

SFSC Committee Meeting Minutes



Meeting Date:	27 th July 2017	5.00pm	COIR	Chaired by:	R Little
				Minutes by:	C Zerebeski

Meeting opened @ 5.18 pm

List of Meeting Attendees	Attendance: R Little, C Zerebeski, R Lee, Y Hart, K Vassallo, Z Nelson, S Chisholm, S Jin Lee, W Langton Apologies: C Pye, Y Tang				
Approval of previous Meeting Minutes	Approved by: R Little Seconded by: W Langton				
Club Championships					
	Convenors (RL/YH)	<ul style="list-style-type: none"> - 92 + 2 late entries - Certificates ready for printing. CZ to print. RL to test (get paper) - Medals sorted. Engraving IP. Discussion re: medals. - YH following up on volunteer roster - Draw at 10am on Saturday at COIR – get advice out asap. - Entry list & schedule circulated. Revised schedule & skaters list to be done. 			CZ/RL to print
		<ul style="list-style-type: none"> - Discussion re: medals vs trophies. Convenors to determine for each comp. - Discussion re: budget. 			
	Fundraising (SC, KV)	<ul style="list-style-type: none"> - No one wants to buy tickets - Have some gift vouchers, sass & bide dress and pants. - Hold over scooter. - Can we buy them online? 			

	Catering (ZN)	<ul style="list-style-type: none"> - Attempted to get donations - Draft menu prepared without donations - Discussion re: committee donations - To finalise & email out to officials to get orders prior to comp 		
	Other			
Fundraising for Katia & Harley		<p>Opportunity for a fundraiser for them with a gala on Saturday 19th August 2017.</p> <p>SFSC agreed to support & sponsorship.</p> <p>Exhibition skates from Harley & Katia, Jordan Lazarus, and MIA's senior synchronized team "Unity".</p> <p>Membership table.</p> <p>Gold coin donation, extensive media coverage. Media release goes out on the 10th August.</p> <p>Can we attach their GoFund page on our site? Agreed.</p> <p>Assisting with fundraising and event.</p> <p>Club to pay for banner (approx. \$200)</p>		CZ to add GoFund link.
Other Reports				
	President	Email to members re: volunteers & reply		
	NSW Liaison	No report.		
	Test Officer	No report. To request a report on tests completed this year for club records.		
	Memberships	Agreed previously Harley & Katia free membership for 2017.		

	Grievance Officer	No report.		
	Convenors	Refer above.		
	Test Officer	No report.		
	Treasurer	Budget from comps reviewed. Paypal incurring extra charges. Late payments discussed. NSWISA making program changes to cater for this (in progress). Include for SFSC payments & for memberships. List of club entries & camp attendance to follow up on. Coach payment for camp – agreed, no issue.		
	Synchro Liaison	Sfsc logo on team jackets? Follow up with Amanda		
	Web/technical	New: membership list going up on sfsc website? CZ to post. Membership form online – to do Paypal update to do by end of month. SFSC FB page – reactivated & posting updates. can we get someone to do updates?		
Jackets		Club training jackets. Susanna to look at this, maybe combine with synchro orders. Also other club jackets, reorder more? Target aussie skaters – offer discounted jackets.		
Code of conduct		Concerns with bullying Email to COIR to remind skaters & coaches of rules.		

		Email from club remaindering members of code of conduct.		
Presentation night		To get update from JR.		
General Business				
Open issues				
		Vacancy T&D officer. Deferred.		
		Bid for 2018 NSW state championships. Deferred.		
		2016 awards done? Award at club champs agreed		
		Sfsc brochure – pls review content. CZ to get professionally printed. Add Harley & Katia pic on front? And synchro?		
Meeting closed at 7.40pm				