

Superior Figure Skating Club
Meeting Minutes
January 17, 2005
Beginning Time- 6:00 PM
Ending Time- 7:45 PM

Show Meeting – January 31 @ 6:00 PM
Board Meeting – February 21 @ 6 PM

Present: Robin Silvernale, Paula Persons, Lori Foley, Dean McCall, Kate McCall,
Pat Hammann, Merlie Markon, Kathy Johnson, Eric Schlacks, Kelly Burtnett, Becki Stuart

1. Secretary's Report-

- Corrections to December minutes noted as follows: "The ~~judges cost~~ **testing expenses** were \$1,229.77 so our out of pocket expenses were \$582.00."
- Minutes approved.

2. Treasurers Report-

- Discussed budget for summer ice.
- The first half of the City Grant which is \$14,600.00 will be coming soon.
- Motion was made to approve the treasurer's report. Moved by Tina, second by Paula. Motion carried.

3. Committee Reports-

Ice Show:

Paula requested that each sub committee should be chaired by a board member or a board member should be the go to person.

Still need someone to chair pictures.

Discussed lighting options for the show such as using halogen lights around the floor of the rink, having skaters tailor their programs to skate in the lighted areas, to borrowing another spot light.

The cost of the reserved tickets will be \$8.00 and the open seating will remain at \$5.00. Reserved tickets to be sold only by us and not retailers.

Kathy is asking that the skaters each sell one advertisement for the Program. Eric has made a tracking sheet/invoice so all members can see who has bought an ad in the past and has devised a system to better keep track of contributors and payment.

Communications and Public Relations:

A scheduling conflict with our ice time on Jan. 23rd has created conflict with our special skate event and with UWS bumping our ice time for a Skate with the Jackets Program. Dean and Eric will meet with the Facilities Manager and the Recreation Facilities Manager to discuss and solve the problem.

The City Council has been invited for coffee and rolls and to see what their grant money has been used for on January 22nd.

Ice Scheduling for SAHA:

We are getting the same hours as last summer. July and August we will get daytime ice. Looking into a weekend morning ice. SAHA calendar will be ready for next board meeting. Will be doing some pilot daytime ice.

Kelly stated we need to not have 3 days off from skating. We need at least four days a week for optimal growth.

4. Head Coach Report-

- Coach Incentive Program. The proposal was discussed and changes were noted. Dean will revise the copy. A sponsor will be needed to finance this incentive program. Motion was made to approve Incentive Program. Moved by Eric, second by Kate. Motions carried.
- Kelly discussed ice etiquette. Everyone needs to be aware of others whether you are doing your program or not. Kelly will put in a blurb in the newsletter regarding ice etiquette.

5. Skate School Director's Report-

- Basically the show must go on (January 23rd)!

6. New Business-

- The adult skate program needs someone to organize it.

7. Other-

- A suggestion was made by Kelly to have the ice show practice for a month rather than in a two week crunch. Begin ice show practice right after Northland.
