application, a procedure, a committee. Shay suggested that the membership chair person (Jane) should take on this task.
 2. Action Item: Patricia to send an email to the whole membership asking for volunteers.
- Heavenly Rink:
 1. It was suggested to add the Heavenly rink as a satellite rink. Action Item: Alex to check what is the process.
 2. Action Item: Garnet to check with Don, owner of Heavenly rink, when will it be possible to perform. Ellie will assist Garnet on this.
- Trophy case:
 1. The rink has 3 trophies from SATL and the synchro team has 2 more trophies.
 2. Suggestion: add pictures of the skaters, list of tests passed. Action Item: Patricia to send an email asking for pictures.
 3. Action Item: Magdalena to talk to Dan if he can make one and how much will it be.
- Flyers:
 1. One general flyer that contains club ice info, skate school, synchro, adult skate, etc.
 2. Action Item: Send email asking if there is someone that can do it and/or has a contact.
- Trading pins:
 1. The synchro team will have a pin.
 2. TFSC: pre-buy them or commitment depending on price.
 3. Action Item: Alex to research on prices.
- Non-profit emails: no need at this time for any other email accounts.
- Meeting adjourned at 10:50AM.