Texas Gulf Coast FSC Executive Board Meeting August 1, 2023 8:00 p.m. via Zoom MINUTES

Members present – Janelle, Melissa, Anne, Stacey

- I. Call to Order and Attendance
- II. Welcome to Stacey and Anne!
- III. Membership Update
 - A. 240 Members | 48 NEW Members
 - 58 Full
 - 8 Full 2nd Family
 - 19 Introductory
 - 0 Introductory 2nd family
 - 73 Advocate/Parent
 - 31 Basic Skills
 - 12 Full Member/Adult (18)
 - 19 Collegiate
 - 1 Jr Coach
 - 12 Sr Coach
 - 5 Judge
 - 2 2nd Club
 - B. 2022-2023 Membership: 284 Members
 - C. Membership Closes Saturday, September 30, 2023
 - 1. Should we charge a late fee for late renewals?
 - a. USFS takes a big portion of membership fee
 - b. \$25 late fee after September 30, 2023
- IV. 2023 Skate Houston Update
 - A. NQS Event
 - 1. 158 Registered Skaters
 - 2. Tentative Schedule posted on website
 - B. Non-Qualifying Event
 - 1. 208 Registered Skaters, 266 Starts
 - 2. Kristen hoping to have schedule finalized by end of week
 - a. there are still late registration requests

- b. competition is expected to be Friday morning start until mid-Monday
- C. Review 2023 Skate Houston Checklist
 - 1. 2023 Skate Houston Checklist.xlsx
 - a. volunteers for Thursday setup any able body
 - b. coaches hospitality seating
 - c. awards podium rink b lobby?
 - 1. wait on schedule to make this decision
 - d. kiss and cry setup where? setup rink b wall
 - e. awards backdrop?
 - 1. banner on step and repeat?
 - 2. Shima?
 - f. Coaches hospitality Stephanie?
 - g. Volunteer sign ups/ Credentials Anne
 - h. Snack bags Stacey (tag with thank you notes)
 - i. Linens Melissa
- D. Fundraising / Sponsorships Anne
 - 1. Program (get Jan involved)
- V. Financial Stipend Document
 - A. Fiscal Year ends September 30, 2023
 - B. Do we want to add any qualifying competitions to be eligible? Solo Dance Series, Collegiate Nationals, National Showcase, etc?
 - 1. \$250 per skater level?
 - a. decide after fiscal year
- VI. Code of Conducts
 - A. Do we need to amend?
 - B. Anything we need to add to the Coaches Code?
 - 1. template will be given to coaches liaison
- VII. Misc. Business
 - A. Fundraising events skate-a-thon, auction, baskets
- VIII. Adjourn