

**Superior Figure Skating Club**  
**Meeting Minutes**  
**May 9, 2005**  
**Beginning Time- 7:00-8:30 PM**  
**Next Meeting- June 13, 2005**

Present: Robin Silvernale, Tracie Latscher, Kevin Sohn, Kate McCall, Tim Erickson, Dean McCall, Merlie Markon, Kathy Johnson, Lori Foley, Kris Hanson, Eric Schlacks, Kelly Burtnett, Becki Stewart.

1. Secretary's Report-
  - Strike bullet #1 in Committee Reports (April)
  - Motion was made to approve minutes. Moved by Merlie, second by Kris. Motion carried.
2. Treasurer's Report-
  - Report reviewed.
  - Motion was made by Kris, second by Merlie to approve report. Motion carried.
3. Election of Board Member-
  - Motion was made to approve Tracie Latscher to be secretary. Moved by Kathy and second by Merlie. Motion carried.
4. Election of Officers-
  - Motion made to have Dean continue as President for another year. Motion made by Merlie, second by Kathy. Motion carried.
5. Establish Committees- The following committees will be represented by these people.
  - Growth- Pat, Tracie, Lori
  - Funding- Tim, Eric, Robin
  - Entertainment- Lori, Kathy
  - Ice Scheduling- Eric
  - Annual Ice Show- Kate, Robin, Tracie, Kris
  - Registration/Membership- Deb Stien, Kathy
  - P/R and Communications- Pat/Gayle
  - Skate School Liaison- Deb Stien
  - Testing- Kate
6. Goals 2005-2006- Growth
  - Bringing skate school students into club. Ideas mentioned were to have skate school continuous (year around). Unite skate school members with club members via activities. (open skate with club members)
  - Keeping older skaters interested. Ideas mentioned were advancement, recognition and involvement.
  - More depth in coaching- Dean will talk with Zoe about getting another coach added to our club.

- Invite hockey players for power skate class to help pay for ice and better their skills. Becki will talk to UWS Women's hockey team to do a power skate program and build a working relationship to better both programs.
7. Committee Reports-
    - Ice Show- Kate shared possible ideas regarding additions, changes for upcoming show. Planning has begun for the 2005-06 show. **Planning meeting is scheduled for Monday the 16<sup>th</sup> of May @ 5:30 PM.**
    - Testing- April 28<sup>th</sup> went very well.
    - Entertainment- **Awards event to be held Friday May 20<sup>th</sup>. Bowling and pizza party with recognition and awards.**
    - Ice Scheduling- SAHA Kelly is working on getting more ice. Kelly suggests that we combine low free to Silver Skate program for June. Kelly suggested that we do a 45 minute session being ½ hour lesson and 15 minute skate with club kids.
    - Eric suggests getting pictures of club events, testing and competition results for press release. Kathy and Kate will put information together and send to Eric for press release.
  8. Head Coach Report-
    - Ballet went well.
  9. Skate School Director's Report
    - Discussed a questionnaire regarding summer skate program
    - Learn to skate will begin again in the Fall the 3<sup>rd</sup> week of school. Notice will go out the second week of school.
    - Opportunity to advertise skate program at Four Corners School on first day of school.
    - Becky suggests joining with hockey to go through Learn to Skate Program. 3- ½ hour sessions.
  10. Old Business- Dean will make another contact attempt to the Parks and Recreations Dept.

Respectfully Submitted,  
Robin Silvernale