

May 2023 Monthly Norwich FSC Board Meeting Minutes

Date: 05-25-2023

Time: 7:30PM

Type of Meeting: Monthly Board Meeting

Call to Order: 7:35PM

Location: Via ZOOM

Roll Call: Tiesha DiMaggio, Sarah Fergione, Karen Hansen, Christi Haskell, Haley Jensen, Suzuko Knott, Angie Page, Peg VanPatten

Agenda – Approved

Approval of Minutes (from previous meeting) (Karen Hansen) – Approved

Treasurer Report (Allison Nyland) – Allison will email report at a later date and turn over all Treasurer related materials to Christi Haskell after June 23, 2023.

Committee (Chair) Reports

- Membership - Full Membership (Sarah Fergione) - 39 current members. NFSC 2022-2023 Memberships expire June 30, 2023. Renewal is available now.
- Test (Sarah Fergione) – 12 tests so far, \$193.46 revenue after processing fees. Test submissions are paused until current tests have been processed. Sarah will fix/do to allow for editor and view in Google Drive.
- Sanction (Peg VanPatten) - nothing new to report.
- Fundraising (vacant) - nothing new to report.
- Public Relations (Sarah Fergione / Peg VanPatten):
 - NFSC Board voted to approve to mount the 25th Year Recognition Plaque for Norwich FSC, received from USFS, on wall above the NFSC mailbox.
 - NFSC Members are encouraged to submit photographs for consideration for posting on the NFSC Bulletin Board.
 - Congrats sent out to Kassy (Silver) and Molly (Bronze) graduating Seniors and NFSC voted to approve paying for each of their Collegiate memberships.
 - Congrats posted on NFSC website and Instagram for Donna Brochu for competing and winning Silver medal at a recent competition.
 - NFSC members (and/or coaches of) are encouraged to submit any/all competition achievements and/or test achievements to the NFSC Public Relations Chairs.
- SafeSport (Sarah Fergione) – All current board members and coaches are compliant for the past season of 2022-2023, which are expiring July 1, 2023. All board members and coaches need to complete training for the 2023-2024 season, which is available now.
- Coaches Liaison (Kathy Ortolani) – nothing new to report.
- Parent Liaison (Angie Page) – nothing new to report.

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New Business

- ★ Membership Fee Increases – Voted to approve increases.
See chart for 2023-2024 season fees:
 - * Full Family (skater under 18 and voting parent) - \$100
 - * Each Additional Skater in Family with full membership: \$45
 - * Adult (18 and older) - \$80
 - * Introductory (NEVER been a USFS member – one-time membership only) - \$50
 - * Collegiate (must be enrolled as a full time student - 4-year membership only) - \$110
 - * Associate (already a member of another club, does not include USFS membership)- \$20
 - * Friends of NFSC (non-skating membership) - \$10
- ★ Board Nominations – The 2023-2024 NFSC Board and Chairs will be formally announced at the June 23, 2023 Annual Meeting and End of Season Banquet Event, start time for meeting is 5:30PM. There will be a new President, Vice President, Treasurer, and Member At Large (2), as well as 3 new Chairs.
- ★ Annual NFSC Meeting and End of Season Banquet Event – NFSC will host, in the rink conference room, during the June 23rd Friday Night Laser Skate Public Skate Session. Refreshments, food, cake, desserts will all be available, starting at 6:00PM. Test certificates will be presented.

Old Business

- ★ ISI Membership Refunds – for all current NFSC members approved gift cards to pay for 1 year (not to exceed \$15 each skater) of ISI membership for new and renewals that skate at RGIA.
- ★ **Bylaws Review** – Move to Annual Meeting. Items to be discussed:
 - * Add ZOOM meeting platform into bylaws
 - * Add Coaches and Parent Liaisons into bylaws
 - * Revise number of required board meetings

NEXT MEETING: ANNUAL NFSC MEETING, FRIDAY, JUNE 23, 2023 AT 5:30PM

ADJOURN: 8:12PM