

**Texas Gulf Coast FSC  
Executive Board Meeting  
September 18, 2023  
7:30 p.m. via Zoom  
MINUTES**

Members present – Janelle, David, Melissa, Ying, Stacey

I. Call to Order and Attendance - Stacey

II. Welcome - Janelle

III. Reports

A. 2023 Membership

1. New Membership Application closes September 30th, Renewals remain open with \$25 late fee (will need to email Ying to sign up - website will be closed unless emailed)

258 Members

62 - Full

8 - Full - 2nd Family

21 - Introductory

78 - Advocate/Parent

33 - Basic Skills

15 - Full Adult

19 - Collegiate

13 - Coaches

5 - Judges

4 - 2nd Club Membership

B. 2022 Membership

1. 284 Members: 86 - Full (includes 2nd Family & Adult), 19 Introductory, 61 Basic Skills, 17 Collegiate, 15 Coaches, 81 Advocate/Parent, 5 secondary

C. 2023 Skate Houston

1. Financial Report

2. Feedback: Parents, Skaters, Officials, Chief Referee

3. Future Things to Ponder

a) Consolidating Competition operations to one lobby

b) Sharing facility with Public, LTS and hockey

D. Test Sessions

1. Stephanie Limbacher is Test Chair in Training

2. November 12th, January, March (Virtual) and May

a) Working on getting dates ahead of time so we can plan schedules

IV. New Business

A. VOTE: Banking Updates

1. Add Kelly Tolleson to Bank Account and as a 2nd Debit Cardholder

a) Kelly Tolleson most transactional

b) All members present - voted "yes" in favor of adding Kelly Tolleson

2. Remove Kelly Otero from Bank Account

3. Zelle limit - can we increase?
- B. VOTE: 2023-2024 Financial Stipend
1. Approve Stipend Amounts
  2. Add/Delete Stipend Amounts
    - a) Team USA Assignment - Add TOI/Syncro - stipend amount?
    - b) \$350 per skater - voted "yes" - all present members
  3. Will we make exceptions for new members?
    - a) Board discretion? Voted - tabled until next meeting - document is a work in progress based on budget
- C. Skater Development/Programming/Seminar
1. Ice Dance Programming
    - a) Club offers ice dance class - culminates with testing
  2. Member Survey: Makeup, Expression, Body Movement, Posture, Injury Prevention, Jump/Spin Coach, Food Nutrition, Mental Performance, "Well Known Coaches" to work with choreography, jump/spin, skating skills, IJS, 6.0, Test
    - a) Quality vs Name
- D. Skater Outreach
1. 10 skaters for Exhibition Type show at Gillian and Paul Schatz's Church
    - a) Oktoberfest - plastic ice
    - b) Waltz jump/scratch spin minimum - outreach for the club - 1 minute program
  2. USFS Sanction
- E. Sugar Skate
1. Last weekend of March is Easter Weekend
  2. First Weekend of April is USFS Adult Nationals
  3. Houston Invitational is March 8 - 10, 2023 (first weekend of Spring Break)
  4. VOTE: Sugar Skate March 23 - 24, 2023
    - a) voted "yes" - all present members
- F. VOTE: Additional Storage Room
1. Rink has an empty office and workroom next to Rink's stretch room.
    - a) empty the small closet for larger room - another \$150 a month - \$300 a month in storage total
  2. UH Hockey has taken over the downstairs locker room (formerly Imperials Locker Room) and restroom. Because of this, the upstairs locker room is now being used as a Hockey locker room which means the club has to find a new storage solution for the judges stage.
  3. Currently paying \$150 for one storage space.
- G. VOTE: Jr Board Budget
1. Jr Board plan for the year and budget

- a) No fee to join - pay per event
- b) 8 events
- c) Nutcracker intermission number
- d) voted "yes" - all present members on budget and plan

V. Adjourn