

**Superior Figure Skating Club**  
**Meeting Minutes**  
**August 9, 2004**  
**Beginning Time: 7:00 p.m.**  
**Ending Time: 8:45 p.m.**

**Next Meeting: September 13, 2004 @ 5:30 p.m.**

Present: Robin Silvernale, Kelly Burnett, Tim Erickson, Tina Mergen, Paula Persons, Crystal Taylor, Eric Schlacks, Dean McCall, Becki Stuart, Karon Carkoski, Merlie Markon, Bonnie Atkinson, Robin Silvernale

1. Secretary's Report

- Minutes Approved-Motion by Eric and second by Tina.
- Dean reported information he received regarding Bylaws to Conflict Resolution. Paula motioned to accept USFSA's Bylaw Amendment. Second by Tim.

"If any club member(s) has a complaint against another member(s) for an infraction of any bylaw or rule other than skating rules, they may file such a complaint in -writing to the club board of directors." Such complaints will be investigated by the board or a sub committee of the board."

2. Treasure's Report

- Tim reported that it has been and continues to be a lengthy process of getting data caught up. The billing will be ready to go when the information is finished being entered.
- Tim presented the Balance Sheet Previous Year Comparison Form.
- May through June financial report showed an increase this year as compared to last year. Results mainly stem from Ice Show and Skate School increase.
- Motion made for club to purchase software and second by Merlie.
- Motion made to approve treasure report by Eric, second by Paula.

3. Head Coach Report

- A coaches meeting was held July 22.
- A change in coaching fees requires a 30 day advance notice to board and students.
- Coaches may coach to own skate level or PSA certification. More discussion needs to take place on this issue.
- Interest in a coaches clinic was shared.
- Opportunity was presented for an installation of a belt by going in with the Duluth Club and hiring an installer from Colorado. Price is \$1750.00 plus lodging and flight expenses to be shared with Duluth Club. Dean will talk to Zoe and UWS for additional information. Eric made a motion and Tina second.
- A concern was brought up by a member. Dean will talk to parties involved.

4. Skate School Director's Report

- Reported work on a policy for coaches. Board will review.

- Karen will be Becky's temporary replacement in her absence.
- Becky (Karen) will receive a \$50.00 stipend per week. Becky's mom will receive a one time \$50.00 stipend for her work also with Skate School.
- Becky has made a list of 45 interested skaters with anticipation of club membership.

#### 5. Committee Reports

- a. Ice Scheduling - Eric shared projected ice cost plan for 10/04 - 03/05 report. (See copy) Tim and Paula will discuss billing options for October-March. There was discussion about educating members about ice fees, budgets, and grants. Motion by Eric and second by Tim to charge \$90.00 unlimited fee per month for 5 months. \$425.00 if paid in full with a savings of \$25.00. Walk-ons are \$9.00 per hour, and Contracts are \$6.00 per hour.
- b. Communications and Public Relations
- c. Entertainment - Lori Foley will be asked to arrange for the club to see the Campbells International Figure Skating Classic to be held 10-01-04 @ 7:30 p.m. It is the qualifying competition at the Excel Energy Center in St. Paul. Prices are between \$21.75 - \$46.75. There is a \$5.00 discount for figure skating classes.
- d. Fundraising
- e. Ice Show
- f. Registration/Membership
- g. Testing

#### 6. Old Business

#### 7. New Business

Respectfully Submitted By, Robin Silvernale Secretary