

IWSC Board Meeting

April 15, 2014

Members in attendance: Rob Schaub, Maureen DeStephano, Lisa Gentile, Lisa Shaw, Karen Strazdus, Kristi Schaub, Susan Soyfer, Megan Williams-Stewart

Members not attending: Avidan Brown, Becky Wright, Tim Murray

Treasurer Report: Taxes are completed and we will be using a Quick books format from now on.

-Multiple copies of the club credit card will be made and issued to Lisa, Megan and Rob.

Banking: Lisa Shaw will be writing the checks, Megan Williams-Stewart will be making club deposits and Rob Schaub will be keeping all of our books and accounting in order.

- We are in the process of getting a Square Reader set up so that we can begin using it for ice payments, ice show, etc.
- Final ice payment will be made after Lisa looks over the invoice and we receive credit for ice that we did not receive.
- Saving And Checking Account balances were given by Rob Schaub. He did note that the accounts would show a larger deduction once we settled with the rink the 60-40 split of show ticket sales.

Governing Council:

Members attending to represent the IWSC are Megan, Rob, Kristi, Susan. All of the seminars will be evaluated and split up among our representatives to gain the most out of the information that is being presented as it pertains to their position on the Board. Lisa Shaw will print the Report of Action for each member going.

All representatives must go to the Athlete Dinner, President Reception, EntryEeze Reception and the Regional 2016 meeting.

President's Report:

New logos are needed for the rink. We need to take the Liberty logo out of the ice and put a new one in advertising Philadelphia Summer Championship. Members in attendance voted and agreed to purchase one for each rink.

Nominating Committee:

Mrs. Heather and Alyssa Hatfield had expressed interest.

Annual Meeting: Monday, June 9 at 5:00pm

Avidan will have the announcement up on the board outside of Lisa's office by May 1. Karen and Kristi will give Susan the information about the meeting/dinner at the next board meeting so that we can send out an invite.

We will have a Philly theme. Food will include hoagie tray, cheese steaks, chicken cheese steaks soft pretzels, pasta salad, tossed salad, water ice and fruit.

Delaware County Hall of Fame:

Mojca will be honored. The IWSC has paid the \$100 sponsorship fee. The exhibition begins May 30 and some members have expressed interest in attending and extend an invite to the coaches.

Philadelphia Summer Championships will be July 15-19. This will be discussed further at the next meeting.

Regionals -- Oct 10, 2015

We are hosting the 2016 South Atlantic Regionals. It was discussed to possibly have the Qualifying first with Wednesday as the Swing day and then the non-qualifying begin on Thursday. More information will be discussed in future meetings.

Summer Splash: July 23

Karen and Kristi will order 2 water slides, a moon bounce, photo booth and DJ. They will also get all of the information to Susan for the website and the invitation.

Ice Monitoring:

5/17 – Lisa Gentile

5/31– Lisa Shaw

6/7 – Tim

6/14 – Kristi