

**Texas Gulf Coast FSC
Executive Board Meeting
December 20, 2022
7:30 p.m. via Zoom
MINUTES**

Members present – Janelle, Melissa, and Louise McEvoy

1. Website Approval – Janelle transferred all data over to new website; better organized and able to see important dates and information right away. THANK YOU, Janelle!
2. Review and revise Financial Stipend Document
 - a. Allocations would be determined by August, instead of October
 - b. Stipend payments will be made by June 30
 - c. Important to keep the following statement: “The amounts listed below are the maximum stipend allowances per event, and are based on funds available.”
 - d. US National Development Camp changed to US National Development Team; maximum stipend allowance is now \$500 per skater (approved)
 - e. Under US Figure Skating Championships, removed “Juvenile, Intermediate, and Novice”
 - f. Team USA Assignment - maximum stipend allowance of \$1,250 per skater (approved)
 - g. Removed Adult Sectionals (Non-Qualifying Events)
 - h. Adult Nationals – increased maximum stipend allowance to \$250 per skater (approved)
 - i. USFS Excel National Final and Festival – maximum stipend allowance of \$250 per skater (approved)
 - j. Skaters must apply for stipends no later than May 1, instead of June 1
 - k. Removed the following statement “Individuals serving on the Board of Directors, Competition Chairs, and others as determined by the Board may be exempt from this policy.”
3. Review Membership Tiers
 - a. Collegiate members eligible for stipends?
 - i. Club currently gifts graduating seniors with Collegiate membership
 - ii. Do we offer option of collegiate OR \$75 credit towards a 1-year full membership?
 - iii. Need vote in order to change tier
 - b. Full members/Adult (19+) – eligible for stipends?
 - c. Board decided to offer Collegiate membership and remove the following statement from the form regarding Collegiate and Full Members: “This level does not include financial stipends....”

4. Competition update
 - a. Create committee to plan and execute new Awards Backdrop for Rink B Lobby?
 - i. New awards backdrop has to be collapsible and easily stored & interchangeable between Sugar Skate and Skate Houston
 - ii. Melissa will research for the new backdrop
 - b. Assign board members to various tasks on checklist
 - i. Louise will work with shirt company for Sugar Skate shirts; whimsical logo design if possible
5. Storage Room Clean Out – Need trash bags, big trash can, new shelving
 - a. There are two closets and the clean out will take place in January
6. Skate/Dress Sale – Clean out 2nd storage room.
 - a. Whatever is not sold is thrown away or donated.
 - b. Ask Shima take charge?
 - c. Where would we throw away or donate old skating items?
7. Other Business
 - a. Would work with photo and video vendors to get a contract for their services for Sugar Skate