

Superior Figure Skating Club
Annual Meeting Minutes
April 4, 2005
Beginning Time- 5:30PM
Ending Time- 7:30PM
Next Board Meeting- May 9 @ 7:00PM

Present: Kevin Sohn, Kelly Burtnett, Kate McCall, Lori Foley, Jane Hammann, Kris Hanson, Dean McCall, Eric Schlacks, Merlie Markon, Kathy Johnson, Tina Mergen, Cathy Johnson, Robin Silvernale

1. Secretary's Report-
 - Motion was made to approve minutes. Moved by Cathy, second by Tina. Motion carried.

2. Treasurer's Report-
 - Report reviewed.
 - Suggest using the program as a main fundraiser for club. Program made \$2,165.00 or approx. \$1800 in profits.
 - Motion was made by Kate to approve report, second by Eric. Motion carried.

3. Election of Board
 - 2005- 5 seats are open: Dean, Lori, Merlie, Robin, Kate
 - 3 leaving the board- Kate, Tina, Paula
 - 4 members still on and not up for election- Eric, Tim, Pat, Kathy
 - Interested in board membership- Kris Hanson, Deb Stien
 - Vote of acclimation for 2005 seats are Dean McCall, Lori Foley, Robin Silvernale, Merlie Markon, Kris Hanson. Motion made by Eric, second by Tim. Motion carried. Welcome!!
 - Motion to accept nomination of Deb Stien. Approved by Eric and second by Kathy. Welcome Deb Stien!
 - Still in need of one more. Nominations closed at this time. Nancy Misfeldt's name brought up as possible candidate.

4. Election of Officers
 - Election of officers next Board Meeting.

5. Sub Committees

6. Goals 2005/2006
 - Eric emphasized need for club to grow

7. Head Coach Report
 - There will be a coaches meeting next week.

- Kelly will check on Ballet Class for summer. They require a fee of \$35.00. The class will be one hour one day a week. It will be standard ballet to help with carriage, posture, flexibility, coordination, arm and leg movements, hand position, grace and artistry. It is hoped that that this will lead into choreographing.
 - Dean will see if we can use the small room for ballet lessons.
8. Skate School Director's Report
 9. Committee Reports
 - Dean suggested posting a meeting
 - Testing- Modify time to 9:30AM for April 28th. Also asking girls to help out that day and looking for adults to help with running for judge.
 - Entertainment-Awards Picnic- Jane suggested having it at a bowling alley. Lori will look into this and make arrangements.
 - Ice Schedule- We are contracted through August. Dean went through rational for fee's and ice time. Will be locking in September for 3 days a week for SAHA. Monday, Thursday, and Saturday to get the best of off peak prices. \$95.00 an hour off peak (M&TH), \$110.00 on peak (Sat.) We will need to focus on growth to keep the costs down this year.
 - Show- will meet about show at a later date. Jane suggests inviting elementary schools to dress rehearsals. Have the show on Public Access, and be a community outreach to Park and Rec. Will meet about show at a later date- 191 general admission tickets sold, 186 reserved and 377 total.

Respectfully Submitted,
Robin Silvernale