

Superior Figure Skating Club
Meeting Minutes
December 13, 2004
Beginning Time- 6:00 PM
Ending Time- 8:00 PM

Next Meeting- January 10 @ 6:00 PM

Present: Robin Silvernale, Dean McCall, Paula Persons, Gayle Taylor, Tim Erickson, Kate McCall, Merlie Markon, Kathy Johnson, Lori Foley, Eric Schlacks, Kelly Burnett, Becki Stuart, Crystal Taylor.

1. Fund Raising - Pizza
 - Papa Don's treated board members to pizza, and gave coupons to use as a fundraiser. Motion made by Robin to do the Papa Don's fundraiser, 2nd by Kate. Motion carried. Members should hand out coupons with SFSC name on them, and for each one used our club receives \$1.50-2.50 per pizza.
2. Secretary's Report
 - Changes noted of spelling of John Garver. Motion made to approve minutes by Tim and 2nd by Kate. Motion carried.
3. Treasurer's Report
 - The name of delinquent accounts will be listed in monitor booth.
 - It was decided to remove "open free" on Sundays for February due to low number of skaters. February will be the trial month and decisions will be made on those results. Motion made by Paula, and 2nd by Lori. Motion carried.
4. Committee Reports
 - Ice Show - Committees are being formed and chair positions are being filled. Music and costumes are being finalized.
 - Testing - 26 skaters participated, 11 Superior skaters, 12 Duluth skaters and 3 from other Northland clubs. Due to bad weather, the judges came up the night before so we sustained costs for hotel and an extra meal. The testing fees totaled \$642.00. The judges cost \$1,229.77 so our out of pocket expenses were \$582.00. The testing went very smooth and the next test sessions are slated for May and October. A discussion regarding raising testing fees will continue next meeting, Kate is checking with other clubs their fees.
 - Communication and Public Relation
 - National Promotion Week - Becky shared information to coordinate with exhibition for January 15-23. Details include a raffle, promotion and an invitation by Dean to invite the City Council.
 - Lori will coordinate a Christmas gift exchange Dec. 22nd.
 - Dean will speak to Rich Raider, DFSC, to advertise practice ice on January 29th to accommodate competitors.

5. Head Coach

- Contract was reviewed and changes noted. Agreement valid for one year from October 12 to July 1 as per skating season. Motion made to accept contract by Eric, 2nd by Merlie. Motion approved.
- Coaches will have their own dressing room during weekends to foster interaction.
- Power skate session going very well. It was decided that it will be apart of the contract and no extra charge to skaters.
- The spin section will be held at the far end of the rink.

6. Other

- Coach incentive program - Dean shared a draft proposal of an incentive program to advance skaters. See handout.
