

# SFSC Committee Meeting Minutes



<b>Meeting Date:</b>	7 <sup>th</sup> September 2017	<b>5.00pm</b>	COIR	<b>Chaired by:</b>	R Little
				<b>Minutes by:</b>	C Zerebeski

Meeting opened @ 5.10 pm

<b>List of Meeting Attendees</b>	<b>Attendance:</b> R Little, C Zerebeski, C Pye, Y Hart, K Vassallo, Z Nelson, S Chisholm, R Lee <b>Apologies:</b> S Jin Lee, Y Tang, W Langton		
<b>Approval of previous Meeting Minutes</b>	Approved by: R Lee      Seconded by: Y Hart		
<b>Incoming/outgoing Correspondence</b>	Gala – refer below		
<b>President / VP Reports</b>	Gala went well, overall success with media and VIP attendance. More details reported below.	R Little	
<b>Treasurer's Report</b>	Finalising budget for Club Championships. Waiting for final invoice on ice hire from rink. CZ to follow up & forward to YT.	Y Tang	
<b>Convenor's Report</b>		R Lee / Y Hart	
<b>a) Club Championships</b>	Participants: 94 entries Officials: 20 What went well / not so well: Well:		

	<ul style="list-style-type: none"> <li>- Overall great officials panel and volunteer coverage in most major areas</li> <li>- Skater numbers good</li> </ul> <p>Not so well:</p> <ul style="list-style-type: none"> <li>- Distribution of gifts to officials and judges – overlooked by convenors</li> <li>- Menu – didn't seem popular with panel/pizzas and hot snacks not popular.</li> <li>- Raffle – raised \$6 – look at more attractive prizes.</li> <li>- Registration desk – no coverage the first 15 minutes of competition time due to volunteers searching for paperwork</li> </ul> <p>Overall success? Yes</p> <p>Recommendations for future events at SFSC:</p> <ul style="list-style-type: none"> <li>- Make sure all paperwork required for registration table is organizing and ready for registration</li> <li>- Purchase officials “thank you” as soon as official panel list is released</li> <li>- As previously decided no volunteer food donations for Trophy night and SFSC Club Championships. Set menus with a budget for catering. Food donations for Hollins Trophy only.</li> </ul>		
<b>b) Aussie Skate</b>	<p>13<sup>th</sup> November 2017</p> <p>Use catering from canteen / sandwiches etc.</p> <p>Will require a few volunteers, not many. Easy comp to run.</p>		
<b>NSW Delegates Report</b>	<p>NSWISA report submitted for meeting on 12/9/17.</p> <p>Summary of report:</p> <p>Current members: 155 (including life members)</p> <p>International representation:</p> <p>ISU JGP Brisbane 23-26th August – Jordan Lazarus (Jr Ladies) – 18th</p> <p>ISU JGP Riga Cup – September - Harley Windsor and Ekaterina Alexandrovskaya (Jr P\airs) – 4th</p> <p>Summary of club events (club championships &amp; gala).</p>	C Zerebeski	
<b>Membership Report</b>	<p>Membership list up to date. There have been a few last minute renewals coming through for Synchfest.</p> <p>Member list published on club website &amp; to be included in regular NSWISA report (CZ)</p>	S Chisholm	
<b>IT Report</b>	<p>Main laptop has died, as has photocopier in club room.</p> <p>Currently using back up laptop but this is slow and keeps crashing.</p>	C Zerebeski	

	<p>Agreed new equipment to be purchased. R Lee to source (via J Lee)</p> <p>Web updates ongoing.</p> <p>Membership list has gone up on SFSC website.</p> <p>Membership form online – to do</p>		
<b>Other Business</b>			
a) Gala	<p>Gala fundraiser for Harley &amp; Katia held on Saturday 19th August 2017 at 10.30am</p> <p>Hosted by Canterbury Olympic Ice Rink &amp; Sydney Figure Skating Club.</p> <p>Overall the event went well, a success with media and many VIP's invited.</p> <p>Exhibition skates from Harley &amp; Katia, Jordan Lazarus, and Majestic Ice Australia's Junior synchronized team.</p> <p>Club membership table, raffle, and gold coin donation.</p> <p>Extensive media coverage. Media release went out on the 11th August.</p> <p>A number of dignitaries and special guests attended including Ms. Sophie Costis, MP, Belinda Noonan and John Marsden (OWIA), Cheryl Ritchie (AOC), Paul Harris (NSWISA), Peter Lynch (ISA), Wayne Disbury (COIR), and fellow Olympians Danielle McGrath, Stephen Carr, Danielle O'Brian and Greg Merriman, all coordinated via OWIA.</p> <p>Gala was an overall success with a great turnout of special guests, club members, and the general public, helping to raise the profile of our World Jr Pairs champions and our other skaters.</p> <p>Money raised for Harley &amp; Katia was mostly from raffle, and matched by club.</p>		
b) SFSC Presentation Night	<p>Update from Jo (via email) on status and actions required:</p> <p>Decide on image for tickets (done – skate image). Save the date flyer IP and to be provided shortly for issue to members. Organising the hedgehog microfibre mitts and the new SFSC lapel pins. In the coming weeks meeting with Hurlstone Park RSL to finalise everything. Need to start getting donations for our Mega Raffle.</p> <p>announce the new club captains for 2018 &amp; perpetual awards (refer below)</p>	CZ to issue 'save the date'.	
c) Annual awards for 2017 & club captains for 2018	<p>Require nominations for perpetual awards for: Wendy Langton, Andrei Filipov Jnr/Snr (all coaches vote for this), and COIR sportsmanship award (Wayne).</p> <p>Also require nominations for club captains.</p>	RL to organise nominations for awards &	

		club captains	
d) Club Jackets	All to review info posted on FB page & give feedback.		
e) Club Flyer	Flyer design approved. To find printer. Suggestion to add more photos on back page but need pics. To source quotes to printing.	C Zerebeski	
Next Meeting	TBA		
Meeting closed at 6.15pm			