

Texas Gulf Coast FSC

Executive Board Meeting

1st meeting of Club Year

July 30, 2022

9:30am

Agenda

In attendance: Janelle Heallen, David Rogers, Louise McEvoy, Melissa Poteet, Yingying Huang

1. Welcome to Louise & Ying!
 - a. Introductions
 - b. Training
 - c. Access to Entryeeze, USFS and Dropbox
 - d. Compliance - Skatesafe training and Background check

2. Kelly Otero Recognition at Exhibition
 - a. Wireless Mic
 - b. Thank You Card - get as many coaches, parents and club members to sign (have 2 cards rotating around?)
 - c. Gift - how much to spend? - \$150 - \$200 APPROVE
 - i. Ask Lexi Otero for advice on what to give
 - d. Executive Board able to volunteer at next week's exhibition? Ice monitor, videographer, announcer, spiritwear table (need to check stock)

3. Finance Update Gala fundraised \$895 via chocolate sales (incl \$500 anon donation), \$915 ticket sales

4. Fundraising - ***NEED TO START EARLY!***
 - a. Ellis Diep was a write-in candidate for the Fundraise Chair position. Janelle will speak with him and ask if he's interested.
 - b. In the meantime, anyone wants to take on setting up Spirit Nights? These seem like easy fundraising events the club can do. - LOUISE
 - c. Other Ideas: Sugar Skate Raffle, open to any and all ideas.
 - d. SKATE HOUSTON RAFFLE. Ask parents to donate \$\$\$ for gift cards.

5. Junior Board
 - a. Mandy Benavides is Jr Board Rep. She would like to have a group of Jr Board members instead of assigning titles. Ex: President, Vice President, etc
 - b. The Jr Board would like to continue the Boots & Buddies Program.
 - i. 2021-2022 club did not charge for this program other than \$5 for the shirt, Do we charge this year? And how much? \$20 for bigs and smalls
 - c. 2022-2023 Jr Board Events WISHLIST - MELISSA WILL HELP CREATE BUDGET
 - Brunch (meet and greet)
 - movie under the stars night
 - twin day public session
 - holiday cookie decorating

- New Years resolution board
- valentines craft
- littles kidnapping day (bigs get to dress up their littles)

6. Skate Houston Update

- a. Stats: 342 Entries, 338 Skaters, 32 officials
- b. Schedule
 - i. Starting on Friday at 4pm
 - ii. LONG day Saturday, Sunday & Monday
- c. Practice Ice
 - i. Starts possibly Thursday evening or Friday morning
 - ii. Need to look into booking Bellerive for additional ice
- d. Little Things that need to be done:
 - i. Replace Medal Ribbons (Sept 1)
 - ii. Print, cut and place into lanyards Credentials
 - iii. Program: find vendor, create in Microsoft Word
 - iv. Official Hospitality Suite at Hotel - MELISSA
- e. Setup
 - i. Stage Building start Thursday Evening
 - ii. Rink Layout