

**Superior Figure Skating Club**  
**Meeting Minutes**  
**November 8, 2004**  
**Beginning Time – 6:00 PM**  
**Ending Time – 7:20 PM**

**Next Meeting- December 13 @ 5:00 PM**

Present: Kelly Burtnett, Robin Silvernale, Dean McCall, Gayle Taylor, Kate McCall, Lori Foley, Becki Stuart, Paula Persons, Eric Schlacks, Crystal Taylor, Patrick Hammann, Tim Erickson, Tina Mergen

1. Secretary's Report
  - Corrections noted.
  - Motion was made to approve minutes, moved by Kate, 2<sup>nd</sup> by Lori. Motion carried.
2. Treasurer's Report
  - Tim is making personal calls to clear up delinquent accounts and/or to discuss any problems or errors.
  - A motion was made by Tim to have the treasurer write the check, and the president and vice president sign if over \$500. If the amount is under \$500, the treasurer and president or vice president will sign check. Moved by Tim, and 2<sup>nd</sup> by Lori. Motion carried.
3. Head Coach Report
  - During the coaches meeting goals were discussed regarding program development.
  - Kelly discussed need for a power skating program for skaters with longer programs to build endurance. It would be for the older skaters. It would be on a rotating basis with different coaches. Target it for December.
  - Eric shared ideas about how to make the environment better to encourage more communication between coaches.
  - Discussion was held about a possible beginning of an adult skate with an introductory free offer in the mornings for stay at home mom and dads or on weekends. Also possible offering of an exercise class or dance class to adults for early in the morning.
  - December 11 @ 12:00 - 12:45 p.m. to be the date of a silver skate make up class.
  - Club will advertise to seek out qualified coaches to help club grow.
4. Skate School Report
  - Registrations are going on now.
  - It was suggested to hold a Basic Skills Competition like SFSC hosted in 1999 to introduce more skaters to the club. Kelly and Becky will work together and bring more information to the next meeting.

5. Synchronize Skate Team Report
  - Ice has been purchased for the month of November.
  - Fundraisers include selling t-shirts, and bagging groceries at Super One.
  - John Garvo is willing to donate the Synchro Team ice for the rest of the month of November.
  
6. Committee Reports
  - Ice Show – Registrations forms are due back soon. Music selections are coming along. Auditions are the 21<sup>st</sup> of November. Looking for a volunteer to coordinate costumes, which need to be ordered soon.
  - Testing – The date is changed to the 10<sup>th</sup> of December. Still looking for a third judge. Please see website for form.
  - Communication and Newsletters
    - Patrick is willing to do the newsletters.
    - Chris Hansen will update pictures in the display case.
  - Fundraising
    - Happenings Books sales will run until mid December.
    - Robin will contact Papa Don's for another fundraiser presentation.
  - Contracts - Chris Hansen will work with Paula on learning the contracting procedures and eventually take over this responsibility.
  - Ice Scheduling – Would like more or longer moves sessions.
  - Registration – Is up to date.
  
7. Other
  - Lori volunteered to be the Sunshine Gal, and will send cards from the club to people going through surgery, etc.
  - John Garvo discussed with Dean growth initiatives, and donated free ice for a friend/skate event.

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