HMFSC Agenda 12/13/23

Meeting to be held at Redfront restaurant (71 Division Street, Troy) at 6pm

Minutes – review minutes from 11/13

Correspondence

Treasurers’ report – Solomon emailed November Treasurer’s report

Committee reports

 Media

 Safe Sport

 Professionals

Old Business

* Changing signers on bank account – remove Stacey Hill, Solomon Chang
* Coach’s and skater’s codes of conduct
* LTS
	+ - Gift certificate for Winter LTS
		- Skate Rental for Winter LTS?
* RPI freestyle:

Brian Darby provided the following dates for Winter 2024: Jan 7, 14, 21. Feb 4, 11, 18 (maybe). March 3, 10, 17 (maybe), 24 (Garren), 31. The ice is available from 8 – 11 am. Which 2 hours do we want.

* + Brian will provide April and May dates later in the spring.
* ACHF freestyle. Drop this, use 1 hour for something else, retain existing 1 ½ hours in case we don’t get it back? Can we schedule FS ice only for the days that we don’t have RPI ice? If we cut back to 1 hour how will that affect coaches’ private lesson availability.
* Holiday Happiness

New Business:

* Board member volunteer schedule for RPI and ACHF
* Solomon Chang resigned as Treasurer and as a Board Member as of December 1.
* Bylaws require a Treasurer, cannot be combined with President or Vice President
* Open Board position ending June 2025. President can make appointment.
* Transition:
	+ Resolution removing Solomon as Treasurer
	+ Changing bank account signers
	+ Collecting physical records
* Garren Competition dates (RPI confirmed ice availability for March 23-24).
	+ Cynthia Flynn will allow us to hold competition that weekend (the same weekend as Massena competition)
	+ Original date April 13-14: National Intercollegiate competition is April 12-14 in Lake Placid. Potential conflict with some officials
	+ If we don’t hold the competition Mar 23-24, When do we consider other locations
* Proposal by David DeFazio to hold Smart Skate program (1 hour). Depending on numbers, Smart Skate may not need full ice, so private lessons could be held.
* Revising test application – draft with updated names, solo dance provided to Tommie. Can it be reformatted to be on one page. Revise fees? Fees for solo dance tests
* Storage: What is at members’ homes, records retention
* Used skate drive